

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : W. KEVIN RUSSELL, P.A.
Account Number : 120050000181
Phone : (941) 429-1871
Fax Number : (941) 429-8961

FLORIDA PROFIT/NON PROFIT CORPORATION

Perfect Pest Control of Southwest Florida, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of

Perfect Pest Control of Southwest Florida, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is PERFECT PEST CONTROL OF SOUTHWEST FLORIDA, INC. and their principal address is 4261 James Street, Port Charlotte, Florida 33980.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 4261 James Street, Port Charlotte, Florida 33980. The name of the initial registered agent at such address is Kevin L. Williams.

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ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Kevin L. Williams | 4261 James Street Port Charlotte, FL 33980 |

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Kevin L. Williams | 4261 James Street Port Charlotte, FL 33980 |

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 3rd day of
January, ~~2006~~
2007

Witnesses:

Eileen Carbello
Print Eileen Carbello

Kevin L. Williams
Kevin L. Williams

Wendy R. Hummel
Print Wendy R. Hummel

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgments, personally appeared KEVIN L. WILLIAMS to
me known to be the person described as incorporator or who has
produced _____ as
identification, and who executed the foregoing Articles of
Incorporation, and he acknowledged that he executed the same for
the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and
County aforesaid this 3rd day of January, ~~2006~~
2007

NOTARY PUBLIC:

Eileen Carbello
Sign

Eileen Carbello
Print Name

Commission No. DD 267584My commission expires: 11-16-07

(Seal)



Eileen Carbello
My Commission DD267584
Expires November 16, 2007

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

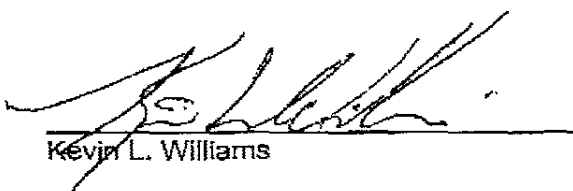
In compliance with Section 48.091, Florida Statutes, the following is submitted:

PERFECT PEST CONTROL OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4261 James Street, Port Charlotte, County of Charlotte, State of Florida, has designated KEVIN L. WILLIAMS, whose street address is 4261 James Street, County of Charlotte, State of Florida 33980, as its agent to accept service of process within this state.

PERFECT PEST CONTROL OF SOUTHWEST FLORIDA, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Kevin L. Williams

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