# 200086RSC UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301

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Profit   NonProfit   Limited Liability   Domestication   Other   OTHER FILINGS   Annual Report   Fictitious Name   Name Reservation	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  **REGISTRATION/QUALIFICATION: Foreign Limited Partnership Reinstatement Trademark	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH  CORP SEARCH  5

#### ARTICLES OF INCORPORATION OF NEW DAY FINANCIAL SERVICES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is NEW DAY FINANCIAL SERVICES, INC

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address One Progress Plaza, Suite 800, St. Petersburg, Florida 33701.

# ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.01 par value per share.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name Address

Dean E. Kucera

One Progress Plaza
Suite 800

St. Petersburg, Florida 33701

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until his successors have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>

Address

Dean E. Kucera

One Progress Plaza Suite 800 St. Petersburg, Florida 33701

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

C. Philip Campbell, Jr.

101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of September, 1999.

C. Philip Campbell, Jr., Incorporator

# CERTIFICATE OF DESIGNATION 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 New Day Financial Services, Inc.
- 2. The name and address of the registered agent and office are:

C. Philip Campbell, Jr. 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

SIGNATURE:

TITLE:

C. Philip Campbell, Jr., Incorporator

DATE:

September 28, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

C. Philip Campbell, Jr.

DATE:

September 28, 1999