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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

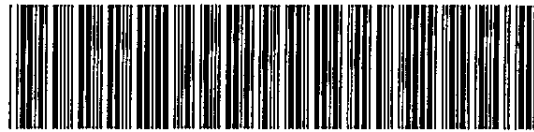
Special Instructions to Filing Officer:

7/27 FPC

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W04-24850  
PFAR's - \$2600



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07/29/04--01008--007 \*\*2600.00

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04 JUL 27 PM 3:08  
STATE OF FLORIDA  
TALLAHASSEE

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WALDEN LEASING INC DBA WALDEN Construction Services  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WALTER DENNIS PURSEN  
(Name of Person)

WALDEN Construction Services, ~~INC~~  
(Firm/Company)

4901 DWIGHT EVANS ROAD, Suite 134  
(Address)

CHARLOTTE, N.C. 28017  
(City/State and Zip code)

For further information concerning this matter, please call:

BOB FRITSCH at (704) 523-7800  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 28, 2004

WALTER DENNIS PURSEN  
WALDEN CONSTRUCTION SERVICES  
4901 SWIGHT EVANS ROAD, SUITE 134  
CHARLOTTE, NC 28217

SUBJECT: WALDEN LEASING IINC.  
Ref. Number: W04000024856

We have received your document for WALDEN LEASING IINC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 304A00042245

**WALDEN  
CONSTRUCTION  
SERVICES, INC.**

4901 DWIGHT EVANS ROAD, SUITE 134  
CHARLOTTE, N.C. 28217  
704-523-7800  
704-523-5060 FAX

July 8, 2004

MICHELLE HODGES, DOCUMENT SPECIALIST  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: REF. # WO4000024856  
LETTER # 304A00042245

Dear Michelle:

Per our conversation, I am giving you a brief explanation of our work in Florida. Walden Construction Services has done small manpower jobs Florida. We do not bid work, or buy materials in the Florida area. Occasionally a company will call and ask if we know anyone that may perform certain drywall task. If we do, we will send the men, either from North Carolina, for a few days, or try and find someone local. These jobs are on a second tier basis only, working for another construction company.

We would like to pursue other opportunities in Florida that is why we applied for a certificate, however with the penalty imposed, we could not afford to do so. Please reduce the penalty and let us pursue other opportunities.

If there are any questions, please do not hesitate to call me on my mobile telephone, 704-634-2688.

Sincerely,



Dennis Purser

President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 13, 2004

WALTER DENNIS PURSEN  
WALDEN CONSTRUCTION SERVICES  
4901 DWIGHT EVANS ROAD, SUITE 134  
CHARLOTTE, NC 28217

SUBJECT: WALDEN LEASING IINC.  
Ref. Number: W04000024856

We have received your document for WALDEN LEASING IINC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2600.00.

The total amount due is \$2687.50.

There is a balance due of \$2600.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 204A00044594

LAW OFFICES

VEZINA, LAWRENCE & PISCITELLI, P.A.

318 NORTH CALHOUN STREET  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE (850) 224-6205  
FACSIMILE (850) 224-1353

PLEASE REPLY TO:  
Fort Lauderdale

July 23, 2004

350 EAST LAS OLAS BOULEVARD  
SUITE 1130  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 728-1270  
FACSIMILE (954) 728-1271

**Via Federal Express**

Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Walden Construction Services, Inc. v. U.S. Walls & Ceilings, Inc.  
Our File No. 892-001

To Whom it May Concern:

This firm represents Walden Construction Services, Inc. ("Walden").

Walden recently submitted its application for a Certificate of Authority. In that regard, Walden requested that we provide the Division of Corporations the enclosed certificate from the North Carolina Department of State. The enclosed certificate confirms that Walden is a North Carolina corporation in good standing. We also enclose a check in the amount of \$2,600.00. Please provide our office a copy of the Certificate of Authority, which confirms that Walden is authorized to transact business in the State of Florida, at your earliest convenience.

Should you have any questions, feel free to call me.

Very truly yours,

  
Francisco Touron, III  
Vezina, Lawrence & Piscitelli, P.A.

FT/cl

Enclosures

cc: Walden Construction Services, Inc. (w/enclosure)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WALDEN Construction Services, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina, USA (State or country under the law of which it is incorporated) 3. 56-2104103 (FEI number, if applicable)

4. Sept 11, 1997 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 1, 2000 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4901 DWIGHT EDWARDS ROAD Suite 134, North Carolina (Principal office address) 28217

SAME (Current mailing address)

8. Drywall Construction (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: VEZINA, Lawrence, Piscitelli, P.A.

Office Address: 350 EAST HAS OHAS Blvd FT LAUDERDALE, Florida 33301 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MR. FRANK THORNTON, III (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: WALTER DENNIS PURSER

Address: 2136 KEEGAN COURT  
MATTHEWS, NC 28104

Vice President: FRANK A. SCIULLO

Address: 9819 FAIRWAY RIDGE ROAD  
CHARLOTTE, NC 28277

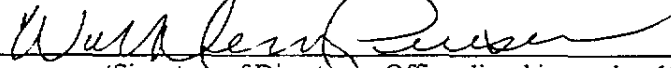
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

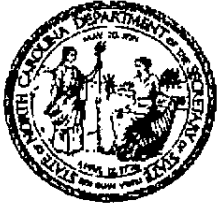
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. WALTER DENNIS PURSER, President  
(Typed or printed name and capacity of person signing application)





# State of North Carolina

## Department of The Secretary of State

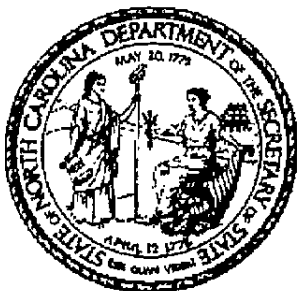
### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **WALDEN CONSTRUCTION SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of September, 1997, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of July, 2004.

*Elaine F. Marshall*

Secretary of State