

TRANSMITTAL LETTER

P97000 100088

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

SUBJECT: Natural Balance Pest Management Corp.
(Proposed corporate name - must include suffix)

300002335069--8
-10/31/97--01060--008
***131.25 ***131.25

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: Theresa H. McCrillis
Name (Printed or typed)

2329 SW 82 Way
Address

North Lauderdale FL 33068
City, State & Zip

954-724-5540
Daytime Telephone number

FILED
97 NOV 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 11/22/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

THERESA H. MCCRILLIS
2329 SW 82 WAY
NORTH LAUDERDALE, FL 33068

SUBJECT: NATURAL BALANCE PEST MANAGEMENT CORP.
Ref. Number: W97000024894

We have received your document for NATURAL BALANCE PEST MANAGEMENT CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY HAVE 1 REGISTERED AGENT, PLEASE DELETE AN AGENT AND AGENT'S SIGNATURE.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00053100

FL Dept of State

P.O. Box 6327

Tallahassee FL 32314

Articles of Incorporation

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

Article I Name

The name of the corporation shall be: Natural Balance Pest Management Corp.

Article II Principal Office

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

4700 Hiatus Road Suite 151-D
Sunrise FL 33351

Article III Shares

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

Two Hundred (200) shares having no par value per share.

Article IV Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Theresa H. McCrillis
2329 SW 82 Way
North Lauderdale FL 33068

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Theresa H. McCrillis
2329 SW 82 Way
North Lauderdale FL 33068

Theresa H. McCrillis
Signature/Incorporator

11-20-97
Date

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TALLAHASSEE, FLORIDA

Article VI Corporate Officers

The name and address and position of the corporate officers of this company are:

Theresa H. McCrillis, President
2329 SW 82 Way
North Lauderdale FL 33068
50% Ownership

and Meri B. Gulkis, Vice President
2329 SW 82 Terrace
North Lauderdale FL 33068
50% Ownership

Theresa H. McCrillis 11-20-97
Signature/President Date

Meri B. Gulkis 11/20/97
Signature/Vice President Date

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.

Theresa H. McCrillis
Signature/Registered Agent

11-20-97
Date

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TALLAHASSEE, FLORIDA