JAN 21 PH 3: 21 99 K.O.D. PEST CONTROL, INC.

> SECRETARY OF STATE: TALLAHASSEE, FLORIDA

10466 MARINA WAY BOCA RATON, FL 33428

**400002749654**--2 -01/21/99--01067--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

JANUARY [4] , 1999

Secretary of State Capitol Building Tallahassee, Florida 32304

Attention: Corporation Division

RE: K.O.D. PEST CONTROL, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

> Filing Original Articles of Incorporation \$ 35.00 Resident Agent Fee 35.00 Total

Cordially,

LINDA COZZI

A Hall 701 5 6 1000

# CERTIFICATE OF INCORPORATION

K.O.D. PEST CONTROL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is K.O.D. PEST CONTROL, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Floridati General Corporation Act.

ARTICLE IV. CAPITAL STOCK

aggregate number of shares which the corporation, has common authority to issue is 1,000,000, all of which shall be shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 10466 MARINA WAY, BOCA RATON, FL 33428 and the street address of the initial registered office of the corporation is 10466 MARINA WAY, BOCA RATON, FL 33428 and the name of the initial registered agent is LINDA COZZI.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u> TRROD AGINT. ADDRESS 10466 MARINA WAY BOCA RATON, FL 33428

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME LINDA COZZI

10466 MARINA WAY BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned have subscribed their names this 18<sup>TH</sup> day of TANUARY 1999.

TINDA COURT

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH

On this /8<sup>TH</sup> day of JANUARY 1999, before me, the undersigned officer, personally appeared as LINDA COZZI, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

Gloria M. Brock
MY COMMISSION # CC742980 EXPIRES
June 21, 2002
BONDED THRU TROY FAIN INSURANCE INC

FILED

99 JAN 21 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### STATE OF FLORIDA

#### SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

## K.O.D. PEST CONTROL, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

K.O.D. PEST CONTROL, INC., a corporation organized under the laws of the state of Florida, with its principal office at 10466 MARINA WAY, BOCA RATON, FL 33428 has named LINDA COZZI at 10466 MARINA WAY, BOCA RATON, FL 33428, County of Palm Beach, as its agent to accept service of process within this state.

**OFFICERS** 

TITLES

SPECIFIC ADDRESSES

LINDA COZZI.

President/Dir

10466 MARINA WAY BOCA RATON, FL 33428

### ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED: //-/4-99

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