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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Gulf Breeze Irrigation, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Kenneth R. Hicks
Name (Printed or typed)

1229 Bayshore Rd
Address

Gulf Breeze, FL 32563
City, State & Zip

850-932-4242
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

Gulf Breeze Irrigation, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar ($1.00) par value.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred ($100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

1229 Bayshore Rd.
Gulf Breeze, FL 32563

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

ARTICLE VII   INITIAL BOARD OF DIRECTORS

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of and addresses of the initial Director (s) of the Corporation are:

Kenneth R. Hicks
1229 Bayshore Rd.
Gulf Breeze, FL 32563

ARTICLE VIII   INCORPORATORS

The name(s) and address(es) of the Incorporators:

Kenneth R. Hicks
1229 Bayshore Rd.
Gulf Breeze, FL 32563

ARTICLE IX   BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X   AMENDMENTS

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

ARTICLE XI   SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII   REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

Kenneth R. Hicks
1229 Bayshore Rd.
Gulf Breeze, FL 32563

Kenneth R. Hicks

THE UNDERSIGNED, as subscribing incorporator, have hereunto set our hand and seal on August 18, 2003 for the purpose of forming the Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Kenneth R. Hicks

Name

INCORPORATOR / REGISTERED AGENT

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SECRETARY OF STATE

TALLAHASSEE FLORIDA