# P960000HH451

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FILINGS, INC. TERESA ROMAN

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NEW FILINGS	AMENDMENTS		no esta de la companya de la company
Profit	Amendment		<i>12</i> ~
NonProfit	Resignation of R.A., Off	icer/Director	
Limited Liability	Change of Registered A	gent	υ το 1 1- <b>τ</b> ο
Domestication	Dissolution/Withdrawal		42 (53)
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	1	
Fictitious Name	Limited Partnership	1	
Name Reservation	Reinstatement	1	MAY O
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Examiner's Initials

#### ARTICLES OF INCORPORATION

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## ARTICLE I NAME/ADDRESS

The name of this corporation is A-1 PIED PIPER PER CONTROD, INC. The principal office of the corporation and mailing address is 2845 Riverland Road, Ft. Lauderdale, Florida 33312.

#### ARTICLE II DURATION

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

# ARTICLE III PURPOSE

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

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any new stock of this corporation shall have the right to purchase his prorata 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 2845 Riverland Rd., Ft. Lauderdale, FL 33312 and the name of the initial registered agent of this corporation at that address is Michael Albert Goelz.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this corporation are:

<u>NAME</u>

<u>ADDRESS</u>

MICHAEL ALBERT GOELZ

2845 Riverland Road Ft. Lauderdale, FL 33312

# ARTICLE VIII INCORPORATORS

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

MICHAEL ALBERT GOELZ

2845 Riverland Road Ft. Lauderdale, FL 33312

#### ARTICLE IX INDEMNIFICATION

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

#### ARTICLE X 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of May, 1996.

MICHAEL ALBERT GOELZ

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared MICHAEL ALBERT GOELZ known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 1996.

Notary Public, State of Florida

My commission expires:



# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation (A-1 PIED PIPER PEST CONTROL, INC.) at the place designated in this statement, 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.

MICHAEL ALBERT GOELZ

October 2, 1997

A-1 PIED PIPER PEST CONTROL, INC. 2845 HIVERLAND RD. FT. LAUDERDALE, FL 33312

SUBJECT: A-1 PIED PIPER PEST CONTROL, INC.

Ref. Number: P96000044451

Debit Memo #: 17397-H

This is to inform you that check #1234 in the amount of \$550.00 submitted with the annual report for A-1 PIED PIPER PEST CONTROL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashler's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for allure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation. \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey Accountant I Letter Number: 897A00048483