

96000003603

CORPORATE ACCESS INC.

1110 N. Duane Street, Suite 100, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666

WALK IN

PICK UP 7/17/96 1100 @

☒ **CERTIFIED COPY** _____ ☐ **CUS** _____

☒ **PHOTO COPY** _____ ☒ **FILING** foreign Qual.

1.) New Day, Incorporated
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

300001890298
-07/17/96--01033--004
*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 AM 11:50

96 JUL 17 AM 10:39
DIVISION OF CORPORATIONS

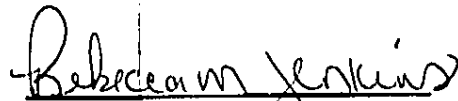
SECRETARY'S CERTIFICATE

Rebecca M. Jenkins, Secretary of New Day, Incorporated, a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 3rd day of July, 1996.

"RESOLVED, that inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name NDA of Florida, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

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Rebecca M. Jenkins, Secretary

#112862

112862-1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. New Day, Incorporated

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 62-1602531

(FBI number, if applicable)

4. April 5, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Has not begun.

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 210 25th Avenue North, Suite 1200

Nashville, TN 37203-1611

(Current mailing address)

8. To engage in any and all lawful acts or activity for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be
organized.

9. **Name and street address of Florida registered agent:**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

, Florida , 32301

(Zip Code)

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.

NRAI Services, Inc.

By: Charles A. Coyle

(Registered agent's signature)

Charles A. Coyle - Assistant Secretary

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin D. Lee

Address: 210 25th Avenue North, Suite 1200

Nashville, TN 37203-1611

Director: _____

Address: _____

B. OFFICERS

President: Kevin D. Lee

Address: 210 25th Avenue North, Suite 1200

Nashville, TN 37203-1611

Vice President: _____

Address: _____

Secretary: Rebecca M. Jenkins

Address: 210 25th Avenue North, Suite 1200

Nashville, TN 37203-1611

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin D. Lee President
(Typed or printed name and capacity of person signing application)

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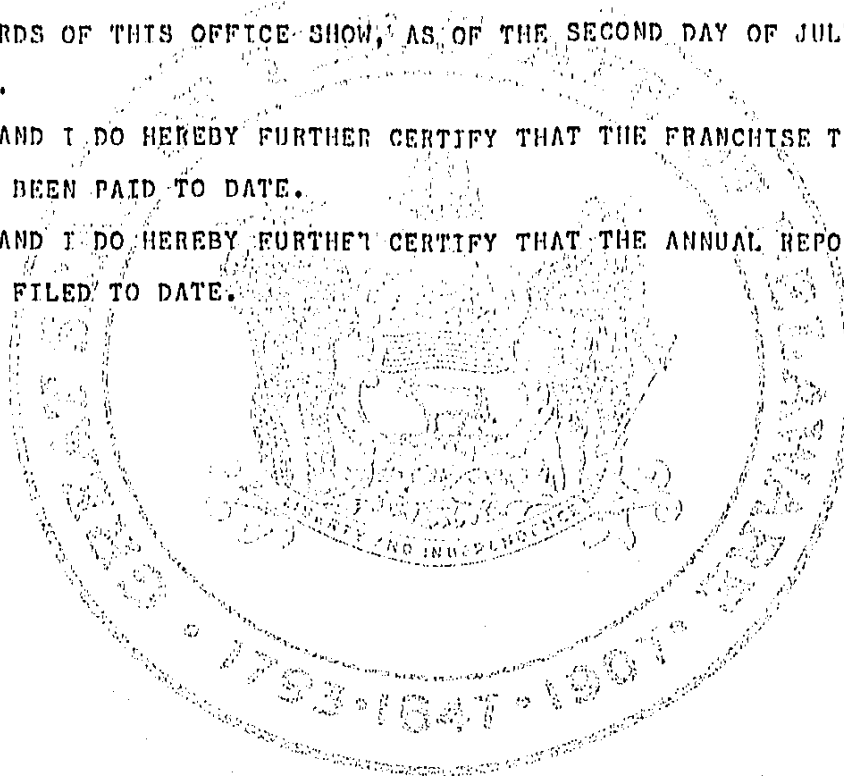
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW DAY, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 AM 11:50



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8013573

DATE: 07-02-96