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3/16/16

COVER LETTER

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

SUBJECT: Paladin Holdings, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: G. Thomas Bland, Jr.
Name (Printed or typed)

1150 Louisiana Avenue, Suite 6
Address

Winter Park, FL 32789
City, State & Zip

(407) 765-2204
Daytime Telephone number

tom@knightguardcorp.com
E-mail address: (to be used for future annual report notification)

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

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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 Holdings, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1150-Louisiana Avenue, Suite 6
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful acts or
activities for which a corporation may be organized under
Chapter 607 of Florida Statutes, as the same may be
amended from time to time.

ARTICLE IV SHARES

The number of shares of stock is: 100,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: G. Thomas Bland, Jr.
Chairman + CEO

Name and Title: Erik Olson
Vice Chairman + President

Address: 1150-Louisiana Avenue
Suite 6
Winter Park, FL 32789

Address: 1150-Louisiana Avenue
Suite 6
Winter Park, FL 32789

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Rebecca Burnett
Address: 3741 Capetown Drive
Orlando, FL 32817

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: G. Thomas Bland, Jr
Address: 1150 Louisiana Avenue, Suite 6
Winter Park, FL 32789

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Rebecca P. Bland
Required Signature/Registered Agent

3/03/16
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.

G. Thomas Bland, Jr
Required Signature/Incorporator

3/03/16
Date