

# F96000006707

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DWENS IRRIGATION, INC.  
(Name of corporation - must include suffix)

50002034885-15  
-1770/95--01044--025  
\*\*\*\*+07.50 \*\*\*\*+07.50

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:

WINSTON L. OWENS, III  
(Name of Person)  
OWENS Irrigation, Inc.  
(Firm/Company)  
P.O. BOX 17316  
(Address)  
Memphis, TN 38187-0316  
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

WINSTON L. OWENS III at (901) 758-0015  
(Name of Person) (Area Code & Daytime Telephone Number)  
Or Penny Lyn Owens

**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

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. OWENS IRRIGATION, Inc.  
(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. Tennessee  
(State or country under the law of which it is incorporated)
3. 62-1357506  
(FEI number, if applicable)
4. 06-06-1988  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1996 (one time only)  
(Date first transacted business in Florida: (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. BOX 17316  
Memphis, TN 38187-0316  
(Current mailing address)
8. Installation of underground irrigation  
(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: GT Corporation System  
Office Address: 1200 S. Pine Island Rd.  
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.

\* acceptance attached \*  
(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.

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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)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: WINSTON L. OWENS III

Address: 6980 Poplar Pike

Memphis, TN 38119

Vice President: Jeffrey G. Jenkins

Address: 6980 Poplar Pike

Memphis, TN 38119

Secretary: Penny Lyn Owens

Address: 6980 Poplar Pike

Memphis, TN 38119

Treasurer: Penny Lyn Owens

Address: 6980 Poplar Pike Memphis, TN 38119

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

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

14. WINSTON L. OWENS III PRESIDENT  
(Typed or printed name and capacity of person signing application)

## ACCEPTANCE OF APPOINTMENT

RE: OWENS IRRIGATION, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 2, 1996

C T CORPORATION SYSTEM

By

*Bonnie L. Harmon*

Bonnie L. Harmon,  
Assistant Secretary

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**Secretary of State**  
**Corporations Section**  
James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/04/1996  
REQUEST NUMBER: 3250-0585  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/06/1988  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0203953  
JURISDICTION: TENNESSEE

TO:  
OWENS IRRIGATION, INC.  
AT: PENNY OWENS  
PO BOX 17316  
MEMPHIS, TN 38187

REQUESTED BY:  
OWENS IRRIGATION, INC.  
AT: PENNY OWENS  
PO BOX 17316  
MEMPHIS, TN 38187

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"OWENS IRRIGATION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE, AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/04/96

FROM:  
OWENS IRRIGATION, INC.  
P.O. BOX 17316  
MEMPHIS, TN 38187-0316

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002037452  
ACCOUNT NUMBER: 00033703



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE