# P97000022250

PARAGON CORP., INC. 2880 N.E. 9TH STREET POMPANO BEAQCH, FLORIDA 33062 MARCH 4, 1997

Division of Corporations Secretary of State State of Florida Tallahassee, Florida 32399

Re: Articles of Incorporation PARAGON CORP., INC.

Dear Sir or Madam.

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of PARAGON CORP., INC.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

PARAGON CORP., INC.

By Kendall J. i handi

KENDALL L. VANDIVER, PRESIDENT

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DIANNE M PIERRO My Commission CC356668 Expires Mar. 18, 1998 Bonded by HAI 800-422-1555

3-12-9 FILED FILED FILED



## ARTICLES OF INCORPORATION

OF

## PARAGON CORP., INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

# PARAGON CORP., INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 2880 N.E. 9TH STREET, POMPANO BEACH, FLORIDA 33062 and the name of the initial registered agent at such address for the corporation shall be KENDALL L. VANDIVER. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is ONE. The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the member of the initial Board of Directors is:

NAME

**ADDRESS** 

KENDALL L. VANDIVER

2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062

SEVENTH: The name and address of the initial incorporator is as follows:

NAME

ADDRESS

KENDALL L. VANDIVER

2880 N.E. 9TH STREET POMPANO BEACH, FLORIDA 33062

EIGHTH: The name and address of the initial Officer of the Corporation is as follows:

NAME

**ADDRESS** 

KENDALL L. VANDIVER

2880 N.E. 9TH STREET POMPAND BEACH, FLORIDA 33062

\_\_\_\_(SEAL)

IN WITNESS THEREOF, We have hereunto set our hands and seals this 5TH day of MARCH 1997.

KENDALL L. VANDIVER, PRESIDENT

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STATE OF FLORIDA

S.S.

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5TH day of MARCH 1997, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared KENDALL L. VANDIVER, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at POMPANO BEACH, BROWARD COUNTY, FLORIDA, the day and the year aforesaid.

NOTARY PUBLIC

3/5/97



DIANNE M PIERRO My Commission CC356668 Expires Mar. 16, 1998 Bonded by HAI 800-422-1555 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with applicable Florida Statutes:

PARAGON CORP., INC.

qualified to do business under the laws of the State of Florida with its principal office at 2880 N.E. 9TH STREET, POMPANO BEACH, COUNTY OF BROWARD, STATE OF FLORIDA 33062, has appointed KENDALL L. VANDIVER, 2880 N.E. 9TH STREET, POMPANO BEACH, COUNTY OF BROWARD, STATE OF FLORIDA 33062 to accept service of process within this state.

## ACKNOWLEDGMENT:

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

By Kendell J. Vandi (Seal) Date MARCH 5, 1997

KENDALL L. VANDIVER

Registered Agent for PARAGON CORP.,

NOTARY PUBLIC

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DIANNE M PIERRO My Commission CC356668 Expires Mar. 10, 1098 Bonded by HAI 800-422-1585

3/5/97