

P95000011826

CAVEN, CLARK, RAY & TUCKER, P.A.  
ATTORNEYS AT LAW  
INDEPENDENT SQUARE  
ONE INDEPENDENT DRIVE-SUITE 3300  
JACKSONVILLE, FLORIDA 32202-8003

JOHN W. CAVEN, JR.  
ALLAN P. CLARK  
THOMAS R. RAY  
JOHN A. TUCKER  
CHARLES B. BENNETT, JR.

AREA CODE 904  
TELEPHONE 388-3700  
FAX 388-7106

February 7, 1995

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6372  
Tallahassee, Florida 32301

11010101141021018  
02/10/95 01003-019  
\*\*\*122.50 \*\*\*122.50

Re: PARAMOUNT MANAGEMENT SERVICES, INC.

Dear Sir:

Enclosed for filing are the original Articles of Incorporation for Paramount Management Services, Inc. Also enclosed is one copy of same for use in certification. I request that you file these Articles, supplying me with one certified copy. In connection therewith, enclosed please find our check in the amount of \$122.50 for the following:

1. Filing fee.....	\$ 35.00
2. Certified copy.....	52.50
3. Certificate designating Registered Agent	35.00
Total.....	<u>\$122.50</u>

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

CAVEN, CLARK, RAY & TUCKER, P.A.

*John W. Caven, Jr.*

John W. Caven, Jr.

JWCjr/ns  
Enclosures

R94-5017  
P95000011826  
2/10/95

FILED  
1995 FEB - 9 11 57

ARTICLES OF INCORPORATION  
OF  
PARAMOUNT MANAGEMENT SERVICES, INC.

FILED  
FEB 9 - 9 11 57  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is:   PARAMOUNT MANAGEMENT SERVICES,  
INC.

Address:   2000 Corporate Square Boulevard  
Suite 1A  
Jacksonville, Florida 32216

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent:   John W. Caven, Jr.

Registered Office: Caven, Clark, Ray & Tucker, P.A.  
3306 Independent Square  
Jacksonville, Florida 32202

The Shareholders from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jason Coffel  
2000 Corporate Square Boulevard  
Suite 1A  
Jacksonville, Florida 32216

#### ARTICLE VII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

#### ARTICLE VIII. MANAGEMENT

The business of this corporation shall be managed by its Shareholders rather than by a Board of Directors. In the management of business of the corporation, the act of the shareholders representing a majority of the outstanding shares shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of common stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by

proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX. PREEMPTIVE RIGHTS

The shareholders shall have preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 7 day of February, 1995.

Jason E. Coffel  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public, personally appeared, Jason Coffel, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 7<sup>th</sup> day of February, 1995.

SWORN TO AND SUBSCRIBED BEFORE ME  
This 7<sup>th</sup> day of February, 1995

Regina T. Cruz  
NOTARY PUBLIC, STATE OF FLORIDA



PRINTED NAME OF NOTARY  
My Commission Expires: \_\_\_\_\_  
\_\_\_\_\_  
Personally Known OR  
☒ Produced Identification  
Type of Identification Produced  
Driver's License

ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Paramount Management Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named John W. Caven, Jr., 3306 Independent Square, Jacksonville, Florida 32202, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in the certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 2 day of February, 1995.

  
\_\_\_\_\_  
John W. Caven, Jr., Registered Agent

FILED  
1995 FEB - 9 11 2 58