

P080000007328

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08 JAN 22 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/23

208-1424

LAW OFFICE  
**KAREN A. GAGLIANO, P. A.**  
955-N Northwest 17<sup>th</sup> Avenue  
Delray Beach, FL 33445

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Telephone: (561)243-9100  
Telefax: (561) 279-2297

January 4, 2008

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Duke's Pest Control, Inc.  
Our File: 10731

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover fees as follows:

Filing Fee	\$ 70.00
Certified Copies:	<u>\$ 8.75</u>
<b>TOTAL</b>	<b>\$ 78.75</b>

Please direct the certified copy of the Articles and any questions to the undersigned at the above address.

Very truly yours,

  
Karen A. Gagliano, Esquire

KAG/br

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 JAN 22 AM 8:00

DIVISION OF CORPORATIONS

January 10, 2008

KAREN A GAGLIANO, P.A.  
955-N NORTHWEST 17TH AVENUE  
DELRAY BEACH, FL 33445

SUBJECT: DUKE'S PEST CONTROL, INC.  
Ref. Number: W08000001424

*New Doc enclosed*

We have received your document for DUKE'S PEST CONTROL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ]\*

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00002102

**ARTICLES OF INCORPORATION**  
**OF**  
**DUKE'S PEST CONTROL OF SOUTH FLORIDA, INC.**

**FILED**

08 JAN 22 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

**ARTICLE I**

The name of this Corporation is DUKE'S PEST CONTROL OF SOUTH FLORIDA, INC.

**ARTICLE II**

The general powers for which the corporation is organized is to engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

The aggregate number of shares which the corporation shall have the authority to issue shall be 1000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property and 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 IV**

The street address of the corporation shall be 11661 Timberwood Road, Boca Raton, Florida 33428.

The name and address of the corporation's initial registered agent is Daniel Bozick, 11661 Timberwood Road, Boca Raton, Florida 33428.

**ARTICLE V**

The Board of Directors of this Corporation shall consist of not less than one and not more than ten members. The number of directors constituting the initial Board of Directors of this corporation is one. The name and street address of the initial director(s) is:

**NAME**

Daniel Bozick

**ADDRESS**

11661 Timberwood Road  
Boca Raton, FL 33428

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### **ARTICLE VI**

The name and address of the incorporator is Daniel Bozick, 11661 Timberwood Road, Boca Raton, Florida 33428.

#### **ARTICLE VII**

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

#### **ARTICLE VIII**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the 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**

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless provided in the By-Laws.

#### **ARTICLE X**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE XI**

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

**ARTICLE XII**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

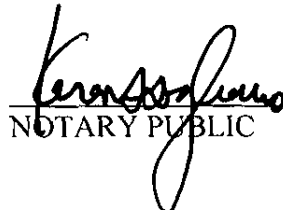
Dated this 17 day of January, 2008.

  
Daniel Bozick, Incorporator

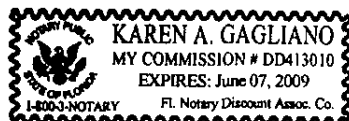
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Daniel Bozick, to me known to be the person described in and who executed the foregoing Articles of Incorporation of DUKE'S PEST CONTROL OF SOUTH FLORIDA, INC. and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 17 day of January, 2008.

  
NOTARY PUBLIC

My Commission Expires:



**FILED**

08 JAN 22 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

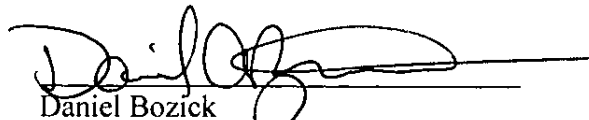
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That DUKE'S PEST CONTROL OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 11661 Timberwood Road, Boca Raton, Florida 33428 has named Daniel Bozick as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated 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 performance of my duties.



Daniel Bozick  
11661 Timberwood Road  
Boca Raton, FL 33428