

P97000034154

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(904) 487-6052

800002143538--5  
-04/15/97--01053--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: W. H. DAY & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to pay the filing fee (\$70.00) and to pay for the Certificate (\$8.75).

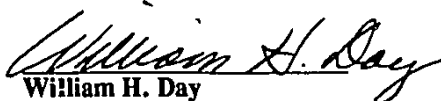
Incorporator:

William H. Day

4632 Delwood Park Blvd.

Panama City Beach, FL 32408,

(904) 235-4005

  
William H. Day

FILED  
97 APR 15 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 4/16/97

**ARTICLES OF INCORPORATION**  
**OF**  
**W. H. DAY & ASSOCIATES, INC.**

**FILED**  
**97 APR 15 AM 9:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, THE UNDERSIGNED, In order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607, Florida Statutes, do hereby certify as follows:

**FIRST**

The name of the corporation is "W. H. DAY & ASSOCIATES, INC."

**SECOND**

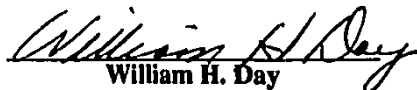
The street address and the mailing address of the initial registered office of the corporation is 4632 Delwood Park Blvd., Panama City Beach, FL 32408.

**THIRD**

The total number of shares of stock which the corporation is authorized to issue is 1,000 shares with a par value of \$1.00 per share.

**FOURTH**

The street address of the corporation's initial principal office is 4632 Delwood Park Blvd., Panama City Beach, FL 32408. The name of its registered agent at that address is William H. Day. This address is located in Bay County.

  
William H. Day  
Registered Agent

**FIFTH**

The name of the Incorporator is William H. Day, and his address is 4632 Delwood Park Blvd., Panama City Beach, FL 32408.

**SIXTH**

The corporation will not commence business until consideration of at least five hundred dollars, (\$500.00) has been received for the issuance of its shares.

**SEVENTH**

The Corporation is to have perpetual duration.

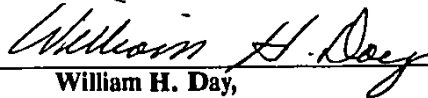
**EIGHTH**

The personal liability of the Directors and Shareholders of the corporation is hereby eliminated to the fullest extent permitted by the Florida Statutes, as the same may be amended and supplemented.

**NINTH**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, Directors and officers are subject to this reserved power.

IN WITNESS WHEREOF, I have hereunto set my hand to these Articles of Incorporation on the April 14, 1997.

  
\_\_\_\_\_  
William H. Day,  
Incorporator

**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.

**Corporate Name:**

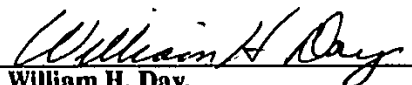
**W. H. DAY & ASSOCIATES, INC.**

**Registered Agent:**

**William H. Day  
4632 Delwood Park Blvd.  
Panama City Beach, FL 32408,**

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.

BY:

  
**William H. Day,  
Registered Agent**

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TALLAHASSEE, FLORIDA