

JUN 26 2013 3:35 PM

CAPITAL CONNECTION

4592 P.Y.
Division of Corporations

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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

****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 New Day Medical Products, Inc.

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUN. 26. 2013 3:15PM CAPITAL CONNECTION

NO. 4592 P. 2
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 26 AM 11:33

ARTICLES OF INCORPORATION OF

New Day Medical Products, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **New Day Medical Products, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1415 Pelican Creek Crossing, St. Petersburg, Florida 33707**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of ten dollars (\$10.00) per share.

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CAPITAL CONNECTION

NO. 4592 P. 3
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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Charles D. Hinton, Esq, 1597 62nd Avenue North, St. Petersburg, FL 33702**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

James Dillon, President, 1415 Pelican Creek Crossing, St. Petersburg, Florida 33707

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 26th day of June 2013.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



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CAPITAL CONNECTION

NO. 459250 P. 4
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 26 AM 11:33

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: New Day Medical Products, Inc.

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

Charles D. Hinton, Esq.
1597 62nd Avenue North
St. Petersburg, FL 33702

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



Charles D. Hinton, Esq.