

P 99000009482

TRANSMITTAL LETTER

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

000002757770--9
-01/28/99--01082--010
*****78.75 *****78.75

SUBJECT: VARMINTECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EUGENE S. STEWART
Name (Printed or typed)

35624 KINGS LANE
Address

EUSTIS, FLORIDA 32736
City, State & Zip

(407) 682-4000
Daytime Telephone number

FILED
99 JAN 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

66/1/2/99

ARTICLES OF INCORPORATION
OF
VARMINT TECHNOLOGIES, INC.

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: Varmint Technologies, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
35624 Kings Lane, Eustis, Florida 32736.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of one cent (\$0.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Eugene G. Stewart,
35624 Kings Lane, Eustis, Florida 32736.

FILED
99 JAN 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Eugene G. Stewart, 35624 Kings Lane, Eustis, Florida 32736.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, is:

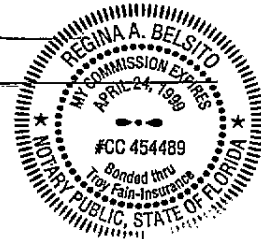
<u>Name</u>	<u>Address</u>
Eugene G. Stewart	35624 Kings Lane Eustis, Florida 32736

ARTICLE VII - PURPOSE

The general purpose for which this corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 26th day of January, 1999.


Eugene G. Stewart
Incorporator



STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me this 26th day of January, 1999 by Eugene G. Stewart, who is personally known to me or who has produced Florida Driver License S 363-207-51-386-0 as identification and who did take an oath.


Notary's signature

REGINA A. BELSITO
Notary's printed name

NOTARY
Title or rank

CC 454489
Serial number, if any

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.


Eugene G. Stewart Registered Agent

Jan 26, 1999
Date



articles

FILED
99 JAN 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA