

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Attention: Karen

FLORIDA PROFIT CORPORATION OR P.A.

Ridge Irrigation Cooperative

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

The Ridge Irrigation Cooperative

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a cooperative pursuant to Chapter 618 of the Florida Statutes.

ARTICLE I. NAME

The name of this cooperative is: **The Ridge Irrigation Cooperative**

ARTICLE II. COOPERATIVE PURPOSE

This corporation is being formed for the purpose of operating a well and distribution mains for use in the production of citrus on a non-profit cooperative basis.

ARTICLE III. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors. Each person may own one share of stock. Only persons

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(941) 293-3801

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owning land served by the well may own stock and the use of the well will be limited to use for the land of the shareholders. Each person owning land currently served by the well shall be issued one share of stock without further consideration. If more than one person shares ownership in land served by the well, all such joint owners shall hold the share of stock by the same form of ownership as the land is owned.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing with the State of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is State Road 540, P. O. Box 287, Waverly Florida 33877. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1552 Sixth Street SE, Winter Haven FL 33880, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

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Name	Address
John Husted	242 Kilmer Lane SE, Winter Haven FL 33884
Bill McMullen	223 Lake Link Road, Winter Haven FL 33884
Grady Ward	P. O. Box 221, Waverly FL 33877

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

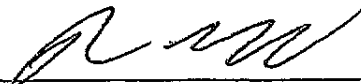
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

Name	Address
Robert O. Sammons	1552 Sixth Street SE, Winter Haven FL 33880

Executed this 22 day of September, 1998.



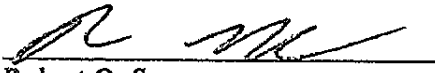
 Robert O. Sammons, Incorporator

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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:

That The Ridge Irrigation Cooperative, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at State Road 540, P. O. Box 287, Waverly FL 33877, has named, Robert O. Sammons, located at 1552 Sixth Street SE, Winter Haven FL 33880, Polk County, Florida, as its agent to accept service of process within this state.


Robert O. Sammons,
Incorporator

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

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
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capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.



Robert O. Sammons
Registered Agent

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