

**P01000103158**  
THOMAS C. RANREW, JR.  
Attorney at Law

Mailing Address:  
Thomas C. Ranew, Jr., P. A.  
Post Office Box 956  
Silver Springs, Florida 34489

Physical Address: 3711 Northeast 42<sup>nd</sup> Lane  
Ocala, Florida 34479

Telephone: (352) 840-5914  
Facsimile: (352) 622-2569  
E-Mail: Tom@harvestinternational.org

October 16, 2001

200004651232--1  
-10/24/01--01029--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office of Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: PALADIN, INC.

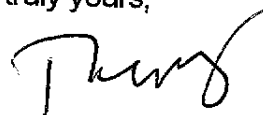
Dear Ladies:

Enclosed please find the original and one copy of the Articles of Amendment for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,



THOMAS C. RANREW, JR.  
For the Firm

TCRjr

Enclosures

FILED  
01 OCT 24 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bureh, OCT 25 2001

ARTICLES OF INCORPORATION

OF

PALADIN, INC.

ARTICLE I - Name

The name of this corporation is PALADIN, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office  
Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 728 NE 42<sup>nd</sup> Terrace, Ocala, Florida 34470.

ARTICLE VI - Initial Registered Agent-  
Designation and Acceptance

The name of the initial registered agent of this corporation is THOMAS E. CLELAND, JR., whose address is 728 NE 42<sup>nd</sup> Terrace, Florida 34470, who signed these

*^*  
*ocala*

FILED  
01 OCT 24 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

#### ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of PALADIN, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

  
THOMAS E. CLELAND, JR.

#### ARTICLE VII - Board of Directors

The corporation shall initially have two Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The directors shall be elected annually in accordance with the by-laws of the corporation. The name and address of the initial Director of this corporation are:

THOMAS E. CLELAND, JR.  
728 NE 42<sup>nd</sup> Terrace  
Ocala, FL 34470

MARY S. CLELAND  
728 NE 42<sup>nd</sup> Terrace  
Ocala, FL 34470

#### ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the

shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 2001.

SUBSCRIBERS:

Thomas E. Cleland Jr.  
THOMAS E. CLELAND, JR.

Mary S. Cleland  
MARY S. CLELAND