Name Searched On: NEW DAY (Former)

Current Information

Entity Legal Name:

NEW DAY ELECTRONIC MONITORING, INC

Entity Address:

8318 HAYWORTH RD., INDIANAPOLIS, IN 46221

General Entity Information:

Control Number: 2009073100009

Status: Active

Entity Type: For-Profit Domestic Corporation

Entity Creation Date: 7/31/2009

Entity Date to Expire: Entity Inactive Date:

The Business Entity Report(s) is(are) due for this entity by 07/31/2013. Click here to file the Business Entity Report.

There are no other names on file for this Entity.

Registered Agent (name, address, city, state, zip):

RANDALL SARGENT 8318 HAYWORTH RD. INDIANAPOLIS , IN 46221

Principals (name, address, city, state, zip - when provided)

RANDALL SARGENT Incorporator 8318 HAYWORTH RD. INDIANAPOLIS, IN 46221

RANDALL SARGENT President 8318 HAYWORTH RD. INDIANAPOLIS , IN 46221

TANIA DONALD Secretary 8107 LOVERIDGE DR INDIANAPOLIS, IN 46268

Transactions:

| Date Filed | Effective Date | Туре |
|------------|----------------|---------------------------|
| 07/31/2009 | 07/31/2009 | Articles of Incorporation |
| 08/22/2011 | 08/22/2011 | Articles of Amendment |

Corporate Reports: Years Paid

2011

Years Due

2013/2014

Additional Services Available:

| | | Generate an official Certificate of Existence/Authorization. |
|--|--|--|
| There is a fee of \$18.00 for IN.gov subscribers and a fee | | There is a fee of \$18.00 for IN.gov subscribers and a fee of \$19.38 for credit card users. |
| | | Example Certificate |

NEW SEARCH

All the entity information captured by the Indiana Secretary of State, pursuant to law, is displayed on the Internet. For further information, please call our office at 317-232-6576. Copies of actual corporate documents can also be <u>downloaded online</u>.

If you encounter technical difficulties while using these services, please contact the *IN.gov* <u>Webmaster</u>. If you are unable to find the information you need through the resources provided on this web site, please contact Secretary of State Connie Lawson's Business Services Division at 317-232-6576.

« Back to the SOS Web site

5/26/2013 4:09 PM

ARTICLES OF INCORPORATION

<u>of</u>

RENEWING GLOBAL RESOURCES INC.



APPROVED

The undersigned incorporator, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation.

ARTICLE I Name And Principle Office

The name of the Corporation is Renewing Global Resources and its principal office is located at 8318 Hayworth Road, IN 46221.

ARTICLE II Purposes

The purposes for which the Corporation is formed are to engage in and to transact and all law business for which corporations may be incorporated under the Act.

ARTICLE III Shares

Section 3.01. Number. The total number of shares which the Corporation is authorized to issue is one hundred thousand (100,000) shares.

Section 3.02. Classes. There shall be one (1) class of shares of the Corporation, which shall be designated as "Common Shares".

Section 3.03. Relative Rights, Preferences, Limitations and Restrictions of All Common Shares shall have the same rights, preferences, limitations and restrictions.

Section 3.04. Voting Rights of Common Shares. Each holder of Common Shares shall be entitled to one (1) vote for each share owned of record on the books of the Corporation on each matter submitted to a vote of the holders of Common Shares.

ARTICLE IV Registered Office and Registered Agent

Section 4.01. Registered Office. The street address of the Corporation's initial registered office is 8318 Hayworth Road, IN 46221.

Sections 4.02. Registered Agent. The name of the Corporation's initial registered agent at such registered office is Randall Sargent.

ARTICLE V Incorporator

Randall Sargent \$38 thy worth 2d Indonapolis Ind 46221

ARTICLE VI
Indemnification

Section 6.01. Rights to Indemnification and Advancement of Expenses.

