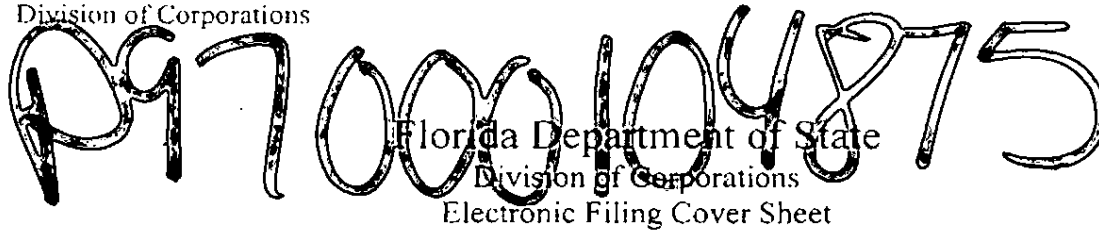


Division of Corporations

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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SECRETARY OF STATE  
TALLAHASSEE, FL

MERGER OR SHARE EXCHANGE  
ACCOUNTING PRINCIPALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

TALLAHASSEE, FL 32399

2018 DEC 14 PM 12:01

FILED

DEC 17 2018

T. LEMIEUX

*Murphy*

**ARTICLES OF MERGER**  
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ACCOUNTING PRINCIPALS, INC.	FLORIDA	P97000104875

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PALADIN MARKETING RESOURCES, INC.	FLORIDA	PD7000006890

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 01 01 2019 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the surviving corporation on December 10th, 2018 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on December 10th, 2018 and shareholder approval was not required.

(Attach additional sheets if necessary)

2018 DEC 14 PM 3:39  
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**PLAN OF MERGER**

- First: **Accounting Principals, Inc.**, a corporation under the laws of the State of Florida (hereinafter called "Surviving Corporation") shall merge with and assume the liabilities and obligations of the following corporation (hereinafter called "Merging Corporation"):
- Paladin Marketing Resources, Inc.** a Florida corporation
- Second: The effective date of the merger is January 1, 2019, at 12:02 AM.
- Third: On the effective date of the merger all of the issued and outstanding shares of the above listed Merging Corporation shall be cancelled and no shares of the Surviving Corporation shall be issued in exchange thereof.
- Fourth: The Articles of Incorporation of the Surviving Corporation shall be the Articles of Incorporation of the corporation surviving the merger.
- Fifth: The bylaws of the Surviving Corporation shall be the bylaws of the corporation surviving the merger.
- Sixth: The directors and officers of the Surviving Corporation shall be the directors and officers of corporation surviving the merger and shall serve until their successors are selected.
- Seventh: The officers of each corporation party to the merger shall be and hereby are authorized to do all acts and things necessary proper to effect merger.
- Eighth: That this plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Florida business corporation law.
- Ninth: That the executed plan of merger is on file at an office of the Surviving Corporation and the address is 10151 Deerwood Park Boulevard, Bldg, 200, Suite 400, Jasonville, FL 32256.
- Tenth: That a copy of the plan of merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FL