

PO1000004885

SOUTHERN RAIN IRRIGATION, INC.

200 EAST ACRE DRIVE
PLANTATION, FL 33317

January 9, 2001
~~DECEMBER 9, 2000~~

Secretary of State
Capitol Building
Tallahassee, FL 32304

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-01/10/01--01050--005
*****70.00 *****70.00

Attention: Corporation Division

RE: SOUTHERN RAIN IRRIGATION, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



JAMES V. CROSTA

FILED
01 JAN 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
SOUTHERN RAIN IRRIGATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SOUTHERN RAIN IRRIGATION, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 200 EAST ACRE DRIVE, PLANTATION, FL 33317 and the street address of the initial registered office of the corporation is 200 EAST ACRE DRIVE, PLANTATION, FL 33317 and the name of the initial registered agent is JAMES V. CROSTA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES V. CROSTA	200 EAST ACRE DRIVE PLANTATION, FL 33317
SCOTT FAVREAU	200 EAST ACRE DRIVE PLANTATION, FL 33317

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES V. CROSTA	200 EAST ACRE DRIVE PLANTATION, FL 33317

IN WITNESS WHEREOF, the undersigned have subscribed their names this
after day of January 2000.


JAMES V. CROSTA

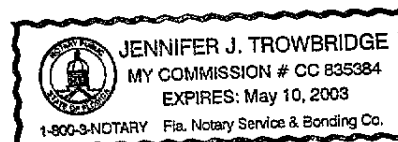

SCOTT FAVREAU

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

On this after day of January 2000, before me, the undersigned officers, personally appeared as JAMES V. CROSTA and SCOTT FAVREAU, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT-LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SOUTHERN RAIN IRRIGATION, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SOUTHERN RAIN IRRIGATION, INC., a corporation organized under the laws of the state of Florida, with its principal office at 200 EAST ACRE DRIVE, PLANTATION, FL 33317 has named JAMES V. CROSTA at 200 EAST ACRE DRIVE, PLANTATION, FL 33317, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
JAMES V. CROSTA	PRES./ DIR.	200 EAST ACRE DRIVE PLANTATION, FL 33317
SCOTT FAVREAU	V-P / TREAS.	200 EAST ACRE DRIVE PLANTATION, FL 33317

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1/9/2001


JAMES V. CROSTA

01 JAN 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED