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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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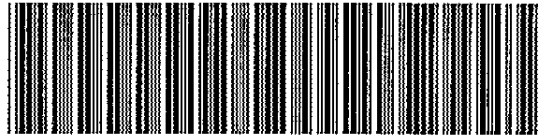
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/13/02--01015--012 \*\*78.75

FILED

02 DEC 13 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002/12/17

**ALLEN & BILLINGTON, P.A.**

*Attorneys and Counselors at Law*

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2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

December 11, 2002

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

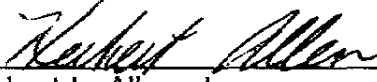
RE: Filing of Bogen Pest Control, Inc.

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check in the amount of \$78.75. If you have any questions, please contact me.

Sincerely,

ALLEN & BILLINGTON, P.A.

By:   
Herbert L. Allen, Jr.  
Attorney at Law

HLA/lb

Enclosures

**ARTICLES OF INCORPORATION  
OF  
BOGEN PEST CONTROL, INC.**

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

**Article I  
Name of Corporation**

The name of this corporation is:

BOGEN PEST CONTROL, INC.

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TALLAHASSEE, FLORIDA

**Article II  
General Purpose**

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

**Article III  
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Address**

The initial street address of the principal office of this corporation in the State of Florida is:

412 Emerald Drive S.  
Indian Harbour Beach, FL 32937

**Article V  
Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). The name and street address of each member of the first Board of Directors is:

Paul Louis Bogen  
412 Emerald Drive S.  
Indian Harbour Beach, FL 32937

**Article VI  
Subscribers**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Paul Louis Bogen  
412 Emerald Drive S.  
Indian Harbour Beach, FL 32937

**Article VII  
Corporate Existence**

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

**Article VIII  
Registered Agent**

The name and address of the initial registered agent is:

Meredith Monreve Bogen  
412 Emerald Drive S  
Indian Harbour Beach, FL 32937

**Article IX  
Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.


10<sup>th</sup> In witness whereof, the undersigned executed these Articles of Incorporation this day of December, 2002.

Paul Louis Bogen  
Paul Louis Bogen

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2002, by Paul Louis Bogen, who produced the following identification: FDL - B250 - 692 - 68 - 132 - 0.

Herbert Allen  
Notary Public

 Herbert Allen  
My Commission DD106359  
Expires April 7, 2006

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the State of Florida.

1. The name of the corporation is BOGEN PEST CONTROL, INC.
2. The name and address of the registered agent and office is:

Meredith Monreve Bogen  
412 Emerald Drive S  
Indian Harbour Beach, FL 32937

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TALLAHASSEE, FLORIDA

Paul Louis Bogen  
Signature

President/Director  
Title

12-10-2002  
Date

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Meredith Monreve Bogen  
Signature

12-10-2002  
Date