AMERICAN PEST MANAGEMENT SERVICES, INC. 12681 NW 9<sup>TH</sup> LANE

MIAMI, FLORIDA 33182

(305) <del>228-6432</del>

(786) 295-8318

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

500004782145<sup>.</sup> -02/19/02--01013--001 \*\*\*\*\*35.80 \*\*\*\*35.00

Re: Name of Corporation: AMERICAN PEST MANAGEMENT SERVICES, INC.

Dear Sir/Madam:

Enclosed please find two counterparts of the Articles of Incorporation for AMERICAN PEST MANAGEMENT SERVICES, INC., to be filed with the Florida Department of State, Division of Corporations and a check in the amount of \$43.75 payable to the Secretary of State to cover the following:

> Filing Fee \$ 35.00 Certified Copy \$ 8.75 TOTAL: \$ 43.75

Once filed, kindly mail a certified copy of the Articles of Incorporation to our office in self address stamped envelope enclosed.

If you have any questions, do not hesitate to contact the undersigned.

Sincerely, Jose A. Castro Enclosures



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2002

JOSE A. CASTRO AMERICAN PEST MANAGEMENT SERVICE 12681 N.E. 9TH LANE MIAMI, FL 33182

SUBJECT: AMERICAN PEST MANAGEMENT SERVICES, INC.

Ref. Number: W02000002024

We have received your document for AMERICAN PEST MANAGEMENT SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The corporate fees are as follows:

## **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole

#### ARTICLES OF INCORPORATION

# OF AMERICAN PEST MANAGEMENT SERVICES, INC.



The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

# **ARTICLE I - Name**

The name of the corporation is AMERICAN PEST MANAGEMENT SERVICES, INC.

# **ARTICLE II - Principal Office**

The initial principal place of business or mailing address of the Corporation shall be 12681 NW 9<sup>th</sup> Lane, Miami, Fl 33182.

## ARTICLE III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE IV - Nature of Business

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

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## **ARTICLE V - Authorized Shares**

- (a) Number. The Corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of \$1.00 each.
  - (b) Preemptive Rights. Shareholders shall have preemptive rights.

## ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 12681 NW 9<sup>th</sup> Lane Miami, Florida 33182 and the name of the initial registered agent of this corporation at that address is Jose A. Castro.

## **ARTICLE VII - 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 its board of directors. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first member of the board of directors are:

Name: JOSE A. CASTRO Address: 12681 NW 9th Lane Miami, Florida 33182

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

American Pest Management Systems, Inc., Articles of Incorporation - Page 2



## ARTICLE IX - Incorporator

			• ,
	•		•
Name:		7 4	Address
	•		

The name and address of the subscriber to these Articles are:

JOSE A. CASTRO 12681 NW 9<sup>th</sup> Lane Miami, Florida 33182

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation in the City of Miami, State of Florida this day of day of 2002

Jose A Sestro, Inchipporator (SEAL)

STATE OF FLORIDA

)SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared JOSE A. CASTRO, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami- Dade County, Florida this day of \_\_\_\_\_\_\_, 2002.

Printed Name: Notary Public My Commission Expires

American Pest Management Systems, Inc., Articles of Incorporation - Page 3



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AMERICAN PEST MANAGEMENT SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami-Dade County, State of Florida has named <u>Jose A. Castro</u>, located at 12681 NW 9<sup>th</sup> Lane, Miami, Fl 33182, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOSE A. CASTRO
Registered Agent

Commission number
DD022236
MY COMMISSION EXPIRES
MAY 1,2005

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MAY 1,2005