

PO1000072949

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

FILED  
2001 JUL 23 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: WAGGONER BROTHERS IRRIGATION, INC

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H. Taylor, CPA  
5185 Castello Drive, Suite 2  
Naples, FL 34103  
(941) 261-1040

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7/25/01

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, 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:

Waggoner Brothers Irrigation, Inc

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

3089 64<sup>th</sup> Street SW  
Naples, FL 34105

The mailing address of this corporation shall be:

P.O. Box 8511  
Naples, FL 34101

**ARTICLE III - SHARES**

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

1,000 shares

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be:

John D Waggoner  
3089 64<sup>th</sup> Street SW  
Naples, FL 34105

**ARTICLE V- INITIAL OFFICERS**

**The names and addresses of the initial officers shall be:**

**John D Waggoner, President  
3089 64<sup>th</sup> Street SW  
Naples, FL 34105**

**Todd Waggoner, Vice-President  
3089 64<sup>th</sup> Street SW  
Naples, FL 34105**

**ARTICLE VI - INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation shall be:**

**John D Waggoner  
3089 64<sup>th</sup> Street SW  
Naples, FL 34105**

The undersigned incorporator has executed these Articles of Incorporation this  
20<sup>th</sup> day of July, 2001.

John D. Waggoner  
Signature

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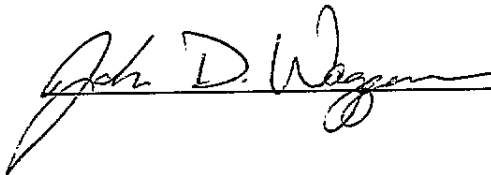
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is: Waggoner Brothers Irrigation, Inc**
- 2. The name and address of the registered agent and office is: John D Waggoner  
3089 64<sup>th</sup> Street SW  
Naples, FL 34105**

**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.**

 \_\_\_\_\_ 7/20/2001