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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 #)

OFFICE USE ONLY

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*****70.00 *****70.00

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

1. North American Metro Dispatch, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11/3

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Stamped

☐ Certificate of Status

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04 NOV -3 PM 12:47
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TALLAHASSEE, FLORIDA

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

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

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Examiner's Initials

ARTICLES OF INCORPORATION OF NORTH AMERICAN METRO DISPATCH, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following:

ARTICLE I - NAME AND ADDRESS

Section 1. The name of the Corporation shall be North American Metro Dispatch, Inc.

Section 2. The initial principal office and the initial mailing address of the Corporation shall be Suite 500, 601 Cleveland Street, Clearwater, Florida 33755.

ARTICLE II - DURATION

The Corporation shall have perpetual existence beginning on the day these Articles are filed with the Florida Secretary of State, Division of Corporations.

ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand shares of common stock, all of one class, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Stockholders' Agreement described in Article VII, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

ARTICLE VII - STOCKHOLDERS' AGREEMENT

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Section 1. The Stockholders shall enter into a Stockholders' Agreement pursuant to Section 607.0732, Fla. Stat., which agreement shall govern the affairs of the Corporation, to the extent not inconsistent with Florida law and these Articles.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be Suite 508, 9200 South Dadeland Boulevard, Miami, Florida 33156-0000

Section 2. The name of the initial registered agent of the Corporation located at said address shall be United Corporate Services, Inc.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen E. Williams, on behalf of CFI Mortgage, Inc., Suite 500, 601 Cleveland Street, Clearwater, Florida 33755.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on October __, 2000.


Stephen E. Williams

ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for North American Metro Dispatch, Inc., as stated in these Articles of Incorporation.

United Corporate Services, Inc.

By: 

Authorized Agent

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