

**ARNSTEIN & LEHR**

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John A. Turner  
[JATurner@arnstein.com](mailto:JATurner@arnstein.com)

FILED  
02 JUN 19 AM 9:41  
BOCA RATON, FLORIDA  
MIAMI, FLORIDA  
CHICAGO, ILLINOIS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
HOFFMAN ESTATES, ILLINOIS  
MILWAUKEE, WISCONSIN

June 18, 2002

**VIA FEDERAL EXPRESS**

Corporate Records Bureau  
Division of Corporations  
Department of State  
407 East Gaines Street  
Tallahassee, FL 32399

600005858486--7  
-06/19/02--01027--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of First Choice Termite & Pest Control, Inc.

Dear Sir:

Enclosed is the original and one (1) copy of the executed Articles of Incorporation of First Choice Termite & Pest Control, Inc. Also enclosed is a law firm check made payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please file these Articles of Incorporation and return a stamped copy as soon as reasonably possible. Should you have any questions, please feel free to contact me. Thank you for your attention in this regard.

Very truly yours,



John A. Turner

JAT/m  
Enclosures  
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D. WHITE JUN 20 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST CHOICE TERMITE & PEST CONTROL, INC.**

FILED  
02 JUN 19 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be FIRST CHOICE TERMITE & PEST CONTROL, INC., having as its initial corporate mailing address: 403 Cinnamon Oak Court, Lake Mary, Florida 32746.

**ARTICLE II - DURATION**

This corporation shall be perpetual in existence unless sooner dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes, including without limitation:

To engage in any lawful act or activity for which corporations may be formed under the business corporation law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

To own, operate, manage, acquire and deal in property, real and personal, which may be necessary to the conduct of the business. Without limiting any of the purposes or powers of the corporation it shall have the power to do any one or more or all of the things set forth, and all other things likely, directly or indirectly, to promote the interests of the Corporation. In the carrying on of its business it shall have the power to do any and all things and powers which a corporation or natural person could do, either as a principal, agent, representative, lessor,

lessee or otherwise, either alone or in conjunction with others, and in any part of the world. In addition, it shall have and exercise all rights, powers and privileges now belonging to or conferred upon corporations organized under Florida Statutes.

#### **ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of the corporation shall be One Hundred (100) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

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

The street address of the initial registered office of this corporation is 515 North Flagler Drive, Suite 600, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is John A. Turner, Esq. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

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

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time but the number shall, subject

to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

James V. Maurer  
403 Cinnamon Oak Court  
Lake Mary, Florida 32746

#### **ARTICLE VII - INCORPORATOR**

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

John A. Turner  
c/o Arnstein & Lehr  
515 North Flagler Drive, Sixth Floor  
West Palm Beach, FL 33401

#### **ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

#### **ARTICLE IX - AMENDMENT**

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

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 18<sup>th</sup>  
day of June, 2002.

  
\_\_\_\_\_  
John A. Turner

STATE OF FLORIDA            )  
  )SS:  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, John A. Turner, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 18<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
(Type or Print Name)  
State of Florida at Large

My Commission expires:  
Commission Number:



Martha G. Kroesen  
MY COMMISSION # CC990368 EXPIRES  
April 27, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

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

FILED  
02 JUN 19 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuant of Florida Statutes the following is submitted:

First -- That FIRST CHOICE TERMITE & PEST CONTROL, INC. has named John A. Turner, who is located at Arnstein & Lehr, 515 North Flagler Drive, Sixth Floor, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

John A. Turner