

SEP 13 2011 3:34PM

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CAPITAL CONNECTION

NOV 7037 P. 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
DAY, MCKENZIE, HART & BOURNE, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

DAY, MCKENZIE, HART & BOURNE, INC.

ARTICLE I: Name of Corporation

The name of this corporation is:

DAY, MCKENZIE, HART & BOURNE, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

4419 46TH Avenue South
St. Petersburg, FL 33711

ARTICLE III: Purpose

The corporation is organized for the purpose of bond sales and investment management.

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:

Gregory W. Day
4419 46TH Avenue South
St. Petersburg, FL 33711

ARTICLE VI: Names and Addresses of Initial Officers

The name and address of the initial officer is:

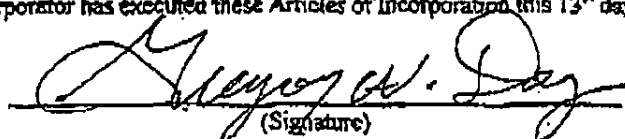
Gregory W. Day
President, Secretary, Treasurer and Director
4419 46TH Avenue South
St. Petersburg, FL 33711

ARTICLE VII: Incorporator

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

Gregory W. Day
4419 46TH Avenue South
St. Petersburg, FL 33711

The undersigned incorporator has executed these Articles of Incorporation this 13th day of September, 2011


(Signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECORDED

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 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DAY, MCKENZIE, HART & BOURNE, INC

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

Gregory W. Day
4419 46TH Avenue South
St. Petersburg, FL 33711

Having been named as registered agent and to accept service of process for the above named 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.


Signature

9/13/2011
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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