56 PARK LAKE STREET ORLANDO, FLORIDA 32803

TELEPHONE (407) 843-8055 FACSIMILE (407) 843-8084

June 10, 1999

#### **VIA FEDERAL EXPRESS**

Florida Department of State
Division of Corporations
Attention: New Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation of America's Pest Solutions, Inc.

### Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of America's Pest Solutions, Inc., together with a check for \$78.75 to cover the \$35.00 filling fee, \$35.00 fee for designation of registered agent and \$8.75 certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before June 17, 1999 with an effective date of June 10, 1999.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office. Enclosed is a self-addressed stamped envelope for your convenience.

Sincerely,

Heather L. Higbee

HLH:mlj Enclosures (3)

cc: Harry Kemp Anderson, III

Jason Ronald Fleming

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# ARTICLES OF INCORPORATION

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OF

#### AMERICA'S PEST SOLUTIONS, INC.

The undersigned, acting as incorporator of this

Corporation pursuant to Chapter 607 of the Florida Statutes,

hereby forms a corporation for profit under the laws of the State

of Florida and adopts the following Articles of Incorporation for

such Corporation:

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be America's Pest Solutions, Inc.

#### ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually. Commencing on the date of execution and acknowledgement of these Articles of Incorporation.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1073 Narrow Gauge Court, Winter Garden, Florida 34787.

#### ARTICLE IV - GENERAL 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 the same may be from time to time amended. Including, but not limited to, residential and commercial pest control service and pest control retail operations.

### ARTICLE V - CAPITAL STOCK

The number of shares which the corporation shall have authority to issue is One Thousand (1,000), One Dollar (\$1.00) par value per share. In the event that the stock other than common is issued or stock is transferred, compliance with Florida Statutes, Chapter 607 will be observed.

## ARTICLE VI - INITIAL REGISTERED OFFICE

#### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 56 Park Lake Street, Orlando Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Heather L. Higbee. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Heather L. Higbee

56 Park Lake Street, Orlando Florida, 32803

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- 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 names and addresses of the initial members of the
Board of Directors, who shall hold office for the first year of
existence of this Corporation or until their successors are
elected or appointed and have qualified, are:
NameAddress
Harry Kemp Anderson, III 1702 Summerlin Avenue, Winter Park Florida, 32789
Jason Ronald Fleming 1073 Narrōw Gauge Court, Winter Garden, Florida 34787
IN WITNESS WHEREOF, the undersigned incorporator
has made and subscribed these Articles of Incorporation at
Orlando, Florida, this 10th day of June, 1999.  ACCRETATION  AMALIA. (X)
Heather L. Higbee
Attorney for America's Pestilo
Solutions Incorporated 27 28
STATE OF FLORIDA COUNTY OF ORANGE COUNTY OR ORANGE COUNTY OF ORANGE COUNTY OF ORANGE COUNTY OR ORANGE COUNTY OF ORANGE COUNTY OR
The foregoing instrument was acknowledged before me on this the <u>day of June, 1999 by Heather L. Higbee, who is personally known to me or identified through Florida Driver's License.</u>
Sign: Notary Public My Commission expires:

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Date:

Signature(

Heather L. Higbe

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