

C. JAMES WHEELER, INCORPORATED
ACCOUNTANTS

C. JAMES WHEELER

WILLIAM L. BALLEW

ENROLLED TO REPRESENT TAXPAYERS
BEFORE THE INTERNAL REVENUE SERVICE

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J

W

2265 LEE ROAD, SUITE 117
WINTER PARK, FLORIDA 32789

407/628-0648
FAX 407/628-0646

D. ROBERT KNAPP

P980000038679

April 22, 1998

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

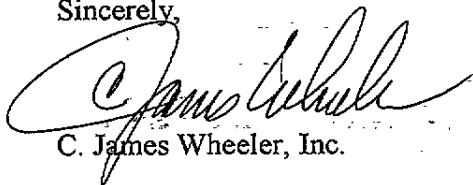
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*****70.00 *****70.00

RE: Paragon Renovations, Inc.

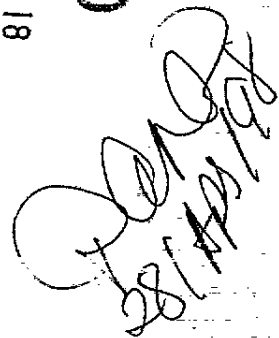
This letter requests the filing of a new corporation for Paragon Renovations, Inc.
Enclosed please find Articles of Incorporation and a check for \$70.00.

Should there be questions please call a 407-628-1368.

Sincerely,


C. James Wheeler, Inc.

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98 APR 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
PARAGON RENOVATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation is **Paragon Renovations, Inc.**

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

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, as it now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated as the "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE
AND AGENT

The street address of the principal place of business of the corporation is **2265 Lee Rd., Winter Park, Florida 32789** with a mailing address of **2265 Lee Rd., Winter Park, Florida 32789**. The initial registered office of this corporation is **2265 Lee Rd., Winter Park, Florida 32789**, and the name of the initial registered agent of this corporation at that address is **Rodney S. Musselwhite**.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>	<u>Addresses</u>
Rodney S. Musselwhite	427 Warrenton Rd. Winter Park, Fl., 32792

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is **Paragon Renovations, Inc.**, whose address is **2265 Lee Rd., Winter Park, Florida 32789**.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14th day of April, 1998



Paragon Renovations, Inc., as Incorporator

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

SS.:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 14th Day of April, 1998.

KNOWN PERSONALLY
TO ME


Notary Public at Large, State of Florida



ALBERT F FISHER JR
My Commission CC424943
Expires Dec. 06, 1998
Bonded by NFNU
800-224-6368

Date Expires


(Seal)

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 48.091 and 607.034, Florida statutes, the following is submitted:

That **Paragon Renovations, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at **2265 Lee Rd., Winter Park, Florida 32789** and, has named, **Rodney S. Musselwhite**, as its agent to accept service of process within the State of Florida.


DATED this 14th day of April, 1998.



Rodney S. Musselwhite,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Rodney S. Musselwhite, as Registered Agent