

**3310 Pollock Lane  
Zephyrhills, Florida 33541**

8/6/13

## **ARTICLES OF INCORPORATION**

of

TSUBAKI IRRIGATION, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be

TSUBAKI IRRIGATION, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3310 Pollock Lane  
Zephyrhills, Florida 33541

### **ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in irrigation installation and management, and any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue on hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Don T. Smith  
3310 Pollock Lane  
Zephyrhills, Florida 33541

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

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

Don T. Smith (President)  
3310 Pollock Lane  
Zephyrhills, Florida 33541


Colleen Smith (Vice-President)  
3310 Pollock Lane  
Zephyrhills, Florida 33541

## **ARTICLE VIII - INCORPORATORS**

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

Don T. Smith  
3310 Pollock Lane  
Zephyrhills, Florida 33541

The undersigned has executed these articles of incorporation this 07th day of June, 2001.

  
\_\_\_\_\_  
Don T. Smith President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Tsubaki Irrigation, Inc.

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

Don T. Smith  
3310 Pollock Lane  
Zephyrhills, Florida 33541

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_

