

P02000017135

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

100004899751--3  
-02/11/02--01063--003  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: ACTION PEST CONTROL OF PALM BEACH, 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:

**Timothy Ville**  
**1571 Grand Fern Avenue**  
**West Palm Beach, FL 33415**

FILED  
2002 FEB 11 PM 1:25  
SECRET OF STATE  
TALLAHASSEE FLORIDA

1/2  
2/14/02

ARTICLES OF INCORPORATION  
OF  
Action Pest Control of Palm Beach, 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:

Action Pest Control of Palm Beach, Inc.

**ARTICLE II. ADDRESS**

The address of the corporation shall be:

139 S.E. 11<sup>th</sup> Avenue  
Boynton Beach, Florida 33435

**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 one 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:

Timothy Ville                      1571 Grand Fern Avenue, West Palm Beach, Fl 33415

**ARTICLE VII. DIRECTORS**

This corporation shall have ONE director 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.

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TALLAHASSEE FLORIDA

**ARTICLE VIII. INITIAL DIRECTORS**

The name and address of the first member of the board of directors is:  
Timothy Ville 1571 Grand Fern Avenue, West Palm Beach, Fl 33415

**ARTICLE IX. INCORPORATORS**

The name and address of the incorporator of these articles of incorporation are:  
Timothy Ville 1571 Grand Fern Avenue, West Palm Beach, Fl 33415

**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 10TH DAY OF FEBRUARY 2002.

Timothy Ville

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 TIMOTHY VILLE to me known to be the person described as incorporator in and who executed the foregoing articles of incorporation, acknowledged before me that he subscribed to these articles of incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS  
10TH DAY OF FEBRUARY 2002.

MY COMMISSION EXPIRES:

Conni Alvarae

Notary Public



Conni Alvarae  
MY COMMISSION # CC842950 EXPIRES  
June 3, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2002 FEB 11 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT 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:

**ACTION PEST CONTROL OF PALM BEACH, INC.**

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

**Timothy Ville  
1571 Grand Fern Avenue  
West Palm Beach, FL 33415**

*Timothy Ville*  
Signature

*2/6/2002*  
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.

*Timothy Ville*  
Signature

*2/6/2002*  
Date