

# PO2000029676

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

000005080250--3  
-03/11/02--01041--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Lighthouse Exterminating, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Brian Frank McDonald & Anna Christine McDonald  
Name (Printed or typed)

1139-D Summit Trails Circle  
Address

West Palm Beach, FL 33415  
City, State & Zip

561-688-1826  
Daytime Telephone number

FILED  
02 MAR 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

D. WHITE MAR 19 2002  
4

**ARTICLES OF INCORPORATION**

of

**LIGHTHOUSE EXTERMINATING, INC.**

**FILED**

**02 MAR 11 AM 11:01**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of this corporation is **LIGHTHOUSE EXTERMINATING, INC.**

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida, more particularly described as follows:

To establish and conduct business services for persons and businesses including but not limited to pest control or other general exterminating services.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The principal office or the mailing address of the corporation is:

Lighthouse Exterminating, Inc.  
1139-D Summit Trails Circle  
West Palm Beach, FL 33415

The name and street address of the Initial Registered Agent of this corporation is:

Brian Frank McDonald, Initial Registered Agent  
1139D Summit Trails Circle  
West Palm Beach, FL 33415

## ***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name (s) and address (es) of the initial director (s) of the corporation are as follows:

Brian Frank McDonald, President and Treasurer  
1139-D Summit Trails Circle  
West Palm Beach, FL 33415

Anna Christine McDonald, Vice President and Secretary  
1139-D Summit Trails Circle  
West Palm Beach, FL 33415

## ***ARTICLE VII - INCORPORATORS***


The names, addresses, and percentage of ownership of the incorporator (s) signing these Articles of Incorporation are as follows:

Brian Frank McDonald, President and Treasurer 51%  
1139-D Summit Trails Circle  
West Palm Beach, FL 33415


Anna Christine McDonald, Vice President and Secretary 49%  
1139-D Summit Trails Circle  
West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this  
21<sup>st</sup> day of February, 2002.

 (SEAL)

  
WANDEE NGUYEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC870644  
EXPIRES 9/13/2003  
BONDED THRU ASA 1-888-NOTARY1

 (SEAL)

  
WANDEE NGUYEN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC870644  
EXPIRES 9/13/2003  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FILED  
02 MAR 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***CERTIFICATE OF REGISTERED AGENT***

*OF*

**Lighthouse Exterminating, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1139D Summit Trails Circle, West Palm Beach, Florida 33415

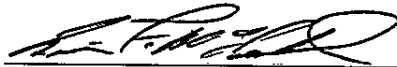
has named

Brian Frank McDonald

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGMENT***

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



(Registered Agent)