

MAR. 23. 2009 4:17PM

GREENBERG TRAURIG

NO. 73 P. 1 of 1

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : GREENBERG TRAURIG (ORLANDO)
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Phone : (407) 418-2435
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FLORIDA PROFIT/NON PROFIT CORPORATION

Paladin Protective Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

2009 MAR 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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**ARTICLES OF INCORPORATION
OF
PALADIN PROTECTIVE SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation is Paladin Protective Services, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 1130 Paladin Court, Orlando, Florida 32812. The initial mailing address of the corporation is: 1130 Paladin Court, Orlando, Florida 32812.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 1130 Paladin Court, Orlando, Florida 32812, and the initial registered agent of the corporation at that address is: William L. Ford.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
William L. Ford	1130 Paladin Court Orlando, FL 32812

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 23 day of March, 2009.



William L. Ford, Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That PALADIN PROTECTIVE SERVICES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 1130 Paladin Court, Orlando, Florida 32812, has named William L. Ford as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: March 23, 2009



William L. Ford, Registered Agent