



F02000004015

ACCOUNT NO. : 072100000032
 REFERENCE : 693623 7232612
 AUTHORIZATION : *Patricia Pujate*
 COST LIMIT : \$ 70.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02 AUG -7 PM 1:26

FILED

ORDER DATE : August 6, 2002

ORDER TIME : 9:57 AM

ORDER NO. : 693623-040

CUSTOMER NO: ---7232612

CUSTOMER: Ms. Connie Wozniak
 Duke's Sales & Service, Inc.
 1020 Hiawatha Blvd West
 Syracuse, NY 13204

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

700006944907--5

NAME: DUKE'S ROOT CONTROL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

F02-4015
QR

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

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. DUKE'S ROOT CONTROL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. New York 3. 753026801
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

1020 Hiawatha Boulevard West
Syracuse, NY 13204
(Principal office address)

1020 Hiawatha Boulevard West, Syracuse, NY 13204
(Current mailing address)
Chemical root control and municipal sewer line. To engage in any act or activity for which corporations may be organized.

8.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. 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.

Corporation Service Company

By: Dolores Burton
(Registered agent's signature)

Dolores Burton, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

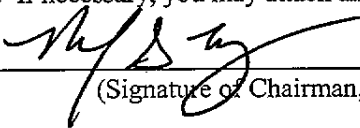
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Hogan, President

(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

DUKE'S ROOT CONTROL, INC.

List of Officers

Name: Michael Hogan **Title:** President
Bus. Addr.: 1020 Hiawatha Boulevard West, Syracuse, NY 13204

Name: William Anderson **Title:** Vice President
Bus. Addr.: 1020 Hiawatha Boulevard West, Syracuse, NY 13204

Name: Constance Wozniak **Title:** Secretary/Treasurer
Bus. Addr.: 1020 Hiawatha Boulevard West, Syracuse, NY 13204

List of Directors

Name: Kevin Duke **Term:**
Bus. Addr.: 1020 Hiawatha Boulevard West, Syracuse, NY 13204

Name: Anthony Malavenda **Term:**
Bus. Addr.: 1020 Hiawatha Boulevard West, Syracuse, NY 13204

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DUKE'S ROOT CONTROL, INC. was filed on 03/15/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
two thousand and two.*

A handwritten signature in black ink, appearing to read "R. A. DeSantis", is written over a horizontal line.

Secretary of State