



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

FLETCHER H. RUSH, ESQ.
FARR, FARR, EMERICH, HACKETT, CARR
4130 WOODMERE PARK BLVD SUITE 12
VENICE, FL 33429

SUBJECT: PACIFIC PALADIN IMPORTS, INC.
Ref. Number: W16000026044

We have received your document for PACIFIC PALADIN IMPORTS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please use our forms.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 916A00007197

COVER LETTER

TO: Department of State, Division of Corporations

SUBJECT: PACIFIC PALADIN IMPORTS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication, Articles of Incorporation and check for PACIFIC PALADIN IMPORTS, INC.

Please return all correspondence concerning this matter to:

Fletcher H. Rush, Esq.

Farr, Farr, Emerich, Hackett, Carr and Holmes, P.A.

4130 Woodmere Park Blvd., Suite 12

Venice, FL 334293

frush@farr.com

For further information concerning this matter, please call:

Fletcher H. Rush, Esq. at (941) 484-1996

Enclosed is a check for the following amount:

Certificate of Domestication \$50.00

Articles of Incorporation and Certified Copy \$78.75

Total \$128.75

CERTIFICATE OF DOMESTICATION

OF

**PACIFIC PALADIN IMPORTS, INC.
(Georgia Corporation)**

TO

**PACIFIC PALADIN IMPORTS, INC.
(Florida Corporation)**

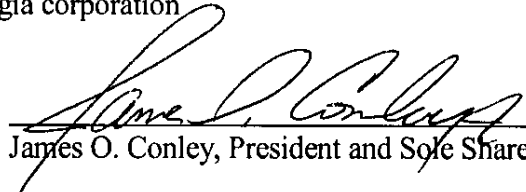
The undersigned, being the President and sole shareholder of PACIFIC PALADIN IMPORTS, INC., a Georgia corporation (the "Corporation"), hereby executes this Certificate of Domestication of the Corporation in compliance with Florida Statutes §§ 607.1801 and 607.0120, and hereby certifies as follows:

1. The Corporation was first formed, incorporated, or otherwise came into being on May 8, 2007.
2. The name of the Corporation immediately prior to filing this Certificate of Domestication was PACIFIC PALADIN IMPORTS, INC., a Georgia corporation.
3. The name of the Corporation as set forth in its Articles of Incorporation is PACIFIC PALADIN IMPORTS, INC., a Florida corporation.
4. The State of Georgia constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent thereto immediately prior to filing this Certificate of Domestication.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Domestication as of the 23 day of March, 2016.

PACIFIC PALADIN IMPORTS, INC.,
a Georgia corporation

By:


James O. Conley, President and Sole Shareholder

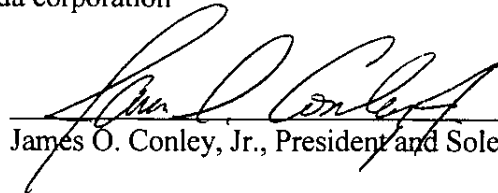
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DIVISION OF CORPORATIONS
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The foregoing Certificate of Domestication is submitted to domesticate PACIFIC PALADIN IMPORTS, INC., a Georgia corporation, to PACIFIC PALADIN IMPORTS, INC., a Florida corporation, in accordance with Section 607.1801, Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Domestication as of the 23rd day of March, 2016.

PACIFIC PALADIN IMPORTS, INC.,
a Florida corporation

By:


James O. Conley, Jr., President and Sole Shareholder

THE INDIVIDUALS SIGNING ABOVE AFFIRM THAT THE FACTS STATED IN THIS DOCUMENT ARE TRUE. ANY FALSE INFORMATION CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN s.817.155, F.S.

**ARTICLES OF INCORPORATION
OF
PACIFIC PALADIN IMPORTS, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PACIFIC PALADIN IMPORTS, INC. The street address and mailing address of its initial principal office is 464 Valletta Court, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: the transaction of any or all lawful businesses for which corporation may be incorporated under Florida law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of \$1.00, all of which shall be fully paid and non-assessable.

**ARTICLE V – PREFERENCE LIMITATIONS AND
RELATIVE RIGHTS OF SHARES AND CAPITAL STOCK**

Section 1. Cumulative Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 464 Valletta Court, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is James O. Conley, Jr..

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors as follows:

DIRECTORS

ADDRESS

James O. Conley, Jr.

464 Valletta Court
Punta Gorda, Florida 33950

ARTICLE VIII – INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have been qualified, are as follows:

OFFICERS

TITLE

ADDRESS

James O. Conley, Jr.

President,
Treasurer, Secretary

464 Valletta Court
Punta Gorda, Florida 33950

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

INCORPORATOR

ADDRESS

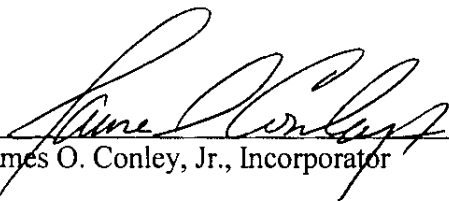
James O. Conley, Jr.

464 Valletta Court
Punta Gorda, Florida 33950

ARTICLE X - AMENDMENTS

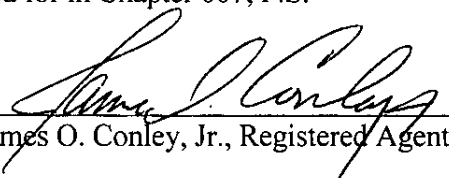
This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 23 day of March, 2016.


James O. Conley, Jr., Incorporator

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.


James O. Conley, Jr., Registered Agent