

PO1000002637

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003510635--5
-12/21/00--01065--014
*****78.50 *****78.50

SUBJECT: FLORIDA IRRIGATION AND PUTTING GREENS, INC.

I enclose an original and __ copy(ies) of the Articles of
Incorporation for the above corporation and a check in the
amount of \$78.50.

SIGNED: Christopher L. Warner

EFFECTIVE DATE

01/01/01

From:

Florida Irrigation & Putting Greens
Name

1858 Murphy Street
Address

Oviedo FL 32765
City State Zip

(407) 359-7374
Telephone Number

407-737-1240

FILED
01 JAN -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JAN 08 2001

EFFECTIVE DATE

ARTICLES OF INCORPORATION

01/01/01

OF

Florida Irrigation and Putting Greens, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Florida Irrigation and Putting Greens, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1860 Murphy Street, Oviedo, FL 32765

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Christopher Warren - 1860 Murphy Street, Oviedo, FL 32765

ARTICLE V INCORPORATOR

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

Christopher Warren - 1860 Murphy Street, Oviedo, FL 32765

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The effective date of this incorporation shall be January 1, 2001.

Act reserves the power to amend the bylaws generally or a particular bylaw provision exclusively to the shareholders; or

2. The shareholders, in amending or repealing the bylaws generally or a particular bylaw provision, provide expressly that the board of directors may not amend or repeal the bylaws or that bylaw provision.

The shareholders may amend or repeal these bylaws even though the bylaws may also be amended or repealed by the board of directors. [BCA § 607.1020]

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the Bylaws of the corporation named in the title thereto and that such Bylaws were duly adopted by the board of directors of the corporation on the date set forth below.

Dated: 12/18/00

Christopher L. Warren
Christopher L. Warren, Secretary

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is

FLORIDA IRRIGATION AND PUTTING GREENS, INC.

2. The name and address of the registered agent and office is:

CHRISTOPHER L. WARREN

1860 MURPHY STREET

OVIEDO, FL 32765

Signature: Christopher L. Warren

Title: OWNER

Date: 12/18/00

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Christopher L. Warren

Date: 12/18/00