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A-1 SUPERIOR PEST CONTROL, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF RESTATEMENT OF ARTICLES OF INCORPORATION OF A-1 SUPERIOR PEST CONTROL, INC.

This Corporation ("Corporation") is organized under the provisions of Florida Statutes Chapter 607 (2015) for the purposes as are hereafter specified. These Articles of Restatement of Articles of Incorporation amend and restate in their entirety those Articles of Incorporation which were filed on June 6, 2001 with the Florida Department of State under document #P01000057752. These Amended and Restated Articles of Incorporation are effective upon their filing with the Florida Department of State.

## **ARTICLE 1**

The name of this Corporation is A-1 SUPERIOR PEST CONTROL, INC. Its principal place of business is 340 Tamiami Trail, Port Charlotte, FL 33953, and its mailing address is 340 Tamiami Trail, Port Charlotte, FL 33953.

#### **ARTICLE II**

This Corporation shall have perpetual existence or shall exist until dissolved by operation of law.

## ARTICLE III

This Corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2015), as amended from time to time, and it being the intention that this Corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2015) as amended from time to time.

# **ARTICLE IV**

This Corporation is authorized to issue ONE THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

# **ARTICLE V**

The street address of the registered office of this Corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the registered agent of this Corporation at that address is JACK O. HACKETT II.

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# ARTICLE VI

The business of this Corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this Corporation.

## ARTICLE VII

The name and address of the incorporator was Brian Scott, 6208 Sturgis Street, Englewood, FL 34224.

These Articles of Restatement of Articles of Incorporation are effective upon their filing with the Florida Department of State and were adopted by the sole shareholder and sole director on January 28, 2016. The number of votes cast for amendment was sufficient for approval.

Lorelle Scott, President

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

Pursuant to Florida Statutes, Section 48.091 (2015), the following is submitted, in compliance therewith:

First: That, A-1 SUPERIOR PEST CONTROL, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named:

## JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

A-1 SUPERIOR PEST CONTROL, INC., a Florida corporation

Byr of ...

Lorelle Scott, President

# **ACCEPTANCE**

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jack O Hackett II, Registered Agent