### P9500007885

901 SOUTH FEDERAL HIGHWAY SUITE 300 FORT LAUDERDALE, FL 33316 OFFICE 305-463-6755 FAX 305-463-6759 BEEPER 305-676-6611

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

400001390934 -01/27/95--01005--006 \*\*\*\*122.50 \*\*\*\*122.50

Re: Bio-Tech Pest Protection Services. Inc.

Gentlemen,

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50. This represents the rost of the Filing Fees. Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Charo Bolanos Quiz Esq.

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SECRETARY OF STATE
SECRETARY OF STATE

5/31

### ARTICLES OF INCORPORATION

OF

### BIO-TECH PEST PROTECTION SERVICES, INC.

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

### ARTICLE I - CORPORATE NAME

The name of the corporation is:
BIO-TECH PEST PROTECTION SERVICES, IN

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissort according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent, and the name of the Initial Registered Agent at that office is Maribel Brause at 706 West Boynton Beach Blvd., Suite 110, Boynton Beach, Fla. 33426. The principal office and mailing address of the corporation is 706 West Boynton Beach Blvd., Suite 110, Boynton Beach, Fla., 33426.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

RUSSELL BRAUSE II, 18 Southern Cross Circle, Apt. 102, Boynton Bch., Fla. 33436.
MARIBEL BRAUSE, 18 Southern Cross Circle, Apt. 102, Boynton Bch., Fla. 33436.

### ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles Of Incorporation are:

RUSSELL BRAUSE II. 18 Southern Cross Circle, Apt. 102, Boynton Bch., Fla. 33436.
MARIBEL BRAUSE, 18 Southern Cross Circle, Apt. 102, Boynton Bch., Fla. 33436.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of January, 1995.

RUSSELL BRAUSE II

Maribel Brause

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BIO-TECH. PEST PROTECTION SERVICES, INC.

Fursuant to Florida Statutes Sections 48.091 and 607.050 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 706 West Boynton Beach Blvd., Suite 110, Boynton Beach, Fla., 33426., has named Maribel Brause, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Maule O Brause Registered Agent

# P95000007885

11/7/95

Florida Dept of State Division of Corporations:

We are requesting a change of address for our incorporation B10-Tech Pest Protection Services. Inc. new address is! 4833 Poseidon PC
Lake worth, IL 33463

Sincerely Zissele & Brause II Marile Brause

Wpdated, sent A/A m/o LR 11/14/95

## P95000007885



400001691514 -01/18/36--01025--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only

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**Limited Liability** 

**NonProfit** 

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Merger

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

GA Chq.

VB JAN 2 3 1996

Examiner's Initials



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

**December 6, 1995** 

BIO-TECH PEST PROTECTIVE SERVICES, INC. 4833 POSEIDON PLACE LAKE WORTH, FL 33463

SUBJECT: BIO-TECH PEST PROTECTION SERVICES, INC. Ref. Number: P95000007885

We have received your document for BIO-TECH PEST PROTECTION SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 295A00053064

Florida Department of State, Sandra B. Mortham, Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Floricity, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: RIN-TECH Post Projection 1b. The mailing address of the corporation is: 4832 Poseidon Pl LONYTH FE 1c. Date of incorporation: 1126/95 Document number: P9500007885 The name and address of the current registered agent and office: U. Boundon Rch Blud 3. The nan-e and address of the new registered agent and office: (P.O. Box Not Acceptable Doseldon PL ake Worth Te 23463 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Thomsell E Brause II (Signature of an officer, chairman or vice chairman of the board) Rossell E Brause II. President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity: (Typed or Printed Name)

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

FILING FEE: \$35.00

CR2E045(11/94)