- (a) The Corporation shall indemnify as a matter of right every person made a party to a proceeding because such person is or was
 - (i) a member of the Board of Directors of the Corporation,
 - (ii) an officer of the Corporation, or
 - while a director or officer of the Corporation, serving at the Corporation's request as a director, officer, partner, member, manager trustee, employee, or agent of another foreign or domestic corporation partnership, limited liability company, joint venture, trust, employebenefit plan, or other enterprise, whether for profit or not, (each as "Indemnitee") against all liability incurred by such person in connection with the proceeding; provided that it is determined in the specific case that indemnification of such person is permissible in the circumstance because such person has met the standard of conduct for indemnification specified in the Act. The Corporation shall pay for or reimburse the reasonable expenses incurred by an Indemnitee in connection with an such proceeding in advance of final disposition thereof in accordance witl the procedures and subject to the conditions specified in the Act. The Corporation shall indemnify as a matter of right an Indemnitee who i wholly successful, on the merits or otherwise, in the defense of any sucl proceeding, against reasonable expenses incurred by the Indemnitee is connection with the proceeding without the requirement of a determination as set forth in the first sentence of this paragraph.
- (b) Upon demand by a person for indemnification or advancement o expenses, as the case may be, the Corporation shall expeditiously determine whether the person is entitled thereto in accordance with this Article and the procedures specified in the Act.
- (c) The indemnification provided under this Article shall apply to any proceeding arising from acts or omissions occurring before or after the adoption of this Article.
- Section 6.02. Other Rights Not Affected. Nothing contained in this Article shall limit or preclude the exercise or be deemed exclusive of any right under the law, by contract or otherwise, relating to indemnification of or advancement of expenses to any individual who is or was a director, officer, employee or agent of the Corporation, or the

ability of the Corporation to otherwise indemnify or advance expenses to any suclindividual. It is the intent of this Article to provide indemnification to directors and officers to the fullest extent now or hereafter permitted by law consistent with the terms and conditions of this Article. Therefore, indemnification shall be provided it accordance with this Article irrespective of the nature of the legal or equitable theory upon which a claim is made, including without limitation negligence, breach of duty mismanagement, corporate waste, breach of contract, breach of warranty, strict liability violation of federal or state securities laws, violation of the Employee Retirement Income Security Act of 1974, as amended, or violation of any other state or federal laws.

Section 6.03. Definitions. For purposes of this Article:

- (a) The term "director" means an individual who is or was a member of the Board of Directors of the Corporation or an individual who, while a director of the Corporation, is or was serving at the Corporation's request as a director, officer, partner, member, manager, trustce, employee, or agent of another foreign or domestic corporation, partnership, limited liability company, join venture, trust, employee benefit plan, or other enterprise, whether for profit or not A director is considered to be serving an employee benefit plan at the Corporation's request if the director's duties to the Corporation also impose duties on, or otherwise involve services by, the director to the plan or to participants ir or beneficiaries of the plan. The term "director" includes, unless the context requires otherwise, the estate or personal representative of a director.
- (b) The term "expenses" includes all direct and indirect costs (including without limitation counsel fees, retainers, court costs, transcripts, fees of experts, witness fees, travel expenses, duplicating costs, printing and binding costs, telephone charges, postage, delivery service fees, all other disbursements or out-of-pocket expenses) actually incurred in connection with the investigation defense, settlement or appeal of a proceeding or establishing or enforcing a right to indemnification under this Article, applicable law or otherwise.
- (c) The term "liability" means the obligation to pay a judgment, settlement, penalty, fine, excise tax (including an excise tax assessed with respect to an employee benefit plan), or reasonable expenses incurred with respect to a proceeding.
- (d) The term "party" includes an individual who was, is or is threatened to be made a named defendant or respondent in a proceeding.
- (c) The term "proceeding" means any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal.

IN WITNESS WHEREOF, the undersigned incorporator designated in Article V executes these Articles of Incorporation and hereby verifies subject to penalties of perjury that the facts contained herein are true.

Dated this 30 day of July

Randall Sargent Interporcitor

This instrument was prepared by Gerald B. Coleman, Attorney at Law, COLEMAN STEVENSON & MONTEL, LLP, 9101 Wesleyan Road Suite 100, Indianapolis, Indiana 46268.

INDY 1616745v.1

State of Indiana Office of the Secretary of State

CERTIFICATE OF INCORPORATION

of

RENEWING GLOBAL RESOURCES INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, July 31, 2009.



In Witness Whercof, I have caused to be affixed my signature and the scal of the State of Indiana, at the City of Indianapolis, July 31, 2009.

