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April 1, 1999

ROBERT D. BELL

BOARD CERTIFIED CIVIL TRIAL LAWYER

CERTIFIED CIVIL MEDIATOR

CHARLES A. SCHUSTER
BOARD CERTIFIED CIVIL TRIAL LAWYER
CERTIFIED CIVIL MEDIATOR

THOMAS E. WHEELER, JR. ALSO ADMITTED IN ALABAMA

DAVID W. HIERS

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Post Office Box 12564 Pensacola, Florida 32573-2564

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T.I.N. 59-1743843

400002828724--7 -04/05/39 -01038--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Energy Sentinel Traps of Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Resident Agent of the above corporation. We wish that the corporate existence begin as of the date of filing.

Please process these documents accordingly and return a certified copy of the Articles of Incorporation as soon as possible.

Included herewith is a check in the amount of \$78.75 to cover the following:

Total enclosed ..... \$ 78.75

Thank you for your cooperation. If you have any questions, please call. I am,

Sincerely yours,

THOMAS E. WHEELER, JR.

99 APR -5 AM 10: 20
SECRETARY SECRETARY

TEW/jan

PH/9/99/

### ARTICLES OF INCORPORATION

OF.

ENERGY SENTINEL TRAPS OF FLORIDA, INC.

99 APR -5 MIIIO: 20

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- I. NAME AND PRINCIPAL OFFICE: The name of this corporation is ENERGY SENTINEL TRAPS OF FLORIDA, INC. Its principal office is located at 3510 Sandy Hollow Road, Century, Florida, 32535.
  - II. DURATION: The period of it's duration is perpetual.
- III. PURPOSE: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida.
- IV. CAPITAL STOCK: The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.
- V. INITIAL REGISTERED AGENT AND OFFICE: The name and address of the initial registered agent and office of this corporation is as follows:

# William P. Coon 3510 Sandy Hollow Road Century, FL 32535

- VI. MANAGEMENT OF CORPORATION BY STOCKHOLDERS: All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.
- VII. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is: WILLIAM P. COON, 3510 Sandy Hollow Road, Century, FL 32535

VIII. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{1}{2}$  day of APRIL, 1999.

WILLIAM P. COOK

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this /s/
day of APRIL, 1999, by WILLIAM P. COON, who is personally know to
me or who has produced his driver's license as identification and
who did take an oath.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA

Expires John Strictors Con Session Strictors Con Session Services Con Session Services Con Servi

IX. ACCEPTANCE OF REGISTERED AGENT: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

## STATE OF FLORIDA

# COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this \( \frac{15}{5} \) day of APRIL, 1999, by WILLIAM P. COON, who is personally known to me and who did take an oath.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA

M E

Jean A Nickempn My Commission GC589555 Expires Sep. 30, 2000

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

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

First, that desiring to organize under the laws of the State of Florida, ENERGY SENTINEL TRAPS OF FLORIDA, INC., with it's principal office at Century, Escambia County, Florida, has designated William P. Coon, 3510 Sandy Hollow Road, Century, FL 32535, as it's agent to accept service of process within this state.

### ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.

99 APR -5 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA