

F00000004775

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: PALADIN ASSOCIATES, INC.
(Name of Corporation)

100003285461--3
-06/12/00--01121--005
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

PETER A. REBAR
(Name of Person)

PALADIN ASSOCIATES, INC
(Firm/Company)

2626 W. STATE ST., SUITE 213
(Address)

OLEAN, NEW YORK 14760
(City, State and Zip Code)

FILED
00 AUG 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PETER A. REBAR at (716) 375 - 3550
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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

FOO-4775

8-24

W. P. Verliyer



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

PALADIN FL ASSOCIATES INC.
2626 WEST STATE STREET, SUITE 213
OLEAN, NY 14760

We have received your document for PALADIN FL ASSOCIATES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00040507

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 22 PM 4:00

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

PETER A. REBAR
2626 WEST STATE STREET, SUITE 213
OLEAN, NY 14760

SUBJECT: PALADIN ASSOCIATES, INC.
Ref. Number: W00000015365

SECRETARY OF STATE
PALM SPRING, FLORIDA

00 JUN 22 PM 4:00

FILED

We have received your document for PALADIN ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered agent must be at a Florida street address.

Please list the mailing address.,

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00034457

FILED
00 AUG 22 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2626 W. State St.,
Suite 213
Olean, NY 14760
Phone: (716) 372-0862
www.paladinassc.org



Paladin Associates, Inc.

July 18, 2000

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

Attn: Tammi Cline
Document Specialist

Dear Madam:

Reference is made to your letter dated 6/16/00 regarding Paladin Associates
FI, Inc. Reference number W00000015365.

Enclosed please find the requested documents needed to further process this
application.

Sincerely,


Peter A. Rebar

Executive Director

FILED
00 AUG 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Providing School & Community Safety
Through Canine Intervention*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

PETER A. REBAR
2626 WEST STATE STREET, SUITE 213
OLEAN, NY 14760

SUBJECT: PALADIN ASSOCIATES, INC.
Ref. Number: W00000015365

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 22 PM 4:00

FILED

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The designation of the registered agent must be at a Florida street address.

Please list the mailing address.,

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00034457

FILED
CD AUG 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS
OF
PALADIN ASSOCIATES, INC.

The undersigned, being all of the directors of the corporation, do hereby adopt the following resolution as and for the resolutions of the corporation, and the same shall be deemed adopted as if at a duly held meeting of the Board of Directors and of the corporation on this date:

RESOLVED: That the Paladin Associates, Florida Division, be appropriately named, recognized, and titled "*Paladin FI Associates, Inc.*"

Dated: 7/18/2000.


Peter A. Rebar - President


Deborah W. Wright - Vice President ex Treasurer


Philip C. Baader - Chairman

FILED
00 AUG 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PALADIN ASSOCIATES, INCORPORATED

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW YORK

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

3. _____

(FEI number, if applicable)

4. 2/24/00

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. ~~8515 Bayshore Rd #154~~ et al

(Current mailing address)

8. SCHOOL SAFETY PROGRAMS

(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:

NORMAN J. SMITH

(Name)

(Physical)

(Mailing)

P.O. Box 1767

(Office address)

8515 Bayshore Rd #154

Palmetto, FL

NOKOMIS

(City)

Florida,

34274

(Zip Code)

34221

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.

[Signature]

(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.

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: PHILIP C. BAADER
Address: 947 N. UNION ST. OLEAN, NY 14760

Vice Chairman: PAT WICKENHEISER
Address: 1728 DAVID DRIVE, OLEAN, NY 14760

Director: DAVID FRAHM
Address: 170 TRIPHAMMER TERRACE, ITHACA NY 14850

Director: RONALD SKREDES
Address: 435 GLENWOOD RD., BINGHAMTON, NY 13905

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

President: PETER A. REBAR
Address: 406 MADISON AVE, OLEAN NY 14760

Vice President: _____
Address: _____

Secretary: DEBORAH W. WRIGHT
Address: 4190 JONES ST., WELLSVILLE, NY 14895
Treasurer: (SAME)
Address: _____

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

13. Peter A. Rebar
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
PETER A. REBAR - EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

ON AUG 22 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of PALADIN ASSOCIATES, INC. was filed on 02/22/2000, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of August
two thousand.

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