

P07000005258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/12
SA

January 11, 2007

Suzanne Hawkes
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Suzanne,

Thank you so much for your help yesterday when you found someone who would agree to pre-date this application back to December 31, 2006. You really saved me from having to call this person and tell him I messed up. I really appreciate you taking that extra step for me. If I can ever return the favor, please let me know. And, if you are ever in Vero Beach, give me a call and I will buy you a cup of coffee, or an adult beverage, your choice.

Thanks again.

A handwritten signature in black ink, appearing to read 'Terri', with a large, stylized initial 'T'.

Terri Hinzman
772 766-9671
terri@pfbs.com

COVER LETTER

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

SUBJECT: New Day Holding Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kristin Litts
Name (Printed or typed)

10315 102nd Terrace
Address

Sebastian, Florida 32958
City, State & Zip

772 228-7723
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

New Day Holding Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

618 Wilson Street
Pottstown, PA 19464

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director: Mark Shanta 25 Elmwood Drive, Pottstown, PA 19464

President: Glenn J Waldt 618 Wilson Drive, Pottstown, PA 19464

ARTICLE VI REGISTERED AGENT

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

Pathfinder Business Strategies, LLC
10315 102nd Terrace
Sebastian, Florida 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kristin Litts
10315 102nd Terrace
Sebastian, Florida 32958

ARTICLE VIII DATE OF INCORPORATION
December 31, 2006

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

Kristin Litts
Signature/Registered Agent

12-20-06
Date

Kristin Litts
Signature/Incorporator

12-20-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA