P04000109801

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
701	(2)	
(Cit	y/State/Zip/Phone	→ #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
	Office Use Onl	v



500039244255

07/26/04--01055--004 **70.00

O4 JUL 26 PM 4: 15

CREATIVE INVESTMENTS PROFESSIONAL ASSOCIATES, INC.

P.O. Box 510277 PUNTA GORDA FL 33950

Paul G. Marshall, President

941 639 1100

July 22, 2004

Florida Department of State New Filing - Corporations 409E Gaines Street Tallahassee, Florida 32399

Dear Gentlepersons:

I am enclosing a notarized statement dissolving and releasing the name of the corporation and an original and one copy of the Articles of Incorporation for the following new corporation:

SOS PEST CONTROL, INC.

A check in the amount of \$70.00 is also enclosed to cover the costs for the corporation to file.

Please call me if there are any problems. Send certified copy to the Registered Agent, JAMES R. MATTHEW at:

22212 Montrose Avenue, Port Charlotte, Florida 33952

Thank you very much.

Paul G. Marshall

Sincerely,

MATTHEW TAX, INC.

P.O. Box 494467 Port Charlotte, FL 33949-4467

PHONE (941-627-8018 FAX (941) 627-0961

June 28, 2004

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

Attention: Justin M. Shivers

Dear Mr. Shivers:

As the incorporator for the administratively dissolved SOS PEST CONTROL INC., I have no intention of reinstating and am therefore releasing the name for use to another entity.

Sincerely,

Stanley E. Oleckna

President

The above-signee, Stanley E. Oleckna, is personally known to me.

James R Metthew
My Commission DD317602
Expires Mey 09, 2008

FILED
O4 JUL 26 PH 4: 15
SECRETARY OF STAIL

APPROVEU AND FILED

OF SOS PEST CONTROL, INC.

O4 JUL 26 PM 4: 15

SECRETARY OF STATE
TALL AHASSEF. FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be: SOS PEST CONTROL, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE HUNDRED (100) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a *pro rata* share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

These shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this Corporation's principal office.

ARTICLE VII. INITIAL OFFICERS

The number of Directors of this Corporation's initial Board of Directors shall be TWO (2). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial officers are:

President/Director

STANLEY E. OLECKNA

Secretary/Treasurer

16231 Ashland Avenue

Port Charlotte, Florida 33954

Vice President/Director

STANLEY J. OLECKNA

18651 Ashcoft Circle

Port Charlotte, Florida 33948

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's initial principal office shall be:

16231 Ashland Avenue, Port Charlotte, Florida 33954

and the physical address of this Corporation's initial registered office shall be:

22212 Montrose Avenue, Port Charlotte, Florida 33952

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is:

JAMES R. MATTHEW

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is:

STANLEY E. OLECKNA 16231 Ashland Avenue, Port Charlotte, Florida 33954

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

STANLEY E. OLECKNA, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of SOS PEST CONTROL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for SOS PEST CONTROL, INC.

JAMES R. MATTHEW, Registered Agent