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### RONALD P. CULLINAN

Attorney at Law
RONALD P. CULLINAN, P.A.
915 Oakfield Drive • Suite F
Brandon, Florida 33511
Telephone (813) 571-9774 • Facsimile (813) 571-8099

June 21, 2005

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

Dear Sir or Madam,

Enclosed please fine the following:

- 1.) Original and 2 copies of Articles of Incorporation of All Points Pest Services, Inc.
- 2.) Certificate of Designation Registered Agent/Registered Office.
- 3.) Check in the amount of \$78.75 to cover cost of filing.

Ronald P. Cullinan, Esquire

Truly Yours,

## ARTICLES OF INCORPORATION OF ALL POINTS PEST SERVICES, INC.

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SECKLIMET OF STATE

TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME OF BUSINESS**

The name of the corporation is: ALL POINTS PEST SERVICES, INC.

### ARTICLE IL - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with no par value.

### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL ADDRESS

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida as follows:

SHERYL J. FLOYD 11230 Browning Road Lithia, Florida 33547

The Board of Directors from time to time may move the Registered Office to any other address in the state of Florida.

#### <u>ARTICLE VI - BOARD OF DIRECTORS</u>

This Corporation shall shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

However, there shall never be less than one (1) director.

### **ARTICLE VII - INITIAL DIRECTORS**

The name of the initial director(s) of this Corporation and his/her/their street address(es) are as follows:

President:

Keith D. Floyd

11230 Browning Road Lithia, Florida 33547

Secretary

Sheryl J. Floyd

11230 Browning Road Lithia, Florida 33547

Treasurer

Sheryl J. Floyd

11230 Browning Road Lithia, Florida 33547

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) are elected or appointed and qualified, whichever occurs first.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is as follows:

Keith D. Floyd 11230 Browning Road Lithia, Florida 33547

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the following Articles of Incorporation on this \_\_\_\_\_\_ day of June, 2005.

(eith D. Floyd Incorporator

### STATE OF FLORIDA

### **COUNTY OF HILLSBOROUGH**

| I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the   |
|--|
| State and County aforesaid to take acknowledgments, personally appeared KEITH D.   |
| FLOYD, who [] is personally known to me or [] has produced the following as        |
| identification $\frac{F480504633750}{}$ and who executed the foregoing Articles of |
| Incorporation of his own will and deed.  |

SWORN AND SUBSCRIBED before me this \_\_\_\_\_ day of June, 2005.

NØTARY PUBLIC, STATE OF FLORIDA

PRINT NOTARY NAME

My Commission Expires:



### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1.

| 2. | The name and address of the registered agent and office is: | 22.0     | 05 J      |       |
|----|---|----------|-----------|-------|
|    | Sheryl Floyd 11230 Browning Road Lithia, Florida 33547      | E ANY DI | JUN 24 AM | FILED |
|    |   |          | 8: 38     |       |
|    | Signature: Keith D. Floyd                                   |          |           | _     |
|    | Title: President  |          |           |       |

The name of the corporation is: ALL POINTS PEST SERVICES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Sheryl J. Floyd

Date: 6/10/65