

P02000097117

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

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-09/05/02--01023--006
*****78.75 *****78.75

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

FILED
2002 SEP -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 64th 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 64th Street SW
Naples, FL 34105

ARTICLE V- INITIAL OFFICERS

The names and addresses of the initial officers shall be:

John D Waggoner, President
3089 64th Street SW
Naples, FL 34105

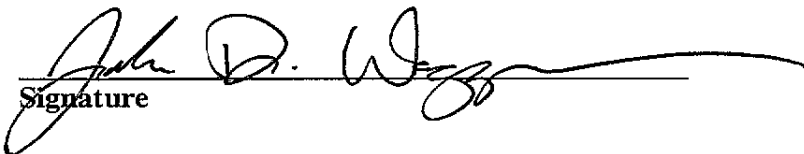
Todd Waggoner, Vice-President
3089 64th Street SW
Naples, FL 34105

ARTICLE VI - INCORPORATOR

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

John D Waggoner
3089 64th Street SW
Naples, FL 34105

The undersigned incorporator has executed these Articles of Incorporation this
____ 1st day of Sept, 20 02.


Signature

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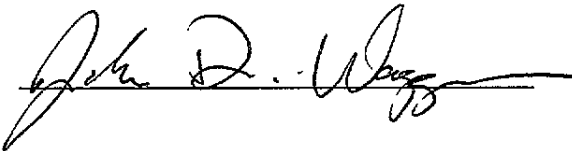
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 64th 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.

 9/1/02