

F95000005309

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☐ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

HUNTER INDUSTRIES INCORPORATED
1940 DIAMOND STREET
SAN MARCOS, CA 92069-0000

FEI #: 33-0592522

To Whom It May Concern:

Based upon a comparison of data provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, with our database of foreign corporations which have registered with the Florida Department of State, Division of Corporations, it appears that this corporation may be transacting business in Florida without authority to do so as required by section 607.1501, Florida Statutes. The data received from the Florida Department of Revenue indicates that this entity is currently registered as obligated to file a corporation income tax return with the State of Florida.

Since the corporation conducts sufficient business activities in Florida to warrant its compliance with Florida's revenue laws, despite not having valid authority from the Department of State to transact business, it is incumbent upon the corporation to determine whether and how Florida's law regarding foreign corporations applies to its present situation. For your convenience, you will find enclosed a copy of sections 607.1501 through 607.1532, Florida Statutes.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Please complete and submit either the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" or, if the corporation is not required to receive authority to transact business in Florida, the "Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation". Return the appropriate form to this office within sixty (60) days to avoid the necessity of further action. If you have any questions regarding this matter, please call (904) 487-6091, or write the Foreign Qualification and Tax Lien Section, P.O.Box 6327, Tallahassee, Florida 32314.

Division of Corporations

Enclosures

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HUNTER INDUSTRIES INCORPORATED FEI # 33-0592522
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHERLYN J. DUNN
(Name of Person)

HUNTER INDUSTRIES INCORPORATED
(Firm/Company)

1940 DIAMOND STREET
(Address)

SAN MARCOS, CA 92069
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

SHERRY DUNN
(Name of Person)

at (619) 591-7099
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned RICHARD E. HUNTER, do hereby certify
that this Resolution of the Board of Directors of Hunter Industries Incorporated
a corporation duly organized and existing under the laws of the State of Delaware
was duly adopted on October 19, 19 95

Resolved, that Hunter Industries Incorporated organized
and existing in the State of Delaware, hereby adopts the
name HUNTER IRRIGATION INCORPORATED for use in Florida.

Dated: OCTOBER 18, 1995

Richard E. Hunter
Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. HUNTER INDUSTRIES INCORPORATED
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 33-0592522
(FEI number, if applicable)
4. 12/15/93
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1940 DIAMOND STREET
SAN MARCOS, CA 92069
(Current mailing address)
8. SALES OF IRRIGATION PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D.F. Hickey
By: D.F. Hickey, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

DIRECTOR:
Chairman: RICHARD E. HUNTER

Address: 1940 DIAMOND STREET, SAN MARCOS, CA 92069

Vice Chairman: _____

Address: _____

Director: PAUL M. HUNTER

Address: 1940 DIAMOND STREET
SAN MARCOS, CA 92069

Director: ANN K. HUNTER-WELBORN

Address: 1940 DIAMOND STREET
SAN MARCOS, CA 92069

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RICHARD E. HUNTER

Address: 1940 DIAMOND STREET
SAN MARCOS CA 92069

Vice President: ANN K. HUNTER-WELBORN

Address: 1940 DIAMOND STREET
SAN MARCOS, CA 92069

Secretary: MARIA L. VEGA

Address: 1940 DIAMOND STREET
SAN MARCOS, CA 92069

Treasurer: SHERLYN J. DUNN

Address: 1940 DIAMOND STREET
SAN MARCOS, CA 92069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14

SHERLYN J. DUNN, TREASURER

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUNTER INDUSTRIES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

2363869 8300

950237227

AUTHENTICATION

DATE

7676017

10-16-95

F95000005309

Hunter Industries 1940 Diamond St. San Marcos, CA 92069
Requestor's Name

Address

City/State/Zip

Phone #

200001804892
-05/02/95--D1047--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 MAY -2 AM 9:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Withdr

VS MAY 13 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

HUNTER INDUSTRIES Incorporated DBA HUNTER IRRIGATION Incorporated
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

ATTN: STEPHANIE BROWNELL, TAX MANAGER

1940 DIAMOND STREET

(Mailing Address)

SAN MARCOS, CALIFORNIA 92069

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

VP FINANCE
Title

SHERRI L. J. Duval

Typed or printed name

APRIL 22, 1996

Date

FILED
36 MAY 22 AM 9:07
TALLAHASSEE FL 32304
SECRETARY OF STATE