

F15000004454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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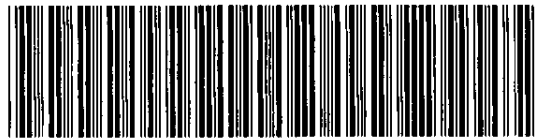
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
15 OCT -7 AM 3:38

15 OCT -7 AM 9:52  
OCT 08 2015  
J SHIVERS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 820094 4376810

AUTHORIZATION : *Robert Coleman*

COST LIMIT : \$ 1,020.00

ORDER DATE : October 5, 2015

ORDER TIME : 2:55 PM

ORDER NO. : 820094-005

CUSTOMER NO: 4376810

FOREIGN FILINGS

NAME: CRITTER CONTROL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**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. Critter Control, 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. Michigan 3. 38-2752202  
\_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1/87 5. \_\_\_\_\_  
\_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/11/12  
\_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2170 Piedmont Road NE, Atlanta, GA 30324  
\_\_\_\_\_  
(Principal office address)

Same

\_\_\_\_\_  
(Current mailing address, if different)

8. 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)

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TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

9. 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)

Courtney Williams  
Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: John Wilson  
Address: 2170 Piedmont Road NE  
Atlanta, GA 30324

Vice Chairman: Eugene Iarocci  
Address: 2170 Piedmont Road NE  
Atlanta, GA 30324

Director: P. Edward Northen  
Address: 2170 Piedmont Road NE  
Atlanta, GA 30324

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: John Wilson  
Address: 2170 Piedmont Road NE  
Atlanta, GA 30324

Vice President: Eugene Iarocci  
Address: 2170 Piedmont Road NE  
Atlanta, GA 30324

Secretary: Thomas E. Luczynski  
Address: 2170 Piedmont Road NE, Atlanta, GA 30324

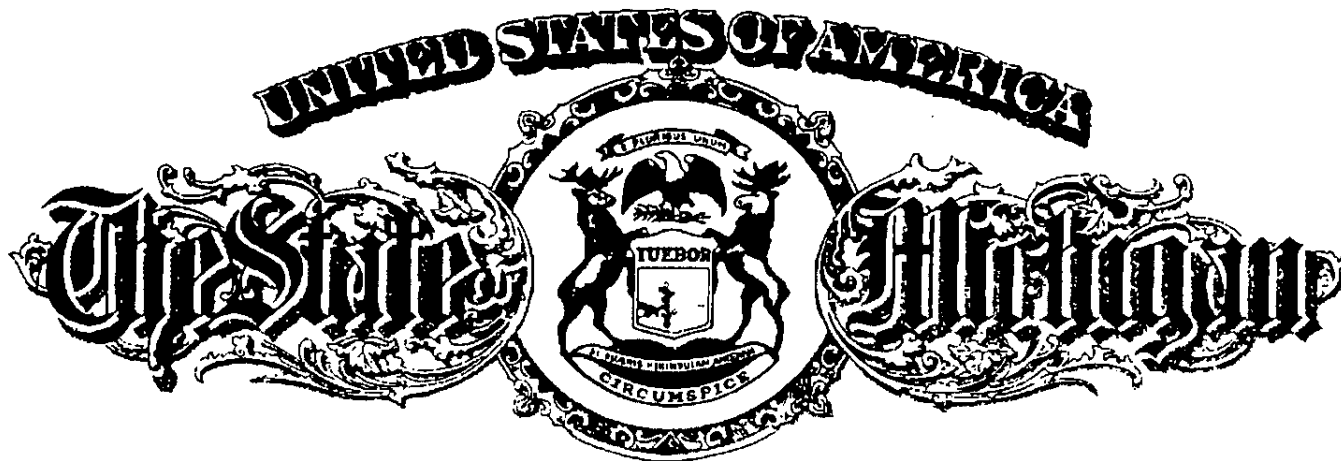
Treasurer: P. Edward Northen  
Address: 2170 Piedmont Road NE, Atlanta, GA 30324

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

12.  10/5/15  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. P. Edward Northen - Treasurer and Assistant Secretary of Critter Control, Inc.  
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**CRITTER CONTROL, INC.**

was validly incorporated on July 23, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU  
LANSING, MICHIGAN



Sent by Facsimile Transmission  
1349315

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of October, 2015

*Julia Dale*

Julia Dale, Acting Director  
Corporations, Securities & Commercial Licensing Bureau