TODD ROKITA, SECRETARY OF STATE

 $2009073\,100009\,/\,2009073126440$

| INDIANA BUSINESS ENT | ITY REPO | rt i | INSTRUCTIONS: | i sections & E | |
|--|-------------------|---------------------------|---|---|--|
| Prescribed by Charles P. White, Secretary of | of State | | Review and ed Make check pa | yable to the Indiana Sec | retary of State. |
| www.in.gov/sos | SECE RECE | LARY OF ST | (a) Sign at bottom (4) Mail form and (| check to: | |
| (317) 232-6576 | 2011 AUG 22 | AM 9: 2 | 8 з | ndiana Secretary of Stat 02 W. Washington Stree ndranapolis, IN 46204 | |
| Filing year(s) 2011/2012 | | | | | |
| A) Entity name and current principal office add | dress | | Please make any o | changes to address here: | |
| | | | • | - | -04EC |
| RENEWING GLOBAL RESOUI 8318 HAYWORTH RD. INDIANAPOLIS, IN 46221 | TOES INC. | Packet: 20 Filing Date | cretary of Sta 109073100009 1: 08/22/2011 Date: 08/22/20 | 111 | PROVECT AND FILED SPURITE CRETARY OF STATE |
| Entity Creation Date 7/31/2009 | | | Domicile State INDIANA | | |
| Entity Type X Business Corporation Professi | ional Corporation | Non pro | fit Corporation | Ag Coop | Limited Liability Company |
| B) Current registered agent and registered add RANDALL SARGENT 8318 HAYWORTH RD. INDIANAPOLIS, IN 46221 | Iress. | | Please make any d | changes to agent and add | ress here: |
| C) Current principal(s) and address(es). President or highest officer: | | | Please make any c | changes to officer(s) and a | address(es) here: |
| Randall Sary Secretary or other officer: | ent Sr | 8. I | 318 Hay ndpls 1 | worth 20 End 4622 | / ! |
| Tania Don | nald | 8 1 | 107 L | overkly IN 462 | e Rr 6% |
| D) Directors. All entity types except LLCs complete this Name Canda Carige | Add | name and add | iress of current dir | ector(s). (Atlach additio | nal sheets if necessary.) |
| E) SIGNATURE Must be signed by a corporate officer, board or by a member or manager of a | | <u> </u> | ···· | FILING | FEE: \$30.00 |
| X Danoluft | Sugar | J | | | |
| * THIS FOI | RM MUST | BE SIGN | NED TO BE | E ACCEPTED' | • |

INSTRUCTIONS:

2009073100009

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATIONPIAN A SECRETARY OF STA

APPROVED AND

TODD ROKITA
SECRETARY OF STATE
CO PROPATIONS DIVISION
302 W Washington S', Rm, E018
"Giangootis, IN 46204
"File 15"; (317) 232-6576

INSTRUCTIONS: Use 8 1/2" k 11" white paper for all achiments

Present original and one copy to address in upper right hand corner of the paper for all achiments.

Please TYPE or PRINT

Please visit our office on the web at www.sos.in.gov.

. Indiana Code 23-1-38-1 *et seq.* unigna Code 23-1-31 IND. SECRETARY OF Filling Fee: \$30.00

| ARTIGLES OF AMENDMENT OF T ARTIGLES OF INCORPORATION | |
|--|-------------------------------------|
| Name of Corporation Corporation Corporation Corporation Corporation | |
| ARTICLE I Amendment(s) | |
| The exact text of Article(s) of Incorporation is now as follows. | of the Artides |
| (NOTE: If amending the name of corporation, witle Article "I" in space above and write below.) | te "The name of the Corporation is" |
| NEW Day Resid | dential INZ. |
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| | , |
| Date of each arrendment's adoption | |
| 8-22-11 | |
| (Continued on the reverse side) | |

| 1 | AR NOLE III Wanner of A | doption and Vote | | |
|---------------------------------------|--|--|--|--|
| Mark applicable s requires shareho | section, NOLE - Only in limited situations does Indiana law pen decapproval, Section 2 must be marked and either Alor B con- | mit an Amend nent without shareholder approval. Because a name change ipieted. | | |
| | his amendment was adopted by the Board of Directors or incor | | | |
| | The shareholders of the Corporation entitled to vote in respect to mendment was adopted by (Shareholder approval may be by Vote of such shareholders during a meeting called by the Boar | | | |
| ſ | Shares emilled to vote | | | |
| | Number of shales represented at the meeting | Indiana Secretary of State Packet: 2009073100009 | | |
| | Shares voted in tayor | Filing Date: 08/22/2011 | | |
| | Shares voted against | Effective Date: 08/22/2011 | | |
| 8 | . Unanimous written consent executed on $_S$ $^ ^ ^-$ | 2 20 \pm \int _ and signed by all shareholders entitled to vote | | |
| | ARTICLE IV Compliance will | | | |
| The magner with the pro- | of the adoption of the Articles of Amendment and the volvisions of the Act, the Articles of Incorporation, and the B | te by which they were adopted constitute full legal compliance y-Laws of the Corporation. | | |
| thereby ve | nly, subject to the ponalties of porjury, that the staten | nents contained herein are live, this22 ^M day | | |
| Signature of Content of | all Sargin | Mandall Sargent | | |
| Pres | ident | - | | |

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State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

RENEWING GLOBAL RESOURCES INC.

