

P02000120920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400008779404

11/12/02--01008--001 \*\*78.75

FILED

02 NOV -8 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WALDEN DESIGN CONCEPTS, INC.  
2593 PHEASANT COURT WEST  
JACKSONVILLE, FL 32259  
(904) 287-9165**

November 1, 2002

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

RE: WALDEN DESIGN CONCEPTS, INC.

Enclosed please find the original and one copy of Articles of Incorporation of WALDEN DESIGN CONCEPTS, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation November 7, 2002.

Very truly yours,

*Lynn C. Walden*  
*President and Registered Agent*

Lynn Walden

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**WALDEN DESIGN CONCEPTS, INC.**

FILED  
02 NOV -8 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I --NAME**

The name of the corporation shall be WALDEN DESIGN CONCEPTS, INC.

**ARTICLE II--PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

2593 PHEASANT COURT WEST  
JACKSONVILLE, FL 32259

The mailing address of this corporation shall be:

2593 PHEASANT COURT WEST  
JACKSONVILLE, FL 32259

**ARTICLE III--EFFECTIVE DATE**

The effective date of this corporation shall be November 7, 2002.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.  
The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ARTICLE VI--INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation is:

LYNN WALDEN  
2593 PHEASANT COURT WEST  
JACKSONVILLE, FL 32259

**ARTICLE VII--AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE VIII--PURPOSE**

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 1<sup>st</sup> DAY OF NOVEMBER 2002.

*Lynn C Walden*  
*President and Registered Ag*  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: WALDEN DESIGN CONCEPTS, INC.
2. The name and address of the registered agent and office is:

LYNN WALDEN  
2593 PHEASANT COURT WEST  
JACKSONVILLE, FL 32259

SIGNATURE Lynn C Walden  
TITLE President and Registered Agent  
DATE 11-6-02

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.

SIGNATURE Lynn C Walden  
DATE 11-6-02

FILED  
02 NOV -8 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA