

P970000045556

PARAGON FINANCIAL GROUP  
40 S.E. 5TH STREET, SUITE 403  
BOCA RATON, FL 33432

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

000002177430--2  
-05/13/97--01110--007  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY 13 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
5/13/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 16, 1997

PARAGON FINANCIAL GROUP  
40 S.E. 5TH STREET  
SUITE 403  
BOCA RATON, FL 33432

SUBJECT: THE PARAGON COLLECTION, INC.  
Ref. Number: W97000011423

We have received your document for THE PARAGON COLLECTION, 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):

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 697A00026393

**ARTICLES OF INCORPORATION  
OF  
THE PARAGON COLLECTION, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **THE PARAGON COLLECTION, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose for which the corporation is to be formed is to buy, import, or otherwise acquire, and to distribute, sell or otherwise dispose of, either by wholesale or retail, furniture and furnishings of all kinds and description, and every other thing that is or may be used with such furniture or furnishings.
4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. **Initial Registered office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Michael L. Rossi  
40 SE 5<sup>th</sup> Street, Suite 403  
Boca Raton, Florida 33432

6. **Initial Board of Directors.** The corporation shall have two directors initially. The number of directors may be increased from time to time but shall never be less than one.

The name and address of the initial directors of this corporation is:

Name

Address

Michael Rossi

40 SE 5<sup>th</sup> Street, Suite 403  
Boca Raton, FL 33432

Jonathan Anselma

40 SE 5<sup>th</sup> Street, Suite 403  
Boca Raton, FL 33432

7. **Incorporator.** The name and address of the Incorporator signing this Articles or Incorporation is:

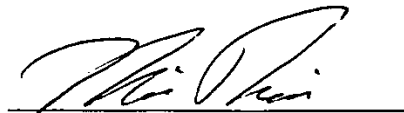
Michael Rossi

40 SE 5<sup>th</sup> Street, Suite 403  
Boca Raton, FL 33432

FILED  
97 MAY 13 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. **Non-Resident Directors.** Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.
9. **Meetings by Conference Telephone.** Members of the Board of Directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.
10. **Informal Action of Directors.** If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors
11. **Amendment of Articles.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 12<sup>th</sup> day of May, 1997.



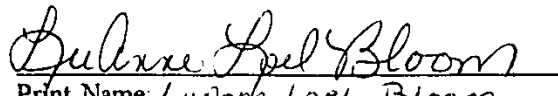
Michael L. Rossi  
Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared Michael L. Rossi and to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of May 1997.



Print Name: LuAnne Loel Bloom  
NOTARY PUBLIC, State of Florida At Large



LUANNE LOEL BLOOM  
MY COMMISSION # CC361837 EXPIRES  
April 8, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF INTIAL  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

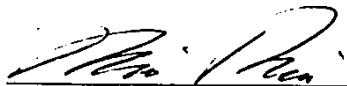
PURSUANT TO THE PROVISIONS OF SECTION 607.0202(1)(b), FLORIDA STATUTES, THE UNDERSIGNED, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INTIAL REGISTERED OFFICE AND INTIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **THE PARAGON COLLECTION, INC.**

The name and address of the initial registered agent and the initial principal office is:

Michael L. Rossi  
40 SE 5<sup>th</sup> Street, Suite 403  
Boca Raton, Florida 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael L. Rossi

Dated: 5/15/97

FILED  
97 MAY 13 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA