

TRANSMITTAL LETTER

P9900000 5897

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

300002743953--5  
-01/15/99--01064--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PARAGON TRAVEL RETAIL SERVICES, INC.  
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

*JK Roosa*  
**FROM:** James K. Roosa c/o Webster Roosa Webster LLP  
Name (Printed or typed)

1220 W. 6th St., Suite 205  
Address

Cleveland, OH 44113  
City, State & Zip

216/566-1144  
Daytime Telephone number

FILED  
99 JAN 15 PM 6:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. BROCK JAN 21 1999

**ARTICLES OF INCORPORATION**  
**Paragon Travel Retail Services, Inc.**

ARTICLE I. NAME

The name of the corporation shall be **Paragon Travel Retail Services, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4411 Bee Ridge Rd., No. 620, Sarasota, FL 34233.**

ARTICLE III. SHARES

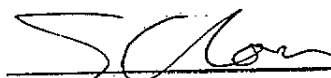
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Hundred (100) shares of Common Stock, without par value.**

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Steven E. Roosa, 4411 Bee Ridge Rd., No. 620, Sarasota, FL 34233.**

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Steven E. Roosa, 4411 Bee Ridge Rd., No. 620, Sarasota, FL 34233.**

  
\_\_\_\_\_  
Signature of Incorporator

12/30/ 1998  
Date

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/Registered Agent

12/30/ 1998  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA