

6-27-1996 09:23:00 FROM BARRON REDDING 904-785-2999 TO 19049224000
P960000054810
6/27/96 FLORIDA DIVISION OF CORPORATIONS 10:06 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: BARRON, REDDING, HUGHES, FITE,
BASSE
DEPARTMENT OF STATE 220 MCKENZIE AVE
STATE OF FLORIDA PO BOX 2467
409 EAST GAINES STREET PANAMA CITY FL 32402-
TALLAHASSEE, FL 32399 CONTACT: SHERYLL E. JONES
FAX: (904) 922-4000 PHONE: (904) 785-7454
FAX: (904) 785-2999
(((H96000008951))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DISPATCHERS SERVICES OF BAY & OKALOOSA COUNTIES, INC
FAX AUDIT NUMBER: H96000008951 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/27/1996 TIME REQUESTED: 10:06:33
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 073617000710

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

(((H96000008951)))

** ENTER 'M' FOR MENU. **

FILED
96 JUN 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JUN 27 AM 11:21

RECEIVED

6/27/96
279

This instrument prepared by:
Roland W. Kiehn, Esq.
Florida Bar No. 0070250
BARRON, REDDING, HUGHES,
FITE, DAGGETT & PRNSOM, P.A.
220 McKensue Avenue
Panama City, FL 32401
(904) 705-7454

FAX AUDIT #H96 000008951

FILED
96 JUN 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DISPATCHERS SERVICES OF BAY & OKALOOSA COUNTIES, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is DISPATCHERS SERVICES OF BAY & OKALOOSA COUNTIES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

FAX AUDIT #H96 000008951

FAX AUDIT #H96 000008951

The street address of the initial principal office of the corporation in the State of Florida is 703 W. 13th Street, Panama City, FL, 32401, and the name of the initial registered agent is Roland W. Kiehn, Esq., whose address is 220 McKenzie Avenue, Panama City, FL, 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

FAX AUDIT #H69 000008951

(as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.,

ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is George J. Johns whose address is 2805 Canal Drive, Kennewick, WA, 99336.

06-27-1996 09:26AM FROM DARRON&REDDING 9047052999 TO

19049224000 P.05

FAX AUDIT #H69 000008951

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 26th day of

June, 1996.


George J. Johns

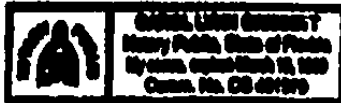
FAX AUDIT #H96 000008951

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Dispatchers Services of Bay & Okaloosa Counties, Inc., was acknowledged before me this 26th day of June, 1996, by George J. Johns, who:
(notary must check applicable box)

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Caree Lynn Pruitt

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____

FAX AUDIT #H60 000008951

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
DISPATCHERS SERVICES OF BAY & OKALOOSA COUNTIES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 26th day of June, 1996.


Roland W. Kiehn, Esq.
Registered Agent

FILED
96 JUN 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H96 000008951