D9800005	54081
Requestor's Name 13800 SW 8 St. #218 Address	1000025594614 -06/15/9801043012 *****122.50 ****122.50
<u>Miami FL 33184</u> <u>City/State/Zip</u> Phone # CORPORATION NAME(S) & DOCUMENT NUMB	Office Use Only ER(S), (if known):
1(Corporation Name) (Doc	ument #)
2. (Corporation Name) (Doc 3. (Corporation Name) (Doc	rument #)
4 (Corporation Name)	cument #)

at >

4(Corpora	tion Name) (Document #)	-
Walk in Mail out	Pick up time Certified Copy Will wait Photocopy Certificate of Stat	
NEWFILINGS	AMENDMENTS	98 JU SECF
Profit	Amendment	APPR AN FIL JUN 15 CRETAR
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	AH 10: 13 E. FLORIDA
Domestication	Dissolution/Withdrawal	DE LORI
Other	Merger	
OTHER FULINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	B. BROCK JUN 1 7 1998
	Examiner's Initia	ls

. FILED

98 JUN 15 AM 10: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

100

ARTICLES OF INCORPORATION

OF

ROACH BUSTERS OF AMERICA INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

The name of the proposed corporation is:

ROACH BUSTERS OF AMERICA INC.

11

I

. . 1

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

111

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

ONE HUNDRED SHARES AT NO PAR VALUE

1 V

This Corporation shall have perpetual existence beginning on the date of incorporation.

business The principal office of the Corporation shall be located at:

> 13800 s.w. 8 st. suite 218 Miami,Florida 33184

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, States, or countries as may, from time to time, be authorized by its Board of Directors.

1 V

The initial registered office address of this Corporation shall be:

13800 s.w. 8 st. suite 218 Miami, FLORIDA 33184 And, the Registered Agent at such registered address is:

Maria L. Lopez

·. 1

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VI11

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

NAME

ADDRESS

Maria L. Lopez

is:

13800 s.w. 8st. suite 218 Miami, Florida 33184

. IX

The name and street address of each incorporater

ADDRESS NAME 13800 s.w. 8 st. suite 218 Maria L. Lopez Miami, Florida 33184 Х The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting. XI This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its. By-Laws.

VII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being r having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

llowever, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this <u>13</u> day of <u>JUNE</u>, 1998.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on the 3 day of 1993, personally appeared before me, an authorized officer duly commissioned to administer on the and take acknowledgements,

MARIA. L. LOPEZ

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHENEOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

NOTARY PUBLIC, State of FA - At Large -

Maria L. Lopez

My Commission Expires:

OF FLO

EDWARD R LOPEZ

Expires Feb. 01, 2000

My Commission CC529700



XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Roach Busters Of AMERICA INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named: Maria L. Lopez Located at: 13800 s.w. 8 st. shite 218 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

σ

AM 10:

Maria L. Lopez