

P95000046022

TRANSMITTAL LETTER

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

SUBJECT: PARAGON SPORTS, 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

Additional Copy Required

FILED
95 JUN 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: LARRY D. GRIFFIN
Name (printed or typed)

5334 GREENSIDE CT.
Address

ORLANDO, FL 32819
City, State & Zip

407-248-8307
Daytime Telephone number

300001502203
-05/31/95--01073--008
*****70.00 *****70.00

JUN 14 1995 BSB

JUN 6 1995 BSB

615

W95-11462

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

LARRY S. GRIFFITH
5334 GREENSIDE COURT
ORLANDO, FL 32819

SUBJECT: PARAGON SPORTS, INC.
Ref. Number: W95000011462

We have received your document for PARAGON SPORTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00027741

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be : Paragon Sports, Inc.

The primary place of business of this corporation shall be :

5334 Greenside Court
Orlando, Florida 32819

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

The maximum number of shares or stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 U.S. per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be:

5334 Greenside Court
Orlando, Florida 32819

The name of the original registered agent of the corporation at that address is:

Larry S. Griffith

ARTICLE V

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have two officers and directors, initially. The names and addresses of the initial officers and directors who shall hold office indefinitely, or until their successor is elected are:

*Larry S. Griffith, President/Chief Executive Officer
5334 Greenside Court
Orlando, Florida 32819*


*Laquita K. Griffith, Vice President/Secretary
5334 Greenside Court
Orlando, Florida 32819*

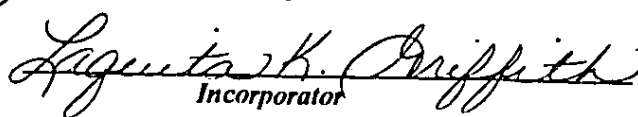
ARTICLE VII

The names and street address of the subscribers to these Articles of Incorporation are:

*Larry S. & Laquita K. Griffith
5334 Greenside Court
Orlando, Florida 32819*

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 15th day of May, 1995.


Incorporator


Incorporator

STATE OF FLORIDA
COUNTY OF: ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

LARRY S. GRIFFITH and LAQUITA K. GRIFFITH

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of , 1995.

Susan Maglionico

Notary Public

I HEREDY AM FAMILIAR WITH AND MY COMMISSION EXPIRES:
ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID
CORPORATION.

My S. Gigg
Registered Agent



SUSAN MAGLIONICO
My Commission CC448023
Expires 11/23/1999