

P96000067502

James P. Johnson
408 1/2 S. Ponce De Leon Blvd.
St. Augustine, FL 32084

August 7, 1996

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

100001919501
-08/13/96--01014--016
*****70.00 *****70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for Paragon Communications of North Florida, Inc. , as well as my check in the amount of \$70.00 made payable to the Secretary of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter, please telephone me at (904) 808-8500.

Sincerely,

James P. Johnson

Enclosures

FILED
96 AUG 12 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

8-14-96
JR

ARTICLES OF INCORPORATION
OF
PARAGON COMMUNICATIONS OF NORTH FLORIDA, INC.

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STATE
FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: PARAGON COMMUNICATIONS OF NORTH FLORIDA, INC. The principal office mailing address shall be: 408 1/2 S. Ponce De Leon Blvd., St. Augustine, Florida 32084

ARTICLE II
NATURE OF BUSINESS AND POWER

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 a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This 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:

James P. Johnson
408 1/2 S. Ponce De Leon Blvd.
St. Augustine, Florida 32084

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

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

JAMES P. JOHNSON
3333 Carmel Road
St. Augustine, Florida 32086

ROBERT C. JOHNSON
1007 S. Ponce De Leon Blvd. #117
St. Augustine, Florida 32086

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

ARTICLE IX INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President/Treasurer

JAMES P. JOHNSON
3333 Carmel Road.
St. Augustine, Florida 32086

Secretary

ROBERT C. JOHNSON
1007 S. Ponce De Leon Blvd.
#117
St. Augustine, Florida 21086

ARTICLE X INCORPORATORS

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

JAMES P. JOHNSON
3333 Carmel Road
St. Augustine, Florida 32086

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

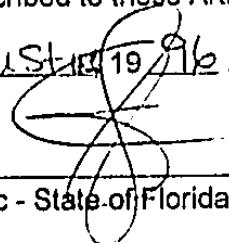
IN WITNESS WHEREOF, the undersigned as Incorporator, has executed
the foregoing Articles of Incorporation on this 9th day of
August, 19 96.


JAMES P. JOHNSON

STATE OF FLORIDA

COUNTY OF St Johns

BEFORE ME, a Notary Public, personally appeared JAMES P.
JOHNSON, 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 9th day
of August, 19 96.



Notary Public - State of Florida

My Commission Expires:

STACY L. EVANS
Notary Public, State of Florida
My Comm. expires Nov. 8, 1998
Comm. No. CC 419640

CERTIFICATE

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

Paragon Communications of North Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Daytona Beach, County of St. Johns, State of Florida, has named JAMES P. JOHNSON, 408 1/2 S. Ponce De Leon Blvd., St. Augustine, St. Johns County, 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 this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.


JAMES P. JOHNSON

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96 AUG 12 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA