

P980000 59729

**PARAGON FINANCIAL SERVICES**

13400 S. Cleveland Ave., Unit 203  
Fort Myers, Florida 33907

City/State/Zip

Phone #

Office Use Only

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

600002580886--0

-07/06/98--01117--001

\*\*\*\*78.75 \*\*\*\*78.75

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

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED  
AND  
FILED  
98 JUL -6 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE SUITES OF AMERICA, INC.**

98 JUL -6 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**I NAME**

The name of the corporation will be **Executive Suites of America, Inc.**

**II TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**III NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States or of the laws of the State of Florida.

**IV CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue is One Thousand (1000) Shares. Such shares will be of a single class and will have a par value of one dollar (\$1.00) per share.

**V STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL**

No shareholder will have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the share, each party will select an arbitrator and two arbitrators so selected will elect a referee. A majority of the vote of the three will determine the value. Such offers will be in writing signed by the shareholder; will be sent by registered or certified mail to the corporation at its principal place of business; and will remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder will have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation will have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision will be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation will have printed or stamped thereon the following legend. "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation. A copy of such articles is on file at the principal office of the corporation."

**VI ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is **13400 S. Cleveland Avenue, Unit 203, Fort Myers, Florida, 33907** and the name of its initial registered agent at such address is **Billie Langston**.

VII INCORPORATORS

The name and address of the incorporators to these articles are:

DEBBIE CONRAD

2623 SW 22nd Place  
Cape Coral, FL 33914

BILLIE LANGSTON

3675 Liberty Square  
Fort Myers, FL 33907

VIII MANAGEMENT OF CORPORATION

The corporation will have a Board of Directors, and all of the corporate powers will be exercised by, and the business of the affairs of the corporation will be managed under the direction of, the Board of Directors.

IX AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended in the manner provided by law. Every amendment will be proposed by any Board Member and approved at a duly called Board of Directors' meeting by a majority of the Board of Directors entitled to vote thereon.

Debbie Conrad  
Debbie Conrad

Billie Langston  
Billie Langston

I hereby accept designation as Registered Agent of the Corporation.

Billie Langston  
Billie Langston

STATE OF FLORIDA  
COUNTY OF LEE

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **Debbie Conrad and Billie Langston** known to me to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State as aforesaid this 2<sup>ND</sup> day  
of JULY, 1998.

Pete a stighen  
Notary Public

SEAL

This instrument prepared by:

Billie Langston  
3675 Liberty Square  
Fort Myers, FL 33907

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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