

9960000 84036

WILLIAM A. LUPTON, EA

1053 Manor Drive
Palm Springs, Florida 33461
Tel 561-642-0270
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September 26, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
Tel 1-904-488-9000

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TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF INCORPORATION FOR: Lantana Fumigation, Inc.

WE HAVE ATTACHED A CHECK IN THE AMOUNT OF \$122.50 TO COVER THE INCORPORATION FEES OF SAID CORPORATION.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE CALL THE NUMBER LISTED ABOVE.

THANK YOU

SINCERELY,

William A. Lupton
WILLIAM A. LUPTON

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

41 OCT 11 1996

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ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the propose of becoming a corporation under the laws of the State of Florida providing liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows: **Lantana Fumigation, Inc.**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to be outstanding at any time is five hundred (100) shares of common stock one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial address in the State of Florida of the principal office shall be:

**5597 Western Way
Lantana, Florida 33463**

The Board of directors may from time to time move the principal office to other addresses in the State of Florida.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be increased or diminished by the by-laws adopted by the shareholders but in any case never less than one. The name and address of the initial Director of this Corporation shall be:

**Mathew Peck
5597 Western Way
Lantana, Florida 33463**

ARTICLE VIII. INCORPORATOR

William A. Lupton
1053 Manor Drive
Palm Springs, Florida 33461

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ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal, by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions or Articles of Incorporation, or any amendment to them and any right conferred to shareholder is subject to reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service Code.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position.

Mathew Peck
5597 Western Way
Lantana Florida 33463

The registered office will be located at the below address:

5597 Western Way
Lantana Florida 33463

IN WITNESS THEREOF, the undersigned, as subscribing incorporators, have set our hands and seals on September 26, 1996 for the purpose of forming this corporation under the laws of the State of Florida hereby make and file in the office of the secretary of Florida, these articles of incorporation, and certify that the facts herein stated are true.

William A. Lupton
INCORPORATOR/REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 10-3-96 DAY OF OCTOBER 96

NOT SWORN
NOTARY OF SIGNATURE
ONLY OS

Olga Brey

