TRANSMITTAL LETTER

DIVISION OF CODE CRATIONS

97 MAY 27 AH 11: 42

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: South Florida Pest Protection Services, Inc.

000002191160--7 -05/27/97--01045--017 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find a completed original and one copy of the articles of incorporation and certificate of designation of registered agent/registered office for the above named corporation and a check in the amount of \$ 122.50.

FROM: Thomas Leo Kottke, Jr. 7570 Seabreeze Drive Lake Worth, Florida 33467 561-798-5516

# ARTICLES OF INCORPORATION OF SOUTH FLORIDA PEST PROTECTION SERVICES, INC.

ON SECRETALED

97 MAY 27 AM 11: 42

The undersigned subscriber to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation is: South Florida Pest Protection Services, Inc.

# ARTICLE II. ADDRESS

The address of the corporation is: 12668 83<sup>rd</sup> Lane North West Palm Beach, Florida 33412

# ARTICLE III. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the state of Florida and of the United States of America.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one thousand shares of common stock with a par value of one dollar per share.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation in the state of Florida is:

Thomas Leo Kottke, Jr.

### ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

#### ARTICLE VIII. INITIAL DIRECTORS

The name and addresses of the first members of the board of directors are:

Thomas Leo Kottke, Jr. Michael A. Fernandez, Jr. 7570 Seabreeze Drive, Lake Worth, Florida 33467 12668 83<sup>rl</sup> Lane North, W. Palm Bch, Florida 33412

#### ARTICLE IX. INCORPORATORS

The names and addresses of the incorporator of these articles of incorporation are:

Thomas Leo Kottke, Jr. Michael A. Fernandez, Jr. 7570 Seabreeze Drive, Lake Worth, Florida 33467 12668 83<sup>rd</sup> Lane North, W. Palm Bch, Florida 33412

# ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders, and approved by the shareholders at a stockholders' meeting by a majority of the stock entitled to vote thereon.

In witness whereof, we have made and subscribed these articles of incorporation this day of <u>May</u> 1997.

STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Thomas Leo Kottke, Jr. and Michael A. Fernandez, Jr., to me known to be the persons described as incorporators in and who executed the foregoing articles of incorporation, acknowledged before me that they subscribed to these articles of incorporation.

Witness my hand and seal in the county and state named above this 🕰 day of

1097.

My commission expires:

CONNI J. ALVAROE
COMMISSION & CC 449724
EXPIRES JUN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

M + D 11:

Shows I town for Nichaelle Ternent TR.



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 agent/registered office, in the state of Florida.

1. The name of the corporation is:

South Florida Pest Protection Services, Inc.

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

Thomas Leo Kottke, Jr. 7570 Seabreeze Drive Lake Worth, Florida 33467

Signature

Title: President

Date: \_\_\_5-22 -97

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 all 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

Date: 5-22-97