

P98000010319

RICHARD JULIUS DUDKIEWICZ
24944 JOINER COURT
LUTZ, FLORIDA 33549

RE: TRANSMITTAL LETTER

Name of corporation: ELITE PEST SYSTEMS, INC.

Street address of the corporation: 24944 Joiner Court
Lutz, Florida 33549

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above name corporation.

2. A money order in the amount of \$70.00 for filing fees.

A certified copy () is (X) is not requested.

Please send responses or receipt concerning this filing to the above address.

Thank you very much.

Date: 1/19/98

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*****70.00 *****70.00

Name of Incorporator: RICHARD JULIUS DUDKIEWICZ

Signature of Incorporator: Richard Julius Dudkiewicz

FILED
98 JAN 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 02 1998

**ARTICLES OF INCORPORATION
OF
ELITE PEST SYSTEMS, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ELITE PEST SYSTEMS, INC.

Article 2. The principal place of business and mailing address of this corporation is:

24944 Joiner Court
Lutz, Florida 33549

Article 3. The corporation is authorized to issue one class of stock, that being 1 share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Pazos, Larrinaga & Taylor, P.A.
5025 E. Fowler Avenue, Suite 13
Tampa, Florida 33617

Article 5. The name and address of the incorporator of this corporation is:

Richard Julius Dudkiewicz
24944 Joiner Court
Lutz, Florida 33549

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

DATE: 1/19/98

Name of Incorporator: Richard Julius Dudkiewicz

Signature of Incorporator: Richard Julius Dudkiewicz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 PM 2:49

FILED

**RICHARD JULIUS DUDKIEWICZ
24944 JOINER COURT
LUTZ, FLORIDA 33549**

**RE: CERTIFICATION OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is

R. Michael LARRINAGA
Name: PAZOS, LARRINAGA & TAYLOR, P.A.

Street Address: 5025 East Fowler Avenue
Suite 13
Tampa, Florida 33617

Having been named as the 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 action 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.

R. Michael LARRINAGA
Signature of registered agent: *R. Michael Larrinaga*

Date of signature: 12/23/97

FILED
98 JAN 30 PM 2:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA