

P95000 067696
(SAMPLE LETTER OF TRANSMITTAL)

Date 8/28/95

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

000001574270
-08/31/95--01010--004
****122.50 ****122.50

Re: Paragon Properties Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

9/1/95
TB

Debra J. Carter
(individual's name)

Paragon Properties, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3628 Lincoln Way		
Cooper City, FL 33026		
PHONE		
(305)	437-2033	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Paragon Properties, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paragon Properties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Debra J Carter</u>		
ADDRESS	<u>3628 Lincoln Way</u>		
CITY	<u>Cooper City</u>	FLORIDA <u>FL</u>	ZIP <u>33026</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Debra J Carter</u>		
ADDRESS	<u>3628 Lincoln Way</u>		
CITY	<u>Cooper City</u>	FLORIDA <u>FL</u>	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Debra J CARTER</u>		
ADDRESS	<u>3628 Lincoln Way</u>		
CITY	<u>Cooper City</u>	STATE <u>FL</u>	ZIP <u>33026</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Debra J Carter		
ADDRESS	3628 Lincoln Way		
CITY	Cape Coral	STATE	FL
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

SECRETARY
TALLAHASSEE
FLORIDA
AUG 30 AM 6:42
ZIP 33906

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of August, 1995.

State of Florida
County of Broward

[Signature]

(Seal)



PHYLLIS M. LOJEWSKI
MY COMMISSION # CC308840 EXPIRES
August 16, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

(Seal)

(Seal)

Debra J Carter
Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. Produced:
Florida Drivers License
C636-170-58-728-0

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Paragon Properties, Inc.
(name of corporation)

FILED
95 AUG 30 AM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3628 Lincoln Way
Cape Coral, FL 33914

has named Debra J. Carter

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida law in keeping open said office

Debra J. Carter
(registered agent)
Debra J. Carter