

P95000037360



OFFICE USE ONLY

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-05/08/95--01128--003  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 8 AM 10:55

Examiner's Initials

view 5/11/95

**ARTICLES OF INCORPORATION OF  
QUALITY FIRST DISPATCH CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:  
QUALITY FIRST DISPATCH CORPORATION

The principal place of business of this corporation shall be:  
1188 SOUTH EDGEWOOD AVENUE  
JACKSONVILLE, FLORIDA 32205

95 MAY - 8 AM 10:56

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JACKSONVILLE, FLORIDA

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business or businesses is to transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation; and to exercise all powers granted to corporations by the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having a par value of \$1.00 per share.

**Restriction on Transfer of Stock**

The shareholders may, by bylaw provision, by recorded shareholders' agreement or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Issuance of Share Through Shareholder Vote**

This corporation may issue the authorized stock of this corporation only pursuant to an affirmative vote of a majority of the outstanding shares of stock represented at a meeting of the shareholders.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected or appointed are:

Mary K. Stewart  
President  
657 Roger Sherman St  
Orange Park, Fl 32073  
Ownership Percentage: 25%

Zimmerman K. Roberts  
Vice President, Operations  
319 James Street  
Orange Park, Fl 32073  
Ownership Percentage: 15%

Frances L. Roberts  
Vice President, Human Relations  
319 James Street  
Orange Park, Fl 32073  
Ownership Percentage: 15%

Tom Wilson  
Vice President, Technology  
5153 Beige Street  
Jacksonville, Fl 32258  
Ownership Percentage: 15%

Dawn Mathews  
Vice President, Sales/Marketing  
1382 Brookwood Forest West  
Jacksonville, Fl 32225  
Ownership Percentage: 15%

Lyle Dean Sechrist  
Secretary/Treasurer  
423 Neptune Road  
Orange Park, Fl 32073  
Ownership Percentage: 15%

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Mary K. Stewart  
657 Roger Sherman St  
Orange Park, Fl 32073

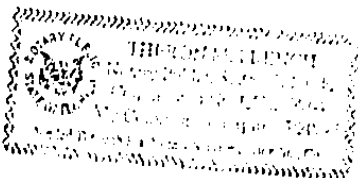
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of May 1995.

Signature of Incorporator

Mary Stewart

STATE OF FLORIDA  
COUNTY OF DUVAL

THE FOREGOING Instrument was acknowledged and sworn to before me this 4 day of May 1995, by MARY Stewart of Quality First Dispatch Corporation.



Notary Public

Thomas M. Fenl

My commission expires: 5-10-97

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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:  
**QUALITY FIRST DISPATCH CORPORATION**
  
2. The name and address of the registered agent is:  
**Mary K. Stewart**  
**657 Roger Sherman St**  
**Orange Park, Fl 32073**

Signature \_\_\_\_\_

*Mary Stewart*  
(Corporate Officer)

Title \_\_\_\_\_

*President*

Date \_\_\_\_\_

*5-4-95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature \_\_\_\_\_

*Mary Stewart*

Date \_\_\_\_\_

*5-4-95*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -8 AM 10:56

**P95000037360**  
*Laura J. Schmitter*

(904) 724-4534

*Tax Preparation & Bookkeeping*

2425 Dean Rd.  
Jacksonville, FL 32216

23 January 1997

100002143161--3  
-04/15/97--01012--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Quality First Dispatch, Inc.  
Ownership Verification

To Whom It May Concern:

Ownership of Quality First Dispatch, Inc. has changed drastically since its beginning. Original ownership of this company consisted of the following people.

Zimmerman K. Roberts  
Frances L. Roberts  
Lyle D. Seachrist  
Dawn Matthews  
Mary Stewart

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97 APR 15 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

After the close of 1995, Quality First Dispatch was re-organized, and Dawn Matthews, Zimmerman K. Roberts, and Frances L. Roberts severed their relationship with the company. About one month or so later, Lyle D. Seachrist also severed his relationship with the company. Final ownership at this time is Mary Stewart.

If you have any questions concerning ownership, please do not hesitate to call.

Sincerely,

*Laura J. Schmitter*  
Laura J. Schmitter

*O/D resig.*

VS APR 21 1997

Frances L. Roberts  
319 James Street  
Orange Park, Florida 32073

April 14, 1997

To Whom It May Concern,

This letter is to inform you of my resignation as an officer of the company doing business as "Quality First Dispatch" (#P95000037360), effective December 31, 1995.

I realize that this letter is late but I only found out that such a letter was necessary last Friday (4-11-97).

As proof that I did resign on this date, please find attached a letter from the accountant/bookkeeper which will attest to this fact.

Please remove my name and address from your records.

Sincerely,

  
\_\_\_\_\_  
Frances L. Roberts

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97 APR 15 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**P95000037360**  
*Laura J. Schmitter*

(904) 724-4534

Tax Preparation & Bookkeeping

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Jacksonville, FL 32216

23 January 1997

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-04/15/97--01012--005  
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*Laura J. Schmitter*  
Laura J. Schmitter

*o/b resig*

VS APR 21 1997

FILED  
APR 15 PM 2:34  
TALLAHASSEE FLORIDA

Zimmerman K, Roberts  
319 James Street  
Orange Park, Florida 32073

April 14, 1997

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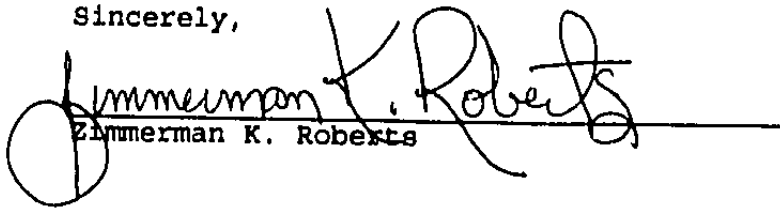
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