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

NEW DAY RESIDENTIAL INC.

Indiana Secretary of State Packet: 2009073100009 Filing Date: 08/22/2011 Effective Date: 08/22/2011

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, August 22, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 22, 2011.

CHARLES P. WHITE, SECRETARY OF STATE

2009073 100009 / 2011082225243

Indiana Secretary of State Packet: 2009073100009 Filing Date: 08/13/2012



INSTRUCTIONS:

ARTICLES OF AMENDMENT OF THE Effective Date: 08/13/2012 ARTICLES OF INCORPORTION State Form 38333 (R12 / 4-12) Approved by State Provided Research 1888

Approved by State Board of Accounts, 1995

8-13-12

CONNIE LAWSON SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-38-1 ef seq.

FILING FEE: \$30.00

| 1. Use 8 1/2" x 11" white paper for all acting res. 2. Present original and the Mark Coress in upper gate from 3. Please TYPE or 4. Please visit our office on the way of the ways. | 2812 AUG 13 AH 11: 02 |
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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF Date of incorporation (month, day, year) Name of Corporation 7-30.09 neroinaffor referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act) ☐ Indiana Professional Corporation Act of 1983 Indiana Business Corporation Law as amended (hereinafter reterred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts: ARTICLE I Amendment(s) of the Articles New Day Electronic Monitoring, INC ARTICLE II Date of each amendment's adoption (month, day, year):

(Continued on the reverse side)

| | | ARTICLE III Manne | r of Adoption and Vote | |
|-----------|--|--|--|--|
| Ma req | rkapplicable uires a share | section: NOTE - Only in limited situations does Indiana law sholder approval, Section 2 must be marked and either A or | ρ permit an Amendment without shareholder approval. Because a name change B completed. | |
| | SECTION 1 | This amendment was adopted by the Board of Directors of | r incorporators and shareholder action was not required. | |
| '⊠' | | The shareholders of the Corporation entitled to vote in res amendment was adopted by: (Shareholder approval may A. Vote of such shareholders during a meeting called by the | pect to the amendment adopted the proposed amendment. The be by either A or B.) Board of Oirectors, The result of such vote is as follows: | |
| | | Shares entitled to vote. | Indiana Secretary of State | |
| | | Number of shares represented at the meeting. | Packet: 2009073100009 | |
| | | Shares voted in favor. | Filing Date: 08/13/2012 Effective Date: 08/13/2012 | |
| | | Shares voted against. | Enective Date, 00/15/2012 | |
| | B. Unanimous written consent executed on 8-/3, 20 /2 and signed by all shareholders entitled t | | | |
| | | ARTICLE IV Compliance | e with Legal Requirements | |
| | | er of the adoption of the Articles of Amendment and trovisions of the Act, the Articles of Incorporation, and | he vote by which they were adopted constitute full legal compliance the By-Laws of the Corporation. | |
| | I hereby v | verify, subject to the penalties of perjury, that the s | tatements contained herein are true, this/3+L day | |
| Signa | anda | officer or chairman of the board White Samuel Samu | Printed name of officer or chairman of the board RANDAN K. SARTENT | |
| Title | Fres | iden t | | |

State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

NEW DAY RESIDENTIAL INC.

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

NEW DAY ELECTRONIC MONITORING, INC

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, August 13, 2012.

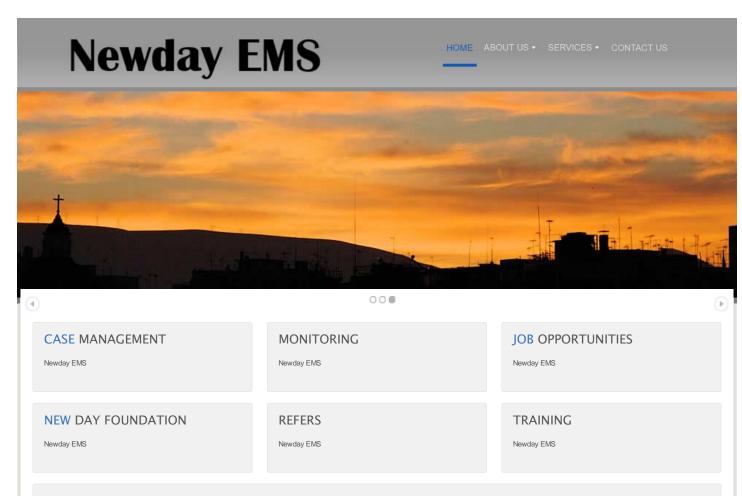


In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 13, 2012.

