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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXTERMCO, INC.

FAX AUDIT NUMBER: H90000009138

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*[Handwritten signature]*

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**ARTICLES OF INCORPORATION**  
**OF**  
**EXTERMCO, INC.**

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SECRET  
FALL 1996

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

**ARTICLE I.**  
**NAME**

The name of the Corporation shall be EXTERMCO, INC.

**ARTICLE II.**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III.**  
**PURPOSE**

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be an 1120 Subchapter S corporation and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights of Section 1244 of the Internal Revenue Service Code of 1954 as amended.

Robert P. Kelly, Esq. (954) 763-2500  
FON. 238422  
600 E. Broward Blvd. PH 2  
Ft. Lauderdale, FL 33394

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**ARTICLE IV.**  
**CAPITAL STOCK**

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Hundred (100) shares.

**ARTICLE V.**  
**CAPITALIZATION**

The corporation will begin business with not less than One Hundred Dollars (\$100).

**ARTICLE VI.**  
**REGISTERED AGENT**

The name and address of the initial registered agent of the corporation are PAUL J. SULLIVAN, 4411 N.E. 15 Terrace, Oakland Park, Florida 33334.

**ARTICLE VII.**  
**REGISTERED OFFICE**

The initial registered office of this Corporation shall be 4411 N.E. 15 Terrace, Oakland Park, Florida 33334.

**ARTICLE VIII.**  
**CORPORATE OFFICES**

The principal place of business of the Corporation shall be 4411 N.E. 15 Terrace, Oakland Park, Florida 33334, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

**ARTICLE IX.**  
**DIRECTORS**

A. The Corporation shall have not less than one (1) nor more than three (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the

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unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

PAUL J. SULLIVAN

4411 N.E. 15 Terrace  
Oakland Park, Florida 33334

CRIS D. ANDERSON

8600 S.W. 20 Street  
North Lauderdale, Florida 33068

C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.

#### **ARTICLE X** **INCORPORATORS**

The name and address of the person signing these Articles are:

PAUL J. SULLIVAN

4411 N.E. 15 Terrace  
Oakland Park, Florida 33334

#### **ARTICLE XI** **OFFICERS**

The names and addresses of the initial officers of this Corporation are as follows:

PAUL J. SULLIVAN  
President

4411 N.E. 15 Terrace  
Oakland Park, Florida 33334

CRIS D. ANDERSON  
Secretary/Treasurer

8600 S.W. 20 Street  
North Lauderdale, Florida 33068

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**ARTICLE XII  
AMENDMENT**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 15<sup>th</sup> day of July, 1996.

  
PAUL J. SULLIVAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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STATE OF FLORIDA     )  
                                  ss.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared PAUL J. SULLIVAN, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who did/did not take an oath.

WITNESS my hand and notarial seal at Tallahassee, Florida, this 15<sup>th</sup> day of July, 1996.

  
NOTARY PUBLIC  
Suzanne K. O'Brien  
Print Name

My Commission Expires:



SUZANNE K. O'BRIEN  
MY COMMISSION & CREDENTIALS EXPIRES  
March 30, 1997  
SIGNED WITH MY FINGERPRINT, INC.

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