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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/13/09



Janey Henderson
Corporate Paralegal

Telephone: 813.569.7382
Facsimile: 813.630.9567
E-mail: henderson@qualitydistribution.com

Please direct all correspondence to the attention of:

Janey Henderson
Quality Distribution, Inc.
4041 Park Oaks Boulevard
Tampa, FL 33610
813-569-7382 – Direct Line
813-630-9567 – Direct Fax
henderson@qualitydistribution.com – e-mail

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: QD Risk Services, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Janey Henderson
Name (Printed or typed)

4041 Park Oaks Boulevard
Address

Tampa, FL 33610
City, State & Zip

813-569-7382
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

QD Risk Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4041 Park Oaks Boulevard - Suite 200 - Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make insurance products available to independent contractors under contract. Will receive commissions and/or fees in payment from insurance agents and companies.

ARTICLE IV SHARES

The number of shares of stock is:
10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary R. Enzor - Director & President

Stephen Attwood - Sr.VP & Chief Financial Officer

Jonathan C. Gold - Sr.VP, General Counsel & Corporate Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

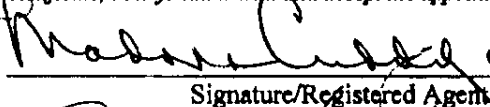
CT Corporation
1200 S. Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janey Henderson
Quality Distribution, Inc.
4041 Park Oaks Boulevard
Tampa, FL 33610

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Madonna Cuddihy
Special Assistant Secretary

4-3-09

Date


Signature/Incorporator

4-8-2009

Date

09 APR 10 PM 2:26
TALLAHASSEE, FLORIDA
STATE