

P97000087516



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 560193 11364A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 1997

ORDER TIME : 3:44 PM

ORDER NO. : 560193-005

CUSTOMER NO: 11364A

CUSTOMER: Michael Robbins, CPA
ROBBINS & LANDINO, P.A.

Suite 305
4901 N.w. 17th Way
Fort Lauderdale, FL 33309

800002316988--3

DOMESTIC FILING

NAME: THE PARAGON GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: _____

FILED
97 OCT 10 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT 10 1997

ARTICLES OF INCORPORATION
OF
THE PARAGON GROUP, INC.

FILED
97 OCT 10 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE PARAGON GROUP, INC.

The address of the principal office of this corporation shall be 6310 Brava Way, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Robbins and Landino, P.A., 4901 Northwest 17th Way - Suite 305, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Anthony M. Landino, Pres.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David M. Gersh
Pres.

6310 Brava Way
Boca Raton, Florida 33433

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on October 9, 1997 .

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

JKG

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBBINS AND LANDINO, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Anthony M. Landino

Anthony M. Landino, President

Robbins and Landino, P.A.
4901 N.W. 17th Way - Suite 333
Fort Lauderdale, Florida 33309

FILED
97 OCT 18 AM 9:13
STATE OF FLORIDA
TALLAHASSEE