

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (917)243-5843

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PADDEN HOLDINGS INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SEP 30 2021

Y. SCOTT

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: PADDEN HOLDINGS INCORPORATED**ARTICLE II PRINCIPAL OFFICE**Principal street address
JOHN WILLIAM PADDEN

Mailing address, if different is:

16419 106TH TERR NJUPITER FL 33478**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: REAL ESTATE PORTFOLIO MANAGEMENT**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: JOHN WILLIAM PADDEN, DIRECTOR

Name and Title: _____

Address: 16419 106TH TERR N

Address: _____

JUPITER, FL 33478

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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Name and Title:	Name and Title:
Address	Address
.....	
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOHN WILLIAM PADDEN

Address: 16419 106TH TERR N

JUPITER, FL 33478

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: STEPHAN MONEREAU

Address: 100 WALL STREET, STE 503

NEW YORK, NY 10005

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John W. Padden

Required Signature/Registered Agent

09/16/2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

[Signature]

Required Signature/Incorporator

09/15/2021

Date