

PO40000 31077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

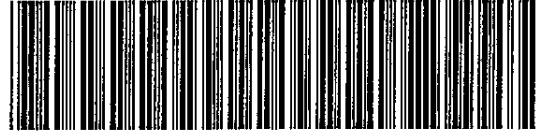
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EFFECTIVE DATE
2-5-04

FILED
2004 FEB 10 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Allways Green 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: Calvin L. Jones
Name (Printed or typed)

3480 NE Linda Drive
Address

Jensen Beach, FL 34957
City, State & Zip

772-334-1102
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

Allways Green Irrigation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3480 NE Linda Drive
Jensen Beach, FL 34957

ARTICLE III SHARES

The total authorized capital stock of the Corporation is 5,000 shares having a Par Value of \$8.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Calvin L. Jones
3480 NE Linda Drive
Jensen Beach, FL 34957
Martin County, FL

ARTICLE V PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

ARTICLE VI PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

ARTICLE VII DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Calvin L. Jones, President & Secretary, 3480 NE Linda Drive, Jensen Beach, FL 34957
Karen S. Jones, Vice President & Treasure, 3480 N.E. Linda Dr., Jensen Beach Fl. 34957

ARTICLE VIII INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for

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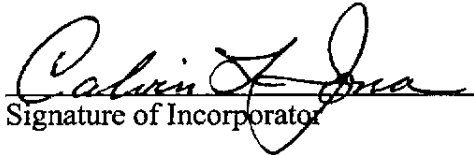
unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or
(4) a transaction from which the director derived an improper personal benefit.

ARTICLE IX EFFECTIVE DATE

The effective date of the Articles of Incorporation is:
February 5, 2004

ARTICLE X INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Calvin L. Jones
3480 NE Linda Drive
Jensen Beach, FL 34957
Martin County, FL


Signature of Incorporator

2/5/04
Date

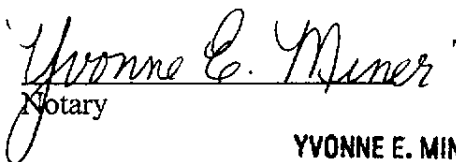
Having been named as registered agent and to accept service of process for the above stated corporation at the pace designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions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


Signature of Registered Agent

2/5/04
Date

Martin County, Florida

Sworn and subscribed before me by Calvin L. Jones on February 5, 2004, who is personally known to me.


Notary

YVONNE E. MINER
Notary Public, State of Florida
My comm. exp. Oct. 16, 2004
Comm. No. CC 975635

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TALLAHASSEE, FLORIDA