

# TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 ON SEP 29 PM 2: L2
HWI HAT THE DESIGNE

SUBJECT: FLORIDA SUN INTEGRATED PEST MANAGEMENT, INC.

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR THE ABOVE NAMED CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50.

FROM:

700003409767--8 -09/29/00--01069--001 \*\*\*\*122.50 \*\*\*\*\*78.75

Linette Jones Bellus 7556 Seabreeze Dr. Lake Worth, Florida 33467 (561) 433-1401

(10/3/00)

# ARTICLES OF INCORPORATION

OF

# FLORIDA SUN INTEGRATED PEST MANAGEMENT, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract in the state of Florida, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

# **ARTICLE I. NAME**

The name of the corporation is:

FLORIDA SUN INTEGRATED PEST MANAGEMENT, INC.

#### ARTICLE II. ADDRESS

The address of the corporation shall be:

7556 SEABREEZE DRIVE LAKE WORTH, FL 33467

#### **ARTICLE III. NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 thousand shares of common stock with a par value of one dollar per share.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation in the State of Florida is:

Dennis P. Flynn, CPA 3898 Poinciana, Suite #13, Lake Worth, Florida 33467

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

# ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the first member of the board of directors are:

Linette Jones Bellus

7556 Seabreeze Drive, Lake Worth, Florida 33467

Robert A. Bellus

7556 Seabreeze Drive, Lake Worth, Florida 33467

# ARTICLE IX. INCORPORATORS

The names and addresses of the incorporator of these articles of incorporation are:

Linette Jones Bellus

7556 Seabreeze Drive, Lake Worth, Florida 33467

Robert A. Bellus

7556 Seabreeze Drive, Lake Worth, Florida 33467

### ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, WE HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS DAY OF \_\_\_\_\_\_\_ 2000.

Linette Jones Bellus

Robert A. Bellus

STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared LINETTE JONES BELLUS AND ROBERT A. BELLUS to me known to be the persons described as incorporators in and who executed the foregoing articles of incorporation, acknowledged before me that they subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 2000.

MY COMMISSION EXPIRES:

Conni Alvaroe

MY COMMISSION # CC842950 EXPIRES

June 3, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED SEGSETARY OF STATE SEGSETARY OF STATE SEGSET OF CORPORATIONS

00 SEP 29 PM 2: 42

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

FLORIDA SUN INTEGRATED PEST MANAGEMENT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Dennis P. Flynn, CPA 3898 Poinciana, Suite #13 Lake Worth, Florida 33467

Signature

Title: PRESIDENT

9-26-2000

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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.

Signature

9/26/01