

P98000058245

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Carey/Paragon Corp.

(Proposed corporate name - must include suffix)

800002574568--0

-06/29/98-01048-018

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CAREY BOWEN
Name (Printed or typed)

P.O. Box 361745
Address

MELBOURNE, FL 32936-1745
City, State & Zip

407-723-2941
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

98 JUN 29 PM 1:36

FILED

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp name shares

DATE 6-30-98

DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

CB
6/30/98
u2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carey / PARAGON CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 361745
MELBOURNE, FL 32936-1745

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CAREY BOWEN
2681 CARIBBEAN ISLE BLVD 2104
MELBOURNE, FL 32935

ARTICLE V INCORPORATOR

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

CAREY BOWEN
P.O. BOX 361745
MELBOURNE, FL 32936-1745

Carey A. Bowen

Signature/Incorporator

June 23, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Carey A. Bowen

Signature/Registered Agent

June 23, 1998

Date

FILED
98 JUN 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA