

F980000004440

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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-07/31/98--01109--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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-07/31/98--01109--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Hatley Pest Control, Inc.

W98-17521

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Limited Liability Company  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Name Registration  
☐ Change of R.A.  
☐ Fictitious Name  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 3, 1998

CT CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32310

SUBJECT: HATLEY PEST CONTROL, INC.  
Ref. Number: W98000017521

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HATLEY PEST CONTROL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 298A00040464

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DIVISION OF CORPORATION

*Agnes,*

*Please backdate. Thank You!*

*Hope @ CT*

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. HATLEY PEST CONTROL, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. July 24, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 8601 Dunwoody Place, Suite 504

Atlanta, Georgia 30350

(Current mailing address)

8. any lawful act or activity for which corporations may be organized under the General

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) the General Corporation Law of Delaware.

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation

Florida,

33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

(FL - 2189 - 1/6/98)

CT System

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.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Glenn A. Delk

Address: c/o Wilson Pest Control, Inc.

8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

Vice Chairman: Pamela S. Jordan

Address: c/o Wilson Pest Control, Inc.

8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

Director: James E. Brands

Address: c/o Wilson Pest Control, Inc.

8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

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

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

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Glenn A. Delk

Address: c/o Wilson Pest Control, Inc.

8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

Vice President: n/a

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

Secretary: Silvana C. Wisdom

Address: c/o Wilson Pest Control, Inc.

8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

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TALLAHASSEE, FLORIDA

Treasurer: James E. Brands  
and Assistant Secretary  
Address: c/o Wilson Pest Control, Inc.  
8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

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

13. Glenn Delk  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn A. Delk, President  
(Typed or printed name and capacity of person signing application)

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**Addendum of Hatley Pest Control, Inc.  
to Application by Foreign Corporation  
for Authorization to Transact Business in Florida**

12.B. Officers (continued):

Assistant Secretary: Kimberly A. Hembree  
Address: c/o Wilson Pest Control, Inc.  
8601 Dunwoody Place, Suite 504, Atlanta, Georgia 30350

Assistant Secretary: Paul A. Quirós  
Address: c/o King & Spalding  
191 Peachtree Street, Atlanta, Georgia 30303-1763

Assistant Secretary: Richard A. Lawson  
Address: c/o King & Spalding  
191 Peachtree Street, Atlanta, Georgia 30303-1763

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HATLEY PEST CONTROL, 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 THIRTY-FIRST DAY OF JULY, A.D. 1998.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2924519 8300

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AUTHENTICATION: 9228865

DATE: 07-31-98