

PD01000086576

TRANSMITTAL LETTER

EFFECTIVE DATE

8-28-01

FILED

01 AUG 30 AM 9:21

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ENGINEERED IRRIGATION SYSTEMS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004564241--9

-08/30/01--01061--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL KNUTSON

Name (Printed or typed)

2510 WHITE OAK LANE

Address

TITUSVILLE, FL 32780

City, State & Zip

(321) 268-8030

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation  
Of  
Engineered Irrigation Systems, INC.

**EFFECTIVE DATE**  
8-28-01

**FILED**  
01 AUG 30 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

**ARTICLE I** Name

The name of this corporation is ENGINEERED IRRIGATION SYSTEMS, INC.

**ARTICLE II** Principal Office

The principal office of the corporation is as follows:

2510 White Oak Lane, Titusville, Florida 32780

The Board of Directors may from time to time move the principal office to any other address in the State of Florida

**ARTICLE III** Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Laws of the United States and the State of Florida

**ARTICLE IV** Shares

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having a par value of \$1.00 per share

## **ARTICLE V** Initial Officers/Directors

### **Section 5.1 Number**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by laws of this corporation, but shall never be less than one.

### **Section 5.2 Initial Directors**

The name and street addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Michael Greye Knutson	2510 White Oak Lane Titusville, Florida 32780
Peter Moritz Heinrich	1803 Hudson Drive Rockledge, Florida 32955
Edward David Preciado	1246 Walnut Grove Way Rockledge, Florida 32955

## **ARTICLE VI** Registered Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent of that office is as follows:

Michael Greye Knutson  
2510 White Oak Lane, Titusville, Florida 32780

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**ARTICLE VII** Incorporators

The names and street addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Street Address</u>
Michael Greye Knutson	2510 White Oak Lane Titusville, Florida 32780
Peter Moritz Heinrich	1803 Hudson Drive Rockledge, Florida 32955
Edward David Preciado	1246 Walnut Grove Way Rockledge, Florida 32955

**ARTICLE VIII** Effective Date

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IX** Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**Acknowledgment of Registered Agent**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Michael Greye Knutson*

Michael Greye Knutson  
Signature / Registered Agent

**Acknowledgment of Incorporators**

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation the 28 day of AUGUST, 2001

*Michael Greye Knutson*

Michael Greye Knutson

*Peter Moritz Heinrich*

Peter Moritz Heinrich

*Edward David Preciado*

Edward David Preciado

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 28 day of AUGUST, 2001, by Michael Greye Knutson, Peter Moritz Heinrich, and Edward David Preciado

*Tami Sheppard*  
8-28-01

