

F96000002590

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

800001794618

-04/25/96--01040--037

****122.50 ****122.50

OFFICE USE ONLY

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

1. Professional Drivers, Inc. (Corporation Name) (Document #) W96-8916
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

RECEIVED
98 APR 25 AM 11:02
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
96 APR 25 AM 11:22
yntn



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

Please Back Date

CAPITOL SERVICES

SUBJECT: PROFESSIONAL DRIVERS, INC.
Ref. Number: W96000008916

We have received your document for PROFESSIONAL DRIVERS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00019658

FILED
SECRETARY
DIVISION OF CL

96 APR 25 AM

96 JUL 23 AM 10:57
DIVISION OF CORPORATION

RECEIVED

APR 26 '96 03:03PM

RESOLUTION OF BOARD OF DIRECTORS

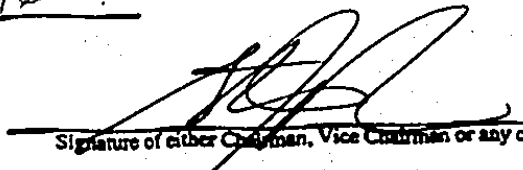
(Please print or type)

I, the undersigned Stephen J. Russo, do hereby certify
(Name)that this Resolution of the Board of Directors of Professional Drivers, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,was duly adopted on _____, 19 96.Be it resolved, that Professional Drivers, Inc.
(Corporate Name)organized and existing in the State of Colorado, hereby adopts the nameProDrivers, Inc.

for use in Florida

Dated: 5/10/96
Signature of either Chairman, Vice Chairman or any officerStephen J. Russo, Senior Vice President

Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 25 AM 11:22

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. Professional Drivers, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or
"CORPORATION" or words or abbreviations of like import in language,
as will clearly indicate that it is a corporation instead of
a natural person or partnership if not so contained in the name
at present.)
2. Colorado
(State or country under the law of which it is incorporated)
3. September 25, 1987
(Date of Incorporation)
4. Perpetual
(Duration)
5. 84-1068367
(Federal Employer identification number, if applicable)
6. April 1, 1996
(Date first transacted business in Florida. See sections
607.1501, 607.1502, and 817.155, F.S.)
7. 592 N. Ellis Road, Suite 105, Jacksonville, Florida 32205
(Current mailing address)
8. temporary staffing of drivers
(Brief description of the nature of the business in which it
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman:

See attached list

Address:

Vice Chairman:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 25 AM 11:22

Director:

Address:

Director:

Address:

B. OFFICERS:

President:

See attached list

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 AM 11:22

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

11. REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Joseph Mirrione, Asst.

12. Attached is a certificate of existence duly authenticated more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Stephen J. Russo, Senior Vice President
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
196 APR 21 AM 11:06
TALLAHASSEE, FLORIDA

Professional Drivers, Inc.

Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
Daniel L. England	Chairman and President	222 W. Las Colinas Blvd. Suite 1250 Irving, TX 75039
Alan C. Savage	Vice President and General Manager	222 W. Las Colinas Blvd. Suite 1250 Irving, TX 75039
Stephen J. Russo	Senior Vice President, Assistant Treasurer, Assistant Secretary	222 W. Las Colinas Blvd. Suite 1250 Irving, TX 75039
Candice M. Beduhn	Secretary Treasurer	222 W. Las Colinas Blvd. Suite 1250 Irving, TX 75039

Director

Daniel L. England	222 W. Las Colinas Blvd. Suite 1250 Irving, TX 75039
-------------------	--

96 APR 25 AM 11:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

PROFESSIONAL DRIVERS, INC.
(COLORADO CORPORATION)

file # 871753264 was filed in this office on SEPTEMBER 25, 1987,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: APRIL 17, 1996

Victoria Buckley

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 11:22