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| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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DEPARTMENT OF STATE

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| WALDEN FINANCIAL CORPORATION | | PORATION | |
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| | | | Foreign Corp. File |
| | | | L.C. File |
| | | | Fictitious Name File |
| | | | Trade/Service Mark |
| | | | Merger File |
| | | | Art. of Amend. File |
| | | | RA Resignation |
| | | | Dissolution / Withdrawal |
| | | | Annual Report / Reinstatement |
| | | | Cert. Copy |
| | | | Photo Copy |
| | | | Certificate of Good Standing |
| | | | Certificate of Status |
| | | | Certificate of Fictitious Name |
| | | | Corp Record Search |
| | | | Officer Search |
| | | | Fictitious Search |
| Signature Requested by: SETH | | - <u> </u> | Fictitious Owner Search |
| | | | Vehicle Search |
| | | | Driving Record |
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| | | | UCC Retrieval |
| Walk-In | _ Will Pick | c Up | Courier |



ARTICLES OF INCORPORATION OF WALDEN FINANCIAL CORPORATION

ARTICLE I: Name of Corporation

The name of this corporation is:

WALDEN FINANCIAL CORPORATION

ARTICLE II: Principal Office and Mailing Address

The principal place of business of the corporation shall be:

1200 37TH Street North, Suite 107 St. Petersburg, FL 33713

The mailing address of the corporation is:

1200 37TH Street North, Suite 107 St. Petersburg, FL 33713

ARTICLE III: Purpose

The corporation is organized primarily for the purpose of acquiring and selling real estate.

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Garry W. Walden 1200 37TH Street North, Suite 107 St. Petersburg, FL 33713

ARTICLE VI. Name and Address of Initial Officer

The name and address of the initial officer is:

Garry W. Walden
President, Secretary, Treasurer and Director
1200 37TH Street North, Suite 107
St. Petersburg, FL 33713

ARTICLES OF INCORPORATION OF WALDEN FINANCIAL CORPORATION (Continued)

ARTICLE VII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Garry W. Walden 1200 37TH Street North, Suite 107 St. Petersburg, FL 33713

The undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 2014

(Signature)

CERTIFICATE OF DESIGNATION OF 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 FOLLWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WALDEN FINANCIAL CORPORATION

2. The name and address of the registered agent and office is:

Garry W. Walden 1200 37TH Street North, Suite 107 St. Petersburg, FL 33713

Having been named as registered agent and agreeing 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.