

P9500009445

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JAN 31 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001093883
-01/31/95--01051--015
*****78.75 *****78.75

SUBJECT: Paramount Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Barry G. Patterson
Name (printed or typed)

1700 E. Las Olas, Suite 100
Address

Fort Lauderdale, FL 33301
City, State & Zip

(305) 463-7900
Daytime Telephone number

NK Guel

2/6/95
ZL

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
JAN 31 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Paramount Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1700 E. Las Olas Boulevard, Suite 100
Fort Lauderdale, FL 33301*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Barry G. Patterson
1700 E. Las Olas Boulevard
Suite 100
Fort Lauderdale, FL 33301*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry G. Patterson
1700 E. Las Olas Boulevard
Suite 100
Fort Lauderdale, FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

FILED
JAN 26 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is: Paramount Investments, Inc.

2. The name and address of the registered agent and office is:

Barry G. Patterson
(Name)

1700 E. Las Olas Boulevard, Suite 100
(P.O. Box not acceptable)

Fort Lauderdale, FL 33301
(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

X [Signature]
(Signature)

1.26.95
(Date)