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DIVISION OF CORFORATION

03 NOV 24 M NO: 28

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FILED SECRETARY OF STATE TALLAHASSCE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

by break Irrigation Inc.	
	Art of Inc. File  LTD Partnership File
	Foreign Corp. File L.C. File
	Fictitious Name File  Trade/Service Mark
	Merger File  Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. CopyPhoto Copy
	Certificate of Good Standing  Certificate of Status
	Certificate of Fictitious Name  Corp Record Search
	Officer Search Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
Requested by:	Driving Record  UCC 1 or 3 File
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# ARTICLES OF INCORPORATION

OF

# DAYBREAK IRRIGATION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation is DAYBREAK IRRIGATION, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: ROBIN

W. DURANT, 14151 JIM HUNT ROAD, CLERMONT, FLORIDA 34711. The principal office address for the corporation is the same.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Robin W. Durant 14151 Jim Hunt Road Clermont, FL 34711

Leslie L. Durant 14151 Jim Hunt Road Clermont, FL 34711

# **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Robin W. Durant 14151 Jim Hunt Road Clermont, FL 34711
Vice President/ Secretary	Leslie L. Durant 14151 Jim Hunt Road Clermont, FL 34711

# **ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles is ROBIN W. AND LESLIE L. DURANT, 14151 JIM HUNT ROAD, CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26th day of November 2003.

ROBÍN W. DURANT

LESLIE L. DURANT

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for DAYBREAK IRRIGATION, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

ROBIN W. DURANT

Attest:

LESLIE L. DURANT

03 NOV 24 PH 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA