

F08000001571

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TALLAHASSEE, FLORIDA

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ORIGINAL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

MARY ELIZABETH M. BROWDER, ESQ.
1201 N. ORANGE ST., SUITE 400
WILMINGTON, DE 19801

SUBJECT: ALL MY SONS PEST CONTROL OF SOUTH FLORIDA, INC.
Ref. Number: W08000015732

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We have received your document for ALL MY SONS PEST CONTROL OF SOUTH FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 108A00018064

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: ALL MY SONS PEST CONTROL OF SOUTH FLORIDA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARY ELIZABETH M. BROWDER, ESQ.

(Name of Person)

MONZACK MERSKY MCLAUGHLIN AND BROWDER, P.A.

(Firm/Company)

1201 North Orange Street, Suite 400

(Address)

Wilmington, Delaware 19801

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Elizabeth M. Browder at (302) 656-8162

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. ALL MY SONS PEST CONTROL OF SOUTH FLORIDA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 19, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15827 Guild Court, Jupiter, Florida 33478
(Principal office address)
15827 Guild Court, Jupiter, Florida 33478
(Current mailing address)

8. PEST CONTROL SERVICES
(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 NOT acceptable)

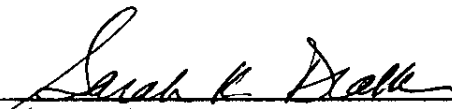
Name: Corporation Service Company

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.


(Registered agent's signature)

Sarah K. Drake
as its agent

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT PETERSON

Address: 13281 Diplomat Drive
Farmers Branch, TX 75234

Vice Chairman: _____

Address: _____

Director: LINDA DUBBERLY

Address: 3325 First Street
West Sacramento, CA 95691

Director: SPERO GEORGEDAKIS

Address: 15827 Guild Court
Jupiter, Florida 33478

B. OFFICERS

President: SPERO GEORGEDAKIS

Address: 15827 Guild Court
Jupiter, Florida 33478

Vice President: _____

Address: _____

Secretary: SPERO GEORGEDAKIS

Address: 15827 Guild Court, Jupiter, Florida 33478

Treasurer: SPERO GEORGEDAKIS

Address: 15827 Guild Court, Jupiter, Florida 33478

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL MY SONS PEST CONTROL OF SOUTH FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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080309035



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6444712

DATE: 03-12-08