

P48000102605
TRANSMITTAL LETTER

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

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-12/07/98--01080--007
*****70.00 *****70.00

SUBJECT:

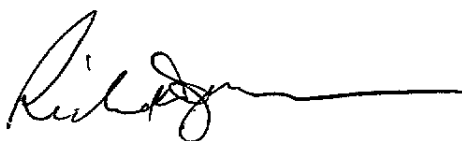
Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM:

PARAGON RISK MANAGEMENT, INC.
PO BOX 68
LUTZ, FL. 33548

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

FILED
98 DEC -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12/8/98
mm

FILED
98 DEC -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PARAGON RISK MANAGEMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: PARAGON RISK MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

17003 AMBER LAKE COURT
LUTZ, FL. 33549

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to provide insurance and other related services to clients in the State of Florida.

ARTICLE IV SHARES

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

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

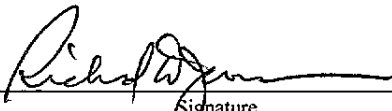
RICHARD JENSEN
17003 AMBER LAKE COURT
LUTZ, FL. 33549

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is(are):

RICHARD JENSEN
17003 AMBER LAKE COURT
LUTZ, FL. 33549

The undersigned incorporator(s) has (have) executed these Article of Incorporation this
30 day of November, 1998



Signature

Signature

Signature

Article of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
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.

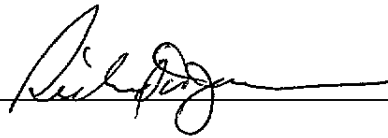
1. The name of the corporation is: PARAGON RISK MANAGEMENT
2. The name and address of the registered agent and office is:

RICHARD JENSEN
17003 AMBER LAKE COURT
LUTZ, FL. 33549

FILED
98 DEC -7 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE _____



DATE _____

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314