

Transmittal Letter

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

SUBJECT: Paragon Investment Corporation

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 78.75 (Filing Fee & Certificate).

Please return the photocopy to me with the filing date stamped on it.

000002869670--6 -05/10/99--01119--005 *****78.75 ******78.75

FROM:

Holly Franz

1252 Cabana Road, #3 Singer Island, FL 33404

1999 JUN -4 PM 4: 45

JECKETARY J. FLORID

Y SERVER TO THE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 12, 1999

HOLLY FRANZ 1252 CABANA RD. #3 SINGER ISLAND, FL 33404

SUBJECT: PARAGON INVESTMENT CORPORATION

Ref. Number: W99000011170

We have received your document for PARAGON INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 699A00026134

Randall Purintun Document Specialist

FILED

1999 JUN -4 PM 4: 45

Articles of Incorporation

TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Lynx Investments, Inc.

2. The principal place of business and mailing address of the corporation is:

2626 PGA Blvd., PMB 131 Palm Beach Gardens, FL 33401

3. The corporation shall have the authority to issue 1,000 shares of stock.

The registered agent of the corporation is <u>Holly Franz</u> and the registered street address is <u>2626 PGA Blvd.</u>, <u>PMB131</u>, <u>Palm Beach Gardens</u>, <u>FL 33401</u>

4. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as followes:

Holly Franz 1252 Cabana Rd.#3 Singer Island, FL 33404

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is <u>Holly Franz</u> whose street address is <u>1252 Cabana Rd. # 3, Singer Island, FL 33404</u>

Dated <u>6/2/99</u>

Incorporate

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 am familiar with and accept the obligations of my position as a registered agent.

Dated 6/2/99

Registered Agent