

3/23/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F06000004285

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAR 23 AM 9:55

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**MERGER OR SHARE EXCHANGE
RENTOKIL NORTH AMERICA, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

Requesting original file date of

3/23/2020

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MAR 31 2020

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March 24, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RENTOKIL NORTH AMERICA, INC.
500 SPRING RIDGE DR
WYOMISSING, PA 19610

SUBJECT: RENTOKIL NORTH AMERICA, INC.
REF: F06000004285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for merging a Profit Corporation has changed. Please use the new Profit Corporation Merger with Other Corporation form located on our website (www.sunbiz.org).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000090964
Letter Number: 220A00006388

FOURTH: Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
 - ☐ This entity exists before the merger and is not authorized to transact business in Florida.
 - ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
 - ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
 - ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership. its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

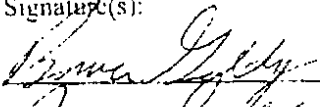
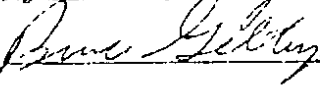
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TALLAHASSEE, FLORIDA

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

April 1, 2020

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Rentokil North America, Inc.		Bruce Gelting
Florida Pest Control & Chemical Co		Bruce Gelting
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

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