

PO2000081308

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED

02 JUL 26 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1- TK PEST CONTROL, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

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

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OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

DEPARTMENT OF STATE
OFFICE OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

02 JUL 26 AM 11:25

RECEIVED

D. WHITE JUL 26 2002

ARTICLES OF INCORPORATION

OF

TK PEST CONTROL, INC.

FILED

02 JUL 26 PM 1:45

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber(s) to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on May 31, 2002.

NAME OF CORPORATION

The name of this corporation is: TK PEST CONTROL, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is: 1721 SW 85th Terrace, Miramar, Florida 33025

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be: TONY M. KALLADANTHYIL
 1721 SW 85th Terrace
 Miramar, Florida 33025

ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

<u>Name of Officer</u>	<u>Address</u>
TONY M. KALLADANTHYIL President	1721 SW 85 th Terrace, Miramar, Florida 33025
TONY M. KALLADANTHYIL Secretary	1721 SW 85 th Terrace, Miramar, Florida 33025
TONY M. KALLADANTHYIL Treasurer	1721 SW 85 th Terrace, Miramar, Florida 33025

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

The name and address of the initial directors of this Corporation is:

NAME

ADDRESS

TONY M. KALLADANTHYIL

1721 SW 85th Terrace, Miramar, Florida 33025

ARTICLES X - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

TONY M. KALLADANTHYIL
1721 SW 85th Terrace
Miramar, Florida 33025

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.



TONY M. KALLADANTHYIL

STATE OF FLORIDA)
: SS
COUNTY OF BROWARD)

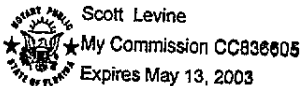
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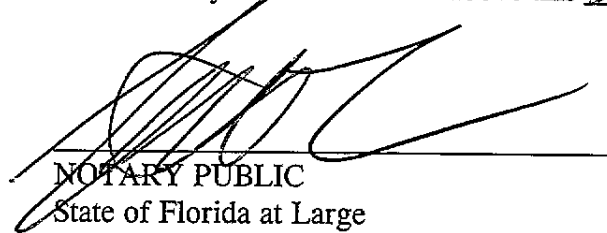
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgment before me by TONY M. KALLADANTHYIL, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 31 day of May, 2002.




NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

I TONY M. KALLADANTHYIL hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered as TK PEST CONTROL, INC.


REGISTERED AGENT