

9960000074183

TRANSMITTAL LETTER

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

SUBJECT:

PARAMOUR Inc.

(Proposed corporate name - must include suffix)

5000001928525  
-08/21/96--01067--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

FROM:

J. PANGBORN

Name (printed or typed)

1513 WINTER GREEN BLVD

Address

WINTER PARK, FL. 32792.

City, State & Zip

1-800-672-1677

Daytime Telephone number

95 SEP -6 PM 2:37

FILED

W96-17753

AL SEP 06 1996

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1996

J. PANGBORN  
1513 WINTER GREEN BLVD.  
WINTER PARK, FL 32792

SUBJECT: PARAMOUR, INC.  
Ref. Number: W96000017753

We have received your document for PARAMOUR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 196A00040111

*Please use 3015 Aloma Ave.  
location of the  
corporate office -  
Winter Park, FL 32792*

*Thank J. Pangborn  
see next page 1 + copy  
8-30-96*

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**ARTICLES OF INCORPORATION  
OF  
PARAMOUR, INC.**

**ARTICLE I - Name**

The name of the corporation is PARAMOUR, INC.

**ARTICLE II - Duration**

The period of its duration is perpetual

**ARTICLE III - Purpose**

The purpose or purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV - Capital Stock**

The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1,000), each of which shall have no par value, and all of which shall be of one classification.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 256 Balfour Drive, Winter Park, Florida, 32792 and the name of the initial registered agent of this corporation at that address is Terry Hiestand.

**ARTICLE VI - Initial Board of Directors**

The number of directors constituting the initial board of directors is one, and the name of the director is: Jean Ethimiou Pangborn and the address of the director is: 1513 Wintergreen Blvd., Winter Park, Florida 32792, and she will serve as director until the first annual meeting of the shareholders or until her successors are elected and qualified.

**ARTICLE VII - Amendment**

The corporation reserves the right to amend or repeal, any provisions contained in these Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VIII - Incorporator**

The name and address of the incorporator is: Jean Ethimiou Pangborn of 1513 Wintergreen Blvd, Winter Park, Florida, 32792.

**ARTICLE IX - INDEMNIFICATION**

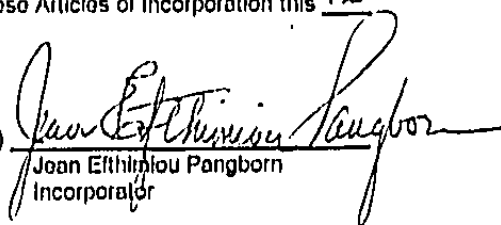
The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise ( including an action, suit or proceeding by or in the right of the corporation ) by reason of the fact that the person is or was a director, officer, employee or agent of the corporation, or a fiduciary within the meaning of the Employee Retirement Security Act of 1974, as amended, with respect to any employee benefit plans of the corporation, or serves at the request of the corporation as a director, officer, employee, or agent, or as a partnership, joint venture, trust or other enterprise, and their respective heirs, administrators, personal representatives, successors and assigns.

### ARTICLE VIII - Incorporator

The name and address of the Incorporator is: Jean Efthimiou Pangborn of 1513 Wintergreen Blvd, Winter Park, Florida , 32792.

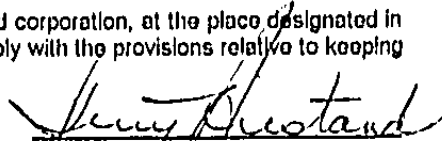
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of August, 1996.

(Signed)

  
Jean Efthimiou Pangborn  
Incorporator

### ACKNOWLEDGMENT BY REGISTERED AGENT:

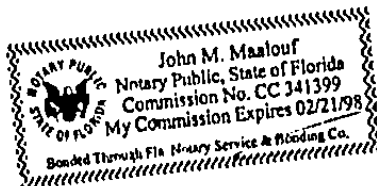
Having been named to accept service of process for the above stated corporation, at the place designated in those Articles, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.


  
Terry Hiestand  
Registered Agent

STATE OF FLORIDA    }  
COUNTY OF ORANGE    }

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, on this day personally appeared Jean Efthimiou Pangborn, known to me and known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of office, this 12<sup>th</sup> day of August 1996..



  
Notary Public, State of Florida

96 SEP -6 PM 2:37  
TALLAHASSEE  
FLORIDA