

P96000013442

TRANSMITTAL LETTER

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

400001708664
-02/01/96--01036--004
***131.25 ***131.25

SUBJECT: CRITTER CONTROL OF MIAMI, 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

Additional Copy Required

FROM:

CHARLES M. THOMAS, JR.

Name (printed or typed)

24400 S.W. 123 Avenue

Address

PRINCETON, FLORIDA 33032-4210

City, State & Zip

(305) 258-3587

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

CHARLES M. THOMAS JR.
24400 SW 123RD AVENUE
PRINCETON, FL 33032-4210

SUBJECT: CRITTER CONTROL OF MIAMI, INC.
Ref. Number: W96000002648

We have received your document for CRITTER CONTROL OF MIAMI, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00004905

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
FEB - 9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CRITTER CONTROL OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24400 S. W. 123 AVENUE
PRINCETON, FLORIDA 33032-4210

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES M. THOMAS, JR.
24400 S. W. 123 AVENUE
PRINCETON, FLORIDA 33032 - 4210

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

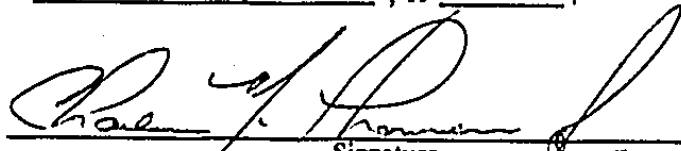
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES M. THOMAS, JR. , PRESIDENT
24400 SW 123 AVENUE
PRINCETON, FLORIDA 33032-4210


LAUREN JEANNINE HEATON - SECRETARY/TREASURER
24400 S.W. 123 AVENUE
PRINCETON, FLORIDA 33032-4210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of JANUARY, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CRITTER CONTROL OF MIAMI, INC.

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

CHARLES M. THOMAS, JR.
(NAME)

24400 S.W. 123 AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

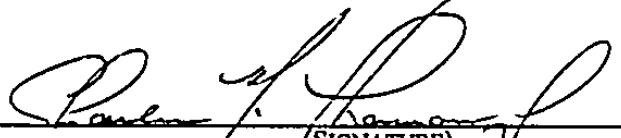
PRINCETON, FLORIDA 33032-4470
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 FEB -9 PM 12:00

FILED

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)

1-29-96
(DATE)