

10/20/2020

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PENINSULAR PEST CONTROL SERVICE, INC.**

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**CERTIFICATE
OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PENINSULAR PEST CONTROL SERVICE, INC.**

The undersigned, on behalf of Peninsular Pest Control Service, Inc., a Florida corporation (the "Corporation"), does hereby certify to the Florida Department of State:

1. The name of the Corporation is Peninsular Pest Control Service, Inc.
2. Articles of Incorporation of the Corporation were filed on February 2, 1960 (the "Original Articles").
3. The Amended and Restated Articles of Incorporation of the Corporation attached hereto as Exhibit A (the "Restated Articles") contains an amendment to the Original Articles requiring shareholder approval. The shareholders of the Corporation, by a number of votes cast sufficient for approval, adopted and approved the Restated Articles on March 24, 2020 on each and every provision thereof, and is intended to replace the amended and restated articles filed on December 19, 2018, although the terms, conditions, and restrictions are identical.
4. The duly adopted Restated Articles amends, restates and supersedes the Original Articles and all amendments thereto.
5. The Restated Articles shall be effective on the date filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 20th day of OCTOBER, 2020.

**PENINSULAR PEST CONTROL
SERVICE, INC.**

By: 

Carolyn D. Richardson, President

10/20/2020 11:34 AM FAX 9043980663

ROGERS TOWERS

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EXHIBIT A

(See Attached)

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PENINSULAR PEST CONTROL SERVICE, INC.**

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the following is submitted:

ARTICLE I - NAME

The name of this corporation is: Peninsular Pest Control Service, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of the Corporation is 2609 Phyllis St., Jacksonville, FL 32204.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of voting common stock without par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1301 Riverplace Blvd., Suite 1500, Jacksonville, FL 32207 and the name of its registered agent at such address David H. Peek.

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors. The board of directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation as provided in the Bylaws of the Corporation.

ARTICLE VIII - AMENDMENT

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 shareholders, and approved at a shareholders meeting by a majority of the shareholders entitled to vote.

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IN WITNESS WHEREOF, the undersigned, being a duly authorized officer of the Corporation, has executed these Amended and Restated Articles of Incorporation this 20 day of October, 2020.

**PENINSULAR PEST CONTROL
SERVICE, INC.**

By: 
Carolyn D. Richardson, President