

# P98000027509

James H. Day, Insurance Products, Inc.  
8128 Front Beach Road  
Panama City, Beach, Florida - 32407

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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DIVISION OF CORPORATIONS  
98 MAR 19 AM 9:10

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4-25

ARTICLES OF INCORPORATION  
OF  
JAMES H. DAY, INSURANCE PRODUCTS, INC

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ARTICLE I

NAME

The name of this corporation is JAMES H. DAY, INSURANCE PRODUCTS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of Selling Life-Health and Accident Insurance and Various Insurance Related Retirement Plans.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$100.00 par value common stock. All shares shall be issued as follows:

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8128 Front Beach Road Panama City Beach, Florida 32407 and the name of the initial registered agent of this corporation at the address is James H. Day. The Principal Address is the same.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James H. Day  
8128 Front Beach Road  
Panama City Beach, Florida 32407

## ARTICLE VII

### INCORPORATOR

The name and address of the person signing these articles are:

James H. Day  
8128 Front Beach Road  
Panama City Beach, Florida 32407

## ARTICLE VIII

### OFFICERS

The officers of this corporation shall consist of a President, Vice President and Sec. & Treasurer of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the by-laws. The name and address of the person who is to serve as officer until the first meeting of the Board of Directors are:

President

James H. Day  
8128 Front Beach Road  
Panama City Beach, Florida 32407

ARTICLE IX

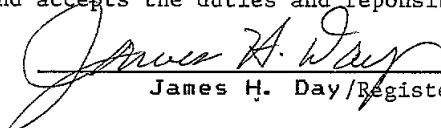
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation on March 18,

1998.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.



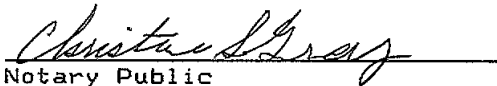
James H. Day/Registered Agent/Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgement, personally appeared James H. Day to me known to be the President of subscribing corporation and who executed the foregoing articles of incorporation, and acknowledged before me that he signed the same and subscribed for the stock in the corporate name therein mentioned and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on

March 18, 1998.

  
Notary Public

My Commission Expires:

CHRISTINE S. GRAY  
Notary Public - State of Florida  
My Commission Expires Mar. 24, 1999  
Commission No. CC 442744  
Notary ID No. 214552

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