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DIVISION OF CORPORATIONS
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JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

February 28, 2005

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Charles Walden Agency, Inc.
Our File No. W17-05752

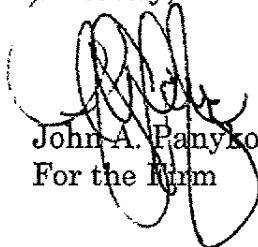
Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation to be filed on behalf of The Charles Walden Agency, Inc.

Enclosed please also find check no. 2870 in the amount of \$78.75 for the filing fee and certified copy for same.

Thank you for your assistance in this matter.

Sincerely,



John A. Panyko
For the Firm

JAP/cmw

Enclosures (3)
pc: Charles Walden

ARTICLES OF INCORPORATION
OF
THE CHARLES WALDEN AGENCY, INC.

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THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is THE CHARLES WALDEN AGENCY, INC. and its principal office is located at 950 East Kingsfield Road, Cantonment, Florida 32533, its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the subscription of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of no par value common stock, all of one class and series.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 950 East Kingsfield Road, Cantonment, Florida 32533, and the name of this corporation's initial registered agent is CHARLES WALDEN.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is CHARLES WALDEN of 950 East Kingsfield Road, Cantonment, Florida 32533.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 2005.



CHARLES WALDEN, Incorporator

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 28th day of February, 2005, by CHARLES WALDEN, who personally appeared before me and who

is personally ~~known to me~~ or who has produced FL drivers as identification.
license



Falinda G. McClung
My Commission DD267570
Expires February 23, 2008

Falinda G. McClung
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, CHARLES WALDEN, am familiar with and hereby accept the appointment as Registered Agent for THE CHARLES WALDEN AGENCY, INC. as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 28th day of February, 2005.

Charles
CHARLES WALDEN

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