

CORPORATE ACCESS INC.
 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303
 P.O. Box 3706 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN
PICK UP 5/28/98 11:00 MT ☺

CERTIFIED COPY CUS
PHOTO COPY FILING For. qual.

- 1.) Paracomp Incorporated
 (CORPORATE NAME & DOCUMENT #)
- 2.) _____
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W98-12/41

HL9/30

FILED
 98 SEP 30 AM 11:49
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Complete
 196-16691
RECEIVED
 98 MAY 28 AM 9:45
 DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS



05-27-98
Florida Secretary of State
Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

To Whom It May Concern:

Attached you will find the application for certificate of authority for Paracorp Incorporated. I hereby submit this to you for review and filing in your office.

When checking availability of our proposed corporate name we were informed that there was once a corporation by the name Parra Corp and that we would need to acknowledge that we were informed that this corporation once existed in order for this application for certificate of authority to be accepted.

Paracorp Incorporated is a California corporation who intends to qualify to conduct intrastate business in the state of Florida to provide registered agent services to our clients. We do not feel as though this would cause conflict with the previously mentioned corporation, Parra Corp.

Please contact me if you have any questions or concerns regarding this matter.

Sincerely,

Kevin Guse

Nationwide
Registered Agents
PO Box 160568
Sacramento CA 95816-0568
parasec@parasec.com E-mail
<http://www.parasec.com>

Sacramento
640 Bercut Drive
Suite A
Sacramento CA 95814
800.533.7272 Tel
800.603.5868 Fax

Nevada
318 North Carson Street
Suite 208
Carson City NV 89701
888.972.7273 Tel
888.886.7168 Fax



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

CORPORATE ACCESS, INC.

SUBJECT: PARACORP INCORPORATED
Ref. Number: W98000012141

We have received your document for PARACORP INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A00029899

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98 SEP 29 AM 9:55

DIVISION OF CORPORATIONS

Corrected
9/29
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1998

CORPORATE ACCESS, INC.

SUBJECT: PARACORP INCORPORATED
Ref. Number: W98000012141

We have received your document for PARACORP INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Your name is now available. Because we must have a certificate which is no more than 90 days old, and because the certificate you originally submitted is dated April 29, 1998, you must submit a new certificate.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00048725

*Corrected
9/30/98*

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98 SEP 30 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. PARACORP INCORPORATED
(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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 94-2756118
(FEI number, if applicable)
4. 07-09-81
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 640 BERCUT DRIVE SUITE A
SACRAMENTO, CA 95814
(Current mailing address)
8. registered agent services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Corporate Access, Inc.
Office Address: 1116-D Thomasville Road
Tallahassee, Florida, 32303
(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.


(Registered agent's signature)

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.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lynn R Conner

Address: 640 Bercut Drive Suite A
Sacramento, CA 95814

Vice Chairman: N/A

Address: _____

Director: Lynn R Conner

Address: 640 Bercut Drive Suite A
Sacramento, CA 95814

Director: Catherine Zahn

Address: 640 Bercut Drive Suite A
Sacramento, CA 95814

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lynn R Conner

Address: 640 Bercut Drive Suite A
Sacramento, CA 95814

Vice President: n/a

Address: _____

Secretary: Barbara Geiger

Address: 640 Bercut Drive Suite A
Sacramento, CA 95814

Treasurer: Douglas K Olander

Address: 640 Bercut Drive Suite A
Sacramento, CA 95814

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

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

14. Lynn R Conner - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 9th day of July, 19 81,

PARACORP INCORPORATED

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 3, 1998



Bill Jones

Secretary of State

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98 SEP 30 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA