

P02000005559

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 16 PM 2:51

SUBJECT: AMERICAN Pest Masters of Miami, Inc.
(Proposed corporate name - must include suffix)

600004779496--5
-01/16/02--01065--024
*****96.25 *****96.25

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

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy Additional Copy Required	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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\$87.50
8.75
\$96.25

FROM:

Nick Steglitz
Name (printed or typed)

169 E. Flagler St., #1512
Address

Miami Florida 33131
City, State & Zip

(305) 358-2900
Daytime Telephone number

Filing fee
Certificate
2 Certified
Copies
\$96.25

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

fc

ARTICLES OF INCORPORATION
OF
American Pest Masters of Miami, Inc.

ARTICLE I - NAME

The name of this corporation is American Pest Masters of Miami, Inc., with its principal office at 25110 SW 121 Place, Princeton, Florida, 33032.

ARTICLE II -DURATION

This corporation shall have perpetual existence, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 25110 SW 121 Place, Princeton, Florida, 33032, and the name of the initial registered agent of this corporation at that address is Antonio E. Puerto.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are as follows:

Antonio E. Puerto
25110 SW 121 Place
Princeton, Florida, 33032.

ARTICLE VIII - INCORPORATION

The name and address of the persons signing these articles are:

Antonio E. Puerto
25110 SW 121 Place
Princeton, Florida, 33032.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of

Directors or the holders of no less than one half of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XII - APPROVAL OF
SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation, this 10th day, of Jan.,
2002.

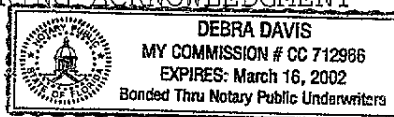
Antonio E. Puerto
Antonio E. Puerto

STATE OF FLORIDA
COUNTY OF DADE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 16 PM 2:52

The foregoing instrument, being the Articles of Incorporation
of American Pest Masters of Miami, Inc. was acknowledged before me
this 10th day of JAN., 2002, by Antonio E. Puerto, who
has produced Florida D.L. No. P630-005-65-217-0 as
identification.

Debra Davis
SIGNATURE OF PERSON
TAKING ACKNOWLEDGMENT



NAME OF ACKNOWLEDGER TYPED,
PRINTED OR STAMPED

I, the undersigned, having been named as initial Registered
Agent of the corporation in the foregoing Articles of Incorporation
hereby accept said office and will serve in said capacity.

Antonio E. Puerto
Antonio E. Puerto
Registered Agent