

P95000020929

TRANSMITTAL LETTER

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

500001428785
-03/14/95--01064--012
****131.25 ****131.25

SUBJECT: PEST RANGERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

55 MAR 13 PM 2:43

FROM:

WILLIAM GISCLAIR

Name (printed or typed)

2929 NW 27 TERRACE

Address

OAKLAND PARK, FL. 33311

City, State & Zip

305-731-2009

Daytime Telephone number

EFFECTIVE DATE

506 APR 1 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PEST RANGERS, INC.

FILED
CLERK OF DISTRICT COURT
55 MAR 13 PM 2:43

We the undersigned, hereby associate ourselves together for the purpose of beginning a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be:

PEST RANGERS, INC.

ARTICLE 2

EFFECTIVE DATE

The principle place of business shall be:

APR 1 1995

2929 NW 17 Terrace
Ft. Lauderdale, Fl. 33311

The principle mailing address shall be:

2929 NW 17 Terrace
Ft Lauderdale, Fl. 33311

ARTICLE 3

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might and could do, namely:

A. To engage in every phase of the business of pest control, fumigation, pest extermination and termite control, including the use of such chemicals as the corporation or its subsidiaries may be licensed and permitted to use. The preparation of escrow reports and the making of inspections as required, and the servicing of properties in the matter of extermination and fumigation in all phases of the work of pest control in whatever respect the corporation or its authorized subsidiaries may be licensed to do.

B. To build upon or in any other manner improve real estate in which this corporation has any interest whatsoever.

C. To buy, sell, trade or deal in any kind of goods, wares and merchandise.

D. To organize or cause to be organized under the laws of the State of Florida or any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any of or all of the objectives for which this corporation is organized, and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation, or to cause the same to be dissolved, woundup, liquidated, merged or consolidated.

E. To purchase, hold, sell, exchange, or transfer, or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time to such an extent and on such a manner and upon such terms as its Board of Directors shall determine, provided however that shares of its own capital stock belonging to the corporation shall not be voted directly or indirectly.

F. No contract or other transaction entered into by the corporation shall be affected by the fact that any Director of the corporation in any way is interested in or connected with any party to such contract or transaction, provided said contract or transaction shall be approved by a voting majority of the directors at a meeting of the Board of Directors or of the Committee authorizing or confirming said contract or transaction.

The foregoing clauses shall be construed as objects and powers; and the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the powers of the corporation, and its intention that the purposes, objects and powers specified in each of the paragraphs of this Article of these Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or interference under the terms of any other clauses or paragraphs of this Article, or of any other Articles of the Articles of Incorporation, but that each of the purposes, objects and powers specified in this Article, and each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent purposes, objects or powers.

ARTICLE IV

Capital Stock

The authorized capital stock of the corporation shall be:

30,000 valued at \$ 1.00 par value.

ARTICLE V

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be:

2929 NW 17 Terrace
Oakland Park, Fl. 33311

The name of the initial registered agent of the corporation shall be:

William Gisclair

ARTICLE VI

INCORPORATORS

The names and street addresses of the incorporators are:

William Gisclair
2720 S. Oakland Forest Dr. #901
Ft. Lauderdale, Fl. 33309

Marc J. Burstein
2720 S. Oakland Forest Dr. #901
Ft Lauderdale, Fl. 33309

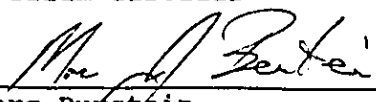
ARTICLE VII

This corporation shall begin existence as of the 1st day of April, 1995.

The undersigned incorporators have executed these Articles of Incorporation this 9 th day of March, 1995



William Gisclair



Marc Burstein

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PEST RANGERS, INC.

2. The name and address of the registered agent and office is:

WILLIAM GISCLAIR

(Name)

2929 NW 17 TERRACE

(P.O. Box not acceptable)

CAKLAND PARK, FL 33311

(City/State/Zip)

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 am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/10/95
(Date)

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CLERK OF COURT
TALLAHASSEE, FL
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