## LAW OFFICES OF WAYNE D. PARSONS

Dillingham Business Center 1406 Colburn Street, Suite 201C Honolulu, Hawaii 96817 Telephone: (808) 845-2211 Facsimile: (808) 843-0100

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DIVISION OF CORPORATIONS
Registration Section
P O BOX 6327
TALLAHASSEE FL 32314

Dear Sir or Madam:

Enclosed for filing are the following documents:

- (1) Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida (and attachments);
- (2) Certificate of Designation of Registered Agent/Registered Office;
- (3) Check made payable to Florida Department of State in the amount of \$160.00 to cover the following fees:

\$100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy \$ 5.00 Certificate of Status

Please mail the certified copy and certificate of Status to our office listed on this letterhead. Please also send us a letter of acknowledgment. Thank you.

Sincerely.

SANDRA SARDINHA

encls.

P.S. If you have any questions you may reach me from 3/1-9/00 in Florida at Ph. (407)265-0665. Otherwise, you may reach me in Hawaii after March 12<sup>th</sup> at (808)843-1968. My email address is tmhi@lava.net.

A self addressed envelope is enclosed for returning certified documents, etc.

SECRETARY OF STATE



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

SANDRA SARDINHA LAW OFFICES OF WAYNE D. PARSONS 1406 COLBURN ST., SUITE 201C HONOLULU, HI 96817

SUBJECT: PEST AMERICA RESOURCES, LLC

Ref. Number: W0000006561

We have received your document for PEST AMERICA RESOURCES, LLC and your check(s) totaling \$160.00. 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) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 900A00013534

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# LAW OFFICES OF WAYNE D. PARSONS

Dillingham Business Center 1406 Colburn Street, Suite 201C Honolulu, Hawaii 96817 Telephone: (808) 845-2211 Facsimile: (808) 843-0100

March 28, 2000

ATTN: GRETCHEN HARVEY DOCUMENT SPECIALIST SUPERVISOR FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

Re:

PEST AMERICA RESOURCES LLC

Ref. Number: W0000006561

Dear Ms. Harvey:

Enclosed is the "Good Standing and Legal Existence" certificate from the Office of the

Secretary of State, State of Delaware, as requested in your correspondence dated

March 10, 2000.

Sincerely,

SANDRA N. SARDINHA

00 APR -6 PM 3: 4 | SECRETARY OF STATE

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: PEST AMERICA RESOURCES, LLC (Name of foreign limited liability company) State of Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) February 11, 2000 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1660 North County Road, No. 427 Longwood, FL 32752 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Wayne Parsons, 1406 Colburn Street, No. 201C, Honolulu, HI David Gardner, 1183 Los Trancos Road, Portola Valley, CA 94 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Pest Control Services Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

Typed or printed name of signee

WAYNE D. PARSONS

an affirmation under the penalties of perjury that the facts stated herein are true.)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	. The name of the Limited Liability Company is:		
	PEST AMERICA RESOURCES, LLC		
2.	The name and the Florida street address of the registered agent and office are:  Pohl & Short, P.A. PA3-54531	00 1	

(Name)

280 West Canton Avenue, Suite 410

Florida street address (P.O. Box NOT ACCEPTABLE)

Winter Park, FI 32789

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

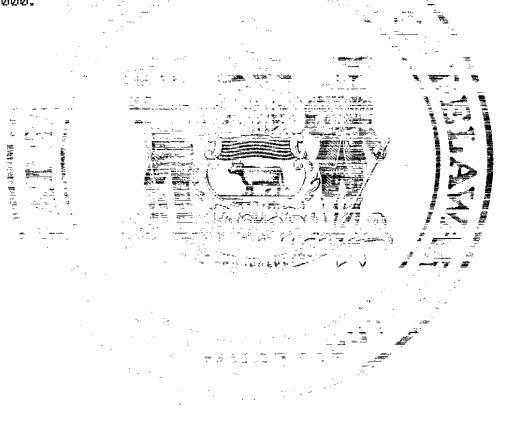
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

#### State of Delaware

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEST AMERICA RESOURCES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MARCH, A.D. 2000.





Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

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DATE:

03-24-00