# PHUUS 377

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Robert C. Thompson, Jr., Attorney At Law

EMAIL: RCTLAWFIRM@GMAIL:COM ADDRESS: 300 TURNER STREET CLEARWATER, FLORIDA 33756 TELEPHONE: 727-441-5000 FACSIMILE: 727-461-2096

June 12, 2014

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: New Corporate Filing Gopher Pest Control, Inc.

To Whom It May Concern:

This law firm serves as legal counsel to Ryan Leo Murray, Incorporator of Gopher Pest Control, Inc. Please be advised that Gopher Pest Control, Inc. [Document Number: P12000028480] is currently listed as an inactive corporation. Enclosed you will find an Authorization for Use of Corporate Name which has been signed and notarized by James A. Hughes, the former President and Registered Agent of the above-referenced entity. By executing this form, James A. Hughes expressly confirms that he will not reactivate the corporate name and that he has no objection to Ryan Leo Murray using this name for his business.

The following additional items are enclosed with this correspondence for the purpose of processing a new corporate filing for Gopher Pest Control, Inc.:

- 1. Check in the amount of \$70 payable to Florida Department of State;
- 2. Executed Articles of Incorporation; and
- 3. Executed Designation of Registered Agent and Acceptance.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions.

Sincerely,

1 Map

Robert C. Thompson, Jr., Esq.

RCT/gst

Enclosures: Authorization for Use of Corporate Name

Check in the amount of \$70 Articles of Incorporation

Designation of Resident Agent and Acceptance

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#### Mr. James A. Hughes

2561 32<sup>ND</sup> AVENUE NORTH St. Petersburg, FL 33713

#### **AUTHORIZATION FOR USE OF CORPORATE NAME**

Department of State **Division of Corporations** Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re:

GOPHER PEST CONTROL INC.

Document Number: P12000028480

To Whom It May Concern:

I am the former President and Registered Agent of GOPHER PEST CONTROL INC., an inactive Florida corporation which was administratively dissolved on September 27, 2013. The purpose of this correspondence is to confirm that I will not reactivate the corporate name, GOPHER PEST CONTROL INC., and that I have no objection to Ryan Leo Murray using this name for his business.

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me by JAMES A. HUGHES, [ ] who is personally known to me or [v] who provided <u>F1DI H270 44164 304 0</u> as identification and who acknowledged that he executed the foregoing Authorization for Use of Corporate Name this <u>31</u> day of <u>MAY</u> 2014.

Expires 1/22/2018

#### ARTICLES OF INCORPORATION

ALAMONET STORY AND A

**OF** 

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#### GOPHER PEST CONTROL, INC.

#### ARTICLE I

Name and Principal Place of Business

The name of this corporation is GOPHER PEST CONTROL, INC. and its principal place of business shall be 1119 Martin Luther King Avenue, Dunedin, Florida 34698. The mailing address of the corporation is 1119 Martin Luther King Avenue, Dunedin, Florida 34698.

#### ARTICLE II

Duration

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

#### **ARTICLE III**

Purpose

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

#### **ARTICLE IV**

Capital Stock

This corporation is authorized to issue 70,000 shares of common stock (\$0.10 par value), which shall be designated as "Common Shares".

#### ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 300 Turner Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Robert C. Thompson, Jr.

#### GOPHER PEST CONTROL, INC. Articles of Incorporation Page 2

## ARTICLE VII Directors

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Directors are as follows:

- N I	•
N	am.

#### Address

Ryan Leo Murray

1119 Martin Luther King Avenue Dunedin, Florida 34698

Marquis White

1119 Martin Luther King Avenue Dunedin, Florida 34698

### ARTICLE VII

Officers

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Officer	<u>Name</u>	Address
President	Ryan Leo Murray	1119 Martin Luther King Avenue Dunedin, Florida 34698
Secretary/Treasurer	Marquis White	1119 Martin Luther King Avenue Dunedin, Florida 34698

## ARTICLE IX Incorporator

The name and address of the Incorporator signing these articles is:

Name

Address

Ryan Leo Murray

1119 Martin Luther King Avenue Dunedin, Florida 34698

## ARTICLE X Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided by §607.0831, Florida Statutes (2014).

## ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned Incorporator submitting these Articles of Incorporation hereby affirms that the facts stated herein are true and is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes (2014). The undersigned Incorporator further understands the requirement to file an Annual Report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.

Respectfully submitted this 12 day of June , 2014.

Ryan L. Murray, incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes (2014), the following is submitted:

GOPHER PEST CONTROL, INC., desiring to organize and qualify under the laws of the State of Florida, has named Robert C. Thompson, Jr., Esq., located at 300 Turner Street, Clearwater, Florida 33756, as its registered agent to accept service of process within Florida.

Dated: June 12, 2014.

Ryan L. Murray Incorporator

#### **ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated: Jane 12, 2014.

Robert C. Thompson, Jr., Esq.

18thep

Registered Agent