Electronic Articles of Incorporation For

N08000002444 FILED March 11, 2008 Sec. Of State tburch

PALADIN KNIGHTS INC. CHAPTER 5

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALADIN KNIGHTS INC. CHAPTER 5

Article II

The principal place of business address:

3303 SE 134TH PL BELLEVIEW, FL. 34420

The mailing address of the corporation is:

3303 SE 134TH PL BELLEVIEW, FL. 34420

Article III

The specific purpose for which this corporation is organized is:

PALADIN KNIGHTS IS ESTABLISHED TO SUPPORT ALL VETERANS WHO HAVE SERVED OUR COUNTRY IN WARS AND CONFLICTS AND TO SUPPORT THOSE VETERANS AND THEIR FAMILIES AFTER THEIR SERVICE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NORMA J STAMP 3303 SE 134TH PL BELLEVIEW, FL. 34420 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NORMA J. STAMP

Article VI

The name and address of the incorporator is:

NORMA J. STAMP 3303 SE 134TH PL

BELLEVIEW, FL 34420

Incorporator Signature: NORMA J. STAMP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DICK WHITE 3303 SE 134TH PL BELLEVIEW, FL. 34420 US

Title: P ROBERT P STAMP 3303 SE 134TH PL BELLEVIEW, FL. 34420 US

Title: VP NORMA J STAMP 3303 SE 134TH PL BELLEVIEW, FL. 34420 US

Title: T , TERESA WHITE 3303 SE 134TH PL BELLEVIEW, FL. 34420

Article VIII

The effective date for this corporation shall be:

03/10/2008