# 500047720

June 12, 1995

Corporations Division Office of the Secretary of State State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re:

Reed-Day & Associates, Inc..

Gentlemen:

Enclosed is the original Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$70.00 to cover the following fees:

> Filing Fees Registered Agent

\$ 35.00

\$ 35.00 \$ 70.00

Designation

Please file the Articles and confirm the filing as quickly as possible to me at 7697 Las Palmas Way, Jacksonville, FLA 32256.

With kindest regards,

Joanne Reed Day

Enclosures

RGII/ej

# ARTICLES OF INCORPORATION OF REED-DAY & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be Reed-Day & Associates, Inc.

### Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 7697 Las Palmas Way, Jacksonville, Florida 32256.

## Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

## Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 7697 Las Palmas Way, Jacksonville, Florida 32256 and the initial registered agent at that office is Joanne Reed Day.

#### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Joanne Reed Day, 7697 Las Palmas Way, Jacksonville, FL 32256

Article VI <u>Duration</u>

This corporation shall exist perpetually.

#### Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### Article VIII <u>Directors</u>

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial director of the corporation are: Joanne Reed Day, 7697 Las Palmas Way, Jacksonville, FL 32256.
- (c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 12 day of 1995.

Joanne Reed Day

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Reed-Day & Associates, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Joanne Reed Day as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 7697 Las Palmas Way, Jacksonville, FL 32256.

DATED this day of year, 199.

Reed-Day & Associates, Inc.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this  $\frac{12}{1}$  day of  $\frac{\sqrt{1/2}}{1}$ , 1995.

Joanne Reed Day