

P96000101108

TRANSMITTAL LETTER

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

700002012427--U
-11/22/96--01056--010
*****78.75 *****78.75

SUBJECT: Paladin, Inc
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 7:27

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James D Kehlmann
Name (printed or typed)

1655 E Semoran Blvd; Suite 30
Address

Apopka FL 32703
City, State & Zip

407/886-1115
Daytime Telephone number

W96-125B1
JDR

12/16/96
JK
12/16

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

JAMES D. KOHLMANN
1655 E SEMORAN BLVD.
STE 30
APOPKA, FL 32703

SUBJECT: PALADIN, INC.
Ref. Number: W96000025131

We have received your document for PALADIN, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00053919

12/9/96 - I spoke with Tom Gebora in your office who said the name Paladin Associates, Inc is available. I am making the necessary changes.


PALADIN ASSOCIATES
PROFESSIONAL RECRUITING CONSULTANTS

1655 E. Semoran Blvd., Suite 30
Apopka, Florida 32703

Phone: (407) 886-1115
Fax: (407) 886-2507

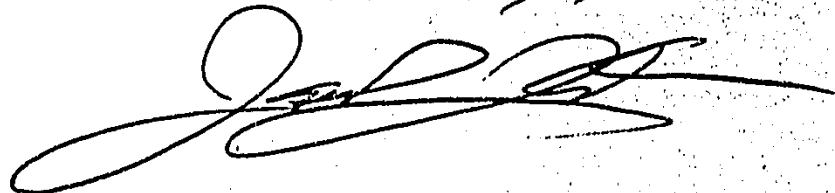
Dec 9, 1996

Gentlemen

I received this letter with
my returned papers. As noted,
I have verified that the alternate
name chosen is available as of
this date.

Please expedite the filing since
several need of your review are
riding on the establishment of
this corporation. Thank you

Sincerely,



ARTICLES OF INCORPORATION

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:

~~Paladin, Inc~~
Paladin Associates, Inc

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ARTICLE II PRINCIPAL OFFICE

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

1655 E. Semoran Blvd; Suite 30
Apopka, FL 32703

ARTICLE III SHARES

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

→1,000←

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James D Kohlmann
1655 E Semoran Blvd; Suite 30
Apopka, FL 32703

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

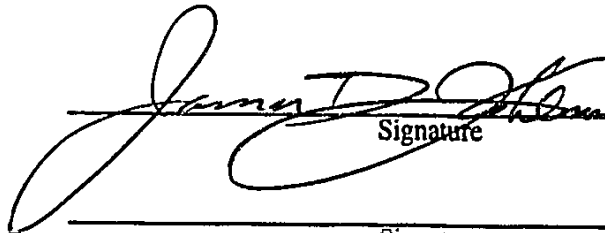
James D Kohlmann
870 Blackland Terr, Apt 102
Apopka, FL 32703

Gloria W. Kohlmann
870 Blackland Terr, Apt 102
Apopka, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Paladin Associates, Inc
~~Paladin, Inc~~

2. The name and address of the registered agent and office is:

James D. Kohlmann
(NAME)

1655 E Semoran Blvd, Suite 30
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apopka FL 32703
(CITY/STATE/ZIP)

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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.

James D. Kohlmann
(SIGNATURE)

Nov 20, 1996
(DATE)