

P97000053152

PARAGON WAREHOUSE SYSTEMS

**766-C EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FLORIDA 32714
TELEPHONE 407 339 5534**

May 9, 1997

Division of Corporations
Department of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

6-9-97


300002180083--1
-05/15/97--01087--004
****122.50 ****122.50

Re: New Corporation Filing
Paragon Warehouse Systems

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Paragon Warehouse Systems. Also enclosed is my check for \$122.50 for filing and returning one certified copy of the Articles to me. Thank you for your attention to this matter.

Very truly yours,



Eloise Engler
Corporate Secretary

W97-11610

625

FILED
97 JUN 16 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. RECORDED JUN 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

ELOISE ENGLER
PARAGON WAREHOUSE SYSTEMS
766-C EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: PARAGON WAREHOUSE SYSTEMS, INC.
Ref. Number: W97000011610

We have received your document for PARAGON WAREHOUSE SYSTEMS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 897A00026749

PARAGON WAREHOUSE SYSTEMS

**766C East Altamonte Drive
Altamonte Springs, Florida 32714
Telephone 407 339 5534**

June 9, 1997

Ms. Teresa Brown
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Letter Number 897A00026749
Reference Number: W97000011610

Dear Ms. Brown:

Please refer to your letter of May 19, 1997, referenced above, a copy of which is attached. I respectfully resubmit these Articles of Incorporation for Paragon Warehouse Systems for filing as a Florida Corporation.

If you have any further questions, please feel free to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,



Eloise Engler

ee

Enclosures: Original Articles of Incorporation
Copy of Articles of Incorporation
Your letter of May 19, 1997

EFFECTIVE DATE

6-9-97

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PARAGON WAREHOUSE SYSTEMS, INC.

ARTICLE I -- NAME

The name of this corporation is **PARAGON WAREHOUSE SYSTEMS, INC.**

ARTICLE II -- DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

742 Arlene Drive
Deltona, Florida 32725

The name of the initial registered agent of this corporation at that address shall be:

Hector L. Garcia

The street address of the corporate offices shall be:

766C East Altamonte Drive
Altamonte Springs, Florida 32714

ARTICLE VI -- INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporations as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Hector L. Garcia	742 Arlene Drive Deltona, Florida 32725	President/Director Treasurer
Eloise L. Engler	1107 Woodbine Street Fern Park, Florida 32730	Secretary

ARTICLE VII -- INCORPORATION

The name and address of the person signing these Articles are:

Hector L. Garcia
742 Arlene Drive
Deltona, Florida 32725

ARTICLE VIII -- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

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 WHEREON, the undersigned subscriber has executed these Articles of Incorporation this 9 day of June, 1997.



HECTOR L. GARCIA

STATE OF FLORIDA)

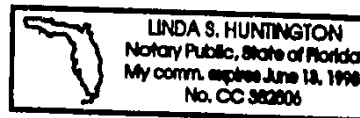
COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared HECTOR L. GARCIA, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposed set forth therein. The subscriber is personally known to me or was identified by me as follows: _____
_____. He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June, 1993.



Notary Public
My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PARAGON WAREHOUSE SYSTEMS, INC.**
2. The name and address of the registered agent and office is:

**Hector L. Garcia
742 Arlene Drive
Deltona, Florida 32725**

Date: June 9, 1997



Hector L. Garcia, Subscriber

ACCEPTANCE

Having been named as registered agent and 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.

Date: June 9, 1997



Hector L. Garcia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA