

PO1000117948

MCKENNA

IRRIGATION SERVICES, INC.

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

December 11, 2001

000004721030--7
-12/12/01--01071--005
*****87.50 *****87.50

RE: *Articles of Incorporation and Fictitious Name Registration*

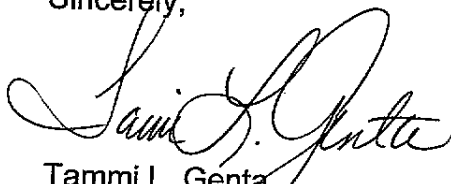
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and required filing fee for McKenna Irrigation Services, Inc., together with a Fictitious Name Registration form for filing and the required filing fee for same. Additionally, we have included the fee for a Certified Copy of each filing.

We kindly ask that you file said documents appropriately and return the Certified Copy of each to my attention at the address listed below.

Thank you for your prompt attention and consideration in this matter.

Sincerely,


Tammi L. Genta
Vice-President/Secretary

TLG/
Enclosure(s) – as stated

EFFECTIVE DATE
01-01-02
FILED
DEC 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 12/13

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McKenna Irrigation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28140 Dovewood Court # 301, Bonita Springs, Florida
34133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business as prescribed within the
Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 1000 @ \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dennis C. McKenna, President
Tammi L. Benta, Vice-President
Dennis C. McKenna, Treasurer
Tammi L. Benta, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Tammi L. Benta, 28140 Dovewood Court, #301
Bonita Springs, Florida 34133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis C. McKenna, 28140 Dovewood Court
#301, Bonita Springs, Florida
34133

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


Signature/Registered Agent Tammi L. Benta

11/30/01
Date


Signature/Incorporator Dennis C. McKenna

11/30/01
Date

ARTICLE VIII
Effective date
JAN. 01, 2002

EFFECTIVE DATE
01-01-02