# LER & ASSOCIATES, INC A Professional Accounting Firm

8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 • FAX (407) 298-3849

MAY 28, 2002

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MILLENNIUM PEST & TERMITE INC.

\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely

STEVEN H. WALZER, B.A., M.B.A., E.

SHW/dlv Enclosures

GAVE

DOC. EXAM

## ARTICLES OF INCORPORATION

<u>of</u>

## MILLENNIUM PEST & TERMITE INC.

FILED

02 MAY 31 AM ID: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is MILLENNIUM PEST & TERMITE INC.; the address is 360 S. LAKEVIEW DR., SUITE #4, LAKE HELEN, FLORIDA 32744.

#### ARTICLE II - DURATION

This Corporation shall commence its existence on the  $28^{th}$  day of May 2002 with the filing of these Articles with the Secretary of State.

### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 360 S. LAKEVIEW DR., SUITE #4, LAKE HELEN, FLORIDA 32744, and the names of the initial registered agent: of this Corporation at that address are MICHAEL M. DRAVES

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number if directors may be either increased or decreased from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are:

MICHAEL M. DRAVES
President, Secretary and Treasurer
2809 FOREST CLUB DRIVE
PLANT CITY, FL 33567

WILIAM A. WHEELER Vice President 360 S. LAKEVIEW DR., SUITE #4 LAKE HELEN, FL 32744

The name and address of the person signing these Articles is:

MICHAEL M. DRAVES President, Secretary and Treasurer 2809 FOREST CLUB DRIVE PLANT CITY, FL 33567

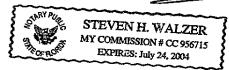
WILLIAM A. WHEELER Vice President 360 S. LAKEVIEW DR., SUITE #4 LAKE HELEN, FL 32744

## ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of	
Incorporation on this 28 day of	2002
MICHAEL M. DRAVES	WILIAM A. WHEELER

#### **ACKNOWLEDGMENT**



NOTARY PUBLIC-STATE OF FLORIDA

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

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that MILLENNIUM PEST & TERMITE, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of LAKE HELEN, Florida has named MICHAEL M. DRAVES, 360 S. LAKEVIEW DR., SUITE #4, LAKE HELEN,

FLORIDA 32744, as its agent to accept service process within Florida.

MICHAEL M. DRAVES

#### ACCEPTANCE

Having been named to accept service of process for the above - named 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.

MICHAEL M. DRAVES

STATE OF FLOR COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this a 2002, in said County and State.

ARY PUBLIC-STATE OF FLORIDA

STEVEN H. WALZER MY COMMISSION # CC 956715 EXPIRES: July 24, 2004