

JFN-10-17

14115

FROM

TO

93-0224000

P.01

8

1:05 AM

PUBLIC ACCESS SYSTEM

((H95000008021)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINED STREET

MIAMI FL 33135-

9-00000000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H95000008021)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE FLORIDA PEST SOLUTION, INC.

FAX AUDIT NUMBER: H95000008021

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/20/1995

TIME REQUESTED: 11:54:48

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008021)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:08

95 JUL 24 AM 10:02

95 JUL 24 AM 10:02

FILED

95 JUL 24 AM 10:02

95 JUL 24 AM 10:02

RECEIVED

(5)

**ARTICLES OF INCORPORATION
OF
THE FLORIDA PEST SOLUTION, INC.**

In compliance with the requirements of F. S. Chapter 807, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

THE FLORIDA PEST SOLUTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

PAUL H. KUPPER, SECRETARY
FLORIDA BAR NO. 284408
KUPPER, KUPPER & SECOROCK, P. A.
1700 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071
(305) 755-2500

H95000008021

H95000008021

95 JUL 24 AM 10:02

FILED

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

150 S. W. 12th Avenue, Suite 300
Pompano Beach, FL 33069

and the initial registered agent of this corporation at the above is:

NORMAN SAGE

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

BURTON SILVER

PETER ROMANO

NORMAN SAGE

ADDRESSES

6054 Glendale Drive
Boca Raton, FL 33433

7835 N. W. 8th Court
Margate, FL 33063

11075 Harbour Springs
Boca Raton, FL 33428

JAN-18-1980 14:56 FROM

TO

19049224000 P.04

H95000008021

ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

NAMES

NORMAN SAGE

ADDRESSES

11078 Harbour Springs Circle
Boca Raton, FL 33428

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following individuals in the amounts set opposite their names.

Burton Silver and Carol Silver, husband and wife	100 Shares
Peter Romano and Susan Romano, husband and wife	100 Shares
Norman Sage and Leslie Sage, husband and wife	100 Shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

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.

H95000008021

JAN-18-1900 1457 FROM

TO

10049224000 P.05

ARTICLE XV

The principal place of business of this corporation is:

150 S. W. 12th Avenue
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 18th day of July, 1906.


NORMAN SAGE, Incorporator

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial
registered office designated, I hereby accept to act in this capacity and agree to comply with the
provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


NORMAN SAGE, Registered Agent

FILED
95 JUL 24 AM 10:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.05