Corrie Lamon

CONNIE LAWSON, SECRETARY OF STATE

2009073 100009 / 2012081427760



NEWDAY ELETRONIC MONITORING SEVICE

NEW DAY AN INTEGRATED APPROACH TO ELECTRONIC MONITORING

Introduction

The expectation of New Day Electronic Monitoring Services (NDEMS) intervention is to be a cost-effective, community-based alternative to incarceration by providing service that protects the "safety" of the public by reducing offender criminal behavior. This can be accomplished by moving from a fragmented approach to a Client Based Behavioral Model to providing EM services. The New Day Electronic Monitoring Services uses Problem Solving with Rational Self Counseling and is based on some key factors that are necessary to have effective EMS services. The system should be: integrated, person centered, coordinated with family and other ally involvement, individualized, has continuity and continuum of care, partnership-consultant relationships, strengths-based and client-centered, culturally responsive, responsiveness to personal belief systems, commitment to peer recovery support services. Inclusion of the voices and experiences of recovering individuals and their families, ongoing monitoring and outreach, system-wide education and training, and outcome based. EMS needs to be perceived as a humanistic form of habilitation and rehabilitation in the home and in the community with many purposes and goals.

New Day Integrated approach consists of EMS (Monitoring), Job Placement, Training, and a Computer System.

Service Continuum

Individual Risk and Needs Assessment: upon assignment to the program each offender goes a comprehensive evaluation using a risk and needs assessment instrument. The risk and needs assessment tools determines the appropriate level of supervision needed for the offenders and generates an Individualized Supervision Plan (ISP) that identifies the offender's needs and includes recommendations for treatment and support services. The ISP provides valuable information to assist in Community Supervision of the offender, the screening measures include offenders:

- educational status
- · employability
- community and social networks
- patterns of thinking about criminality and authority
- attitudes and associations
- · socio-demographic characteristics
- current offence(s) and sentences

New Day provides training opportunities that target individuals who have been incarcerated and are transitioning back into the workplace. Training will provide participants with the skills required to adequately serve and assist individuals in the workforce. The training includes 120 hours of specificity training, (hospitality, basic computer, laborers construction, and administrative training), and all participants will

Newday EMS

receive 24 - hours of life skills, and 6- hours of career development. Job placement is our goal and providing participants with the necessary tools to secure employment is our mission. MORE ARTICLES Username ••••• **OUR SERVICES CONTACT INFO OUR NETWORKS** in f t Case Management Downtown Offices: Monitoring Monitoring New Day Foundation 140 Washington St. Training Indianapolis, IN 46205 Job Opportunities Office Hours: 8-a.m. to 5-p.m. Refers RMD Connect.com

Newday EMS

HOME ABOUT US ▼ SERVICES ▼ CONTACT US

ABOUT US

VISION:

The vision of the New Day, Inc. is to provide a learning environment that fosters change of the whole person. We envision a model that provides wrap-around services and uses a wholistic multi-directional and disciplined approach that provides a continuum of care for people who are struggling with a host of problems that interfere with positive change.

MISSION:

The mission of the New Day, Inc. is to provide integrated services to offenders and ex-offenders in an environment that promotes public safety and reinforces the core value of "Right Living" and provides tools which can influence positive change.

New Day Core Values

We believe staff and clients have the right to be treated with dignity and respect.

We believe everyone is responsible for the community they live in.

We believe there are no 'me' or 'l'; there is only 'us' and 'we'.

We believe no one can accomplish everything alone.

We believe in and value support systems.

We believe change is a process.

We believe the safety of clients, staff and those in the community is the responsibility of all.

We believe it is okay to look to a higher power.

We believe the only thing worse than failure is not to have tried.

We believe Right Living is the key to positive change.

OUR SERVICES CONTACT INFO Downtown Offices: Monitoring New Day Foundation Training Job Opportunities Refers CONTACT INFO Downtown Offices: Monitoring 140 Washington St. Indianapolis, IN 46205 Office Hours: 8-a.m. to 5-p.m.

8/18/2014 11:38 PM

