

Burney Bivens, Esq. Edward W. Dawkins, Esq. Athiel (Josh) Jones, Esq.\* Robert E. Lee, Esq.\*\*

Also Admitted in New York\*
Also Admitted in Ohio\*\*

April 10, 2002

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

700005257417---8 -04/12/02--01056--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation of D.A.'s Best Home Services, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation of D.A.'s Best Home Services, Inc.

Also enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return the extra copy to my office.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES

Burney Bivens, Esquire

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**Enclosures** 

DZ APR 12 AM 7: 34 ECRETARY OF STATE LLAHASSEE, FLORID ARTICLES OF INCORPORATION

OF

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02 APR 12 AM 7: 34

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

D.A.'S BEST HOME SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is D.A.'s Best Home Services, Inc.

#### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

# ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of termite and pest control services and any other activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$0.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 3345 Wilderness Circle, Middleburg, Florida 32068. The name of the initial registered agent is Don Allen, and the initial registered office is 3345 Wilderness Circle, Middleburg, Florida 32068.

## **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) member(s) who need not be a resident of the State of Florida or a shareholder of the corporation.

## ARTICLE VII INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u> <u>ADDRESS</u>

Don Allen 3345 Wilderness Circle Middleburg, FL 32068

# ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u> <u>ADDRESS</u>

Don Allen 3345 Wilderness Circle Middleburg, FL 32068

# ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services

from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

#### ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### **ARTICLE XI - SECTION 1244**

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

Don Allen, Incorporator

STATE OF FLORIDA	)
	SS
COUNTY OF CLAY	)

BEFORE ME, the undersigned authority, personally appeared DON ALLEN, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,

Clay County, Florida, on this 10th day of April
FLDL# A-450-176-61-183-0

Notary Public - State of Florida

My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for D.A.'S BEST HOME SERVICES, INC.

DON ALLEN