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DATE: 01-31-02
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

FILED
02 FEB -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abbie Hodge

TYPE OF FILING: APPLICATION FOR AUTHORIZATION

NAME: PARAGON FURNITURE MANAGEMENT, INC.

SPECIAL INSTRUCTIONS: PLEASE RETURN CERTIFIED COPY

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(5)

DK

RECEIVED
02 FEB -1 PM 3:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paragon Furniture Management, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sean Bradley
(Name of Person)

Hiersche, Hayward, Drakeley & Urbach, P.C.
(Firm/Company)

15303 Dallas Parkway, Suite 700
(Address)

Addison, Texas 75001
(City/State and Zip code)

For further information concerning this matter, please call:

Sean Bradley at (972) 701-7003
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee . ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA.*

1. Paragon Furniture Management, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-1986305

(FBI number, if applicable)

4. September 27, 1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. Upon qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2224 E. Randol Mill Road, Arlington, Texas 76011

(Principal office address)

2224 E. Randol Mill Road, Arlington, Texas 76011

(Current mailing address)

8. To engage in any lawful business for which a corporation may be incorporated.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Barry Schuster

Office Address: 10421 Saint Augustine Road

Jacksonville

(City)

, Florida 32257

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barry M Schuster

(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Robert J. Driscoll
Address: 2224 E. Randol Mill Road, Arlington, Texas 76011

Director: Holly L. Driscoll
Address: 2224 E. Randol Mill Road, Arlington, Texas 76011

B. OFFICERS

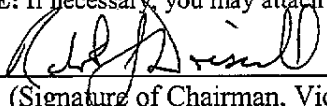
President: Robert J. Driscoll
Address: 2224 E. Randol Mill Road, Arlington, Texas 76011

Vice President: Holly L. Driscoll
Address: 2224 E. Randol Mill Road, Arlington, Texas 76011

Secretary: Holly L. Driscoll
Address: 2224 E. Randol Mill Road, Arlington, Texas 76011

Treasurer: Robert J. Driscoll
Address: 2224 E. Randol Mill Road, Arlington, Texas 76011

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Driscoll, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Paragon Furniture Management, Inc. (filing number: 72259100), a Domestic Business Corporation, was filed in this office on September 27, 1984.

It is further certified that the entity status in Texas is active.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 28, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State