

P11000069260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

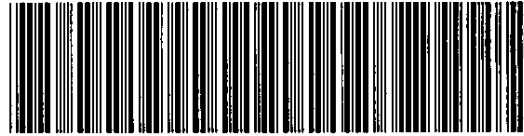
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 AUG - 1 PM 1:58

for 8/2/11

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PALADIN Group International Agency, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: GARY F. HARDEE  
Name (Printed or typed)  
410 NW 57th Ct.  
Address  
Miami, FL 33126  
City, State & Zip  
704-560-1776  
Daytime Telephone number  
ghaw44@hotmail.com  
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: PALADIN GROUP INTERNATIONAL AGENCY, INC.

## ARTICLE II PRINCIPAL OFFICE

Principal street address

410 NW 57th Ct.

MIAMI, FLORIDA

33126

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VARIOUS BUSINESS PRODUCTS + SERVICES AND FOR OTHER  
BUSINESS CREATION + OPERATIONS AS APPROVED BY OUR  
BOARD OF DIRECTORS

## ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GARY F. HARDEE, PRES

Address: 410 NW 57th Ct. + CEO

MIAMI, FL 33126

DIRECTOR

Name and Title: William Gonzalez-CFO

Address: 12222 SW 104th Lane

MIAMI, FL 33186

DIRECTOR

Name and Title: George I. Duarte - VP

Address: 267 NW 7th St., #318

MIAMI, FL 33136

DIRECTOR

Name and Title: DAVID COOK - VP

Address: 5226 Stowe Derby Dr.

CHARLOTTE, NC

DIRECTOR 28278-7372

Name and Title: ARMANDO RUIZ - VP + Sec.

Address: 410 NW 57th Ct.

MIAMI, FL 33126

DIRECTOR

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GARY F. HARDEE

Address: 410 NW 57th Ct.

MIAMI, FL 33126

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GARY F. HARDEE

Address: 410 NW 57th Ct.

MIAMI, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gary F. Hardee

Required Signature/Registered Agent

5-1-2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gary F. Hardee

Required Signature/Incorporator

5-1-2011

Date

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