

TRANSMITTAL LETTER

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APPROVED
AND
FILED

00 NOV 14 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Apex Pest Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003463025--6
-11/14/00--01056--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

KATRINA HUFFMASTER

Name (Printed or typed)

P.O. Box 1564

Address

TALLAHASSEE, FLORIDA 32302-1524

City, State & Zip

850-644-0336

Daytime Telephone number

RECEIVED
00 NOV 14 AM 11:31
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

11-14

**ARTICLES OF INCORPORATION
OF
APEX PEST MANAGEMENT, INC.**

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AND
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00 NOV 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be Apex Pest Management, Inc. and the principal address of the corporation is P.O. Box 1564, Tallahassee, Florida 32302-1564.

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of General Household Pest and Rodent Control, Lawn and Ornamental Pest Control, Termite and Other Wood-Destroying Organisms Control, and transacting any and all lawful business.

ARTICLE IV

STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 par value per share.

ARTICLE V
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Katrina A. Huffmaster
Route 1 Box 31
Hosford, Florida 32334

Bruce T. Huffmaster
Route 1 Box 31
Hosford, Florida 32334

ARTICLE VI
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX

INCORPORATORS

The name and addresses of the incorporators to these Articles of Incorporation are as follows:

Katrina A. Huffmaster
P.O. Box 1564
Tallahassee, Florida 32302-1564

Bruce T. Huffmaster
P.O. Box 1564
Tallahassee, Florida 32302-1564

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is, Route 1 Box 31 Hosford, Florida 32334, and the name of the initial registered agent of the corporation at that address is Katrina Huffmaster.

IN WITNESS WHEREOF, the undersigned, as incorporators,
hereby execute these Articles of Incorporation, on this _____ day of
_____, 2000.

Katrina Huffmaster

Katrina Huffmaster

Bruce T. Huffmaster

Bruce T. Huffmaster

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, an officer duly
authorized to administer oaths and take acknowledgments, personally
appeared Katrina Huffmaster and Bruce T. Huffmaster, who are
personally known to me who have produced _____ Florida I.D. _____ as
identification and who _____ did X did not take an oath, and known
by me to be the persons who executed the foregoing Articles of
Incorporation, have acknowledged before me that they executed the
same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of November,
2000, at Tallahassee, Leon County, Florida.

Sheila Bernstein

Print Name: Sheila Bernstein

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

5/6/2004

Commission No.: CC921065



Sheila Bernstein
MY COMMISSION # CC921065 EXPIRES
May 6, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
submitted, in compliance with said Act:

First - - That Apex Pest Management, Inc., desiring to organize
under the laws of the State of Florida with its principal place of
business in Liberty County, Florida, has named Katrina Huffmaster,
located at, Route 1 Box 31 Hosford, Florida 32334, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act
relative to keeping open said offices.

Katrina Huffmaster
Registered Agent