

P04000098636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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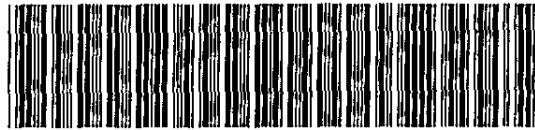
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 25 P 12:47

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2004

WILLIE JAMES KING, JR.
881 CHAMLET LANE
JACKSONVILLE, FL 32218

SUBJECT: GOLDEN KEY IRRIGATION, INC.
Ref. Number: W04000023657

We have received your document for GOLDEN KEY IRRIGATION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00040838

June 23, 2004

Mrs. Loria Poole,
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Golden Key Irrigation, Inc.

Re: Reference Number W04000023657

Letter Number 04A00040838

Dear Mrs. Poole:

Please find the enclosed as reflecting the necessary change or correction as per your letter referenced above. If I may be of any further assistance to you, please do not hesitate to contact me at the undersigned. Thanking you in advance for your time in this matter.

Sincerely,



Willie J. King, Jr.
881 Chamlet Lane
Jacksonville, FL 32218
(904) 343-2481

RECEIVED
04 JUN 25 PM 2:40

Articles of Incorporation

for

Golden Key Irrigation, Inc.

Created and incorporated under the laws
Of the State of Florida, dated this 8
Day of JUNE, 2004 in the city of
Jacksonville, Florida.

ARTICLE I - NAME

The name of the corporation shall be Golden Key Irrigation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the office of the corporation shall be P.O. Box 28655, Jacksonville, FL 32226 with the privilege of establishing branch offices at other places within or without the State of Florida.

ARTICLE III - PURPOSE

The undersigned incorporator(s) for the purpose of forming a corporation under The Florida Business Corporation Act hereby adopts the following articles of incorporation for the purpose to engage in the installation, repair and maintenance of lawn irrigation systems

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 and this corporation is authorized to issue only one class of shares of stock; and all such shares are to be without par value

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Willie King, Jr., 881 Chamlet Ln., Jacksonville, FL, 32218

Designation 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.

Registered Agent:

Willie King
Print Name

Willie King
Signature

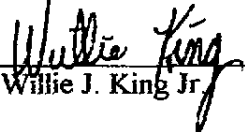
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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is Willie James King Jr., 881 Chamlet Ln., Jacksonville, FL 32218

Signature of Incorporator:


Willie J. King Jr.

ARTICLE VII - POWERS

Without in any particular limiting or restricting any of the objects and powers of the corporation, it is expressly declared that the business or the powers of the company shall be from time to time to do any one or more of all the acts and things set forth here, and all other acts, things and business or businesses in any manner connected therewith, or necessary, incidental, convenient or auxiliary thereto, or calculated directly or indirectly to promote the interests of the corporation or enhance the value of or render profitable and of its property or rights, as such a corporation may lawfully do; and in carrying on its business, or for the purposes of attaining or furthering any of its objects, to do all acts and things, and to exercise all other powers which a co-partnership or natural person could do and exercise, and which now or hereafter may be authorized by law, and either as, or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees, or otherwise, either alone or in conjunction with others and in any part of the world; and in addition to have and exercise all the rights, powers and privileges now or hereafter belonging to or conferred upon corporations organized under the provisions of the law authorizing the formation of such corporations.

In furtherance and not in limitation of the general powers conferred by the State of Florida, and the objects and purposes set forth here, it is expressly provided that this corporation shall also have the following powers: to join or consolidate with, and enter into agreements and cooperative relations, not in contravention of law, with any person, firm, association or corporation in and about the carrying on of all or any part of the purposes of this company; to enter into, make, perform, and carry out contracts of every sort and kind, not prohibited by law, with any person, firm, association or corporation, private, public or municipal, or body politic; to issue bonds, debentures or other obligations of the company, and to contract indebtedness without limit as to amount for any of the objects and purposes of the company, and to secure the same by mortgage or mortgages, deed or deeds of trust, or pledge or lien on any or all of the real and/or personal property of the company; to acquire and undertake all or any part of the business

assets and liabilities of any person, firm association or corporation on such terms and Conditions as may be agreed upon, and to pay for the same in cash, stock of this corporation, bonds, or otherwise, subject only to the provisions of the laws of Florida.

This corporation shall have all of the powers granted by law to private corporations organized for profit, and to carry out any of the business, objects and purposes herein enumerated, either within or without the State of Florida. The recitation of the stated particular powers shall not be deemed to be an inclusive list of powers to be possessed by the corporation, but shall be deemed in addition to all other lawful powers not inconsistent with them and shall be conferred upon this corporation by the Statutes of Florida.

Any power attempted to be conferred by the articles of incorporation, which is in conflict with a governing statute, is void.

ARTICLE VIII – AMENDING ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors, and officers are subject to this reserved power.

ARTICLE IX – OFFICERS/DIRECTORS

The initial officers/directors is:

1. President – Willie James King Jr. 881 Chamlet Ln., Jacksonville, FL 32218

ARTICLE X – IDEMNIFICATION OF OFFICERS

The officers, directors, and stockholders of this corporation shall be indemnified as outlined within the bylaws of this corporation.

ARTICLE XI - EFFECTIVE DATE

The undersigned incorporator has executed these Articles of Incorporation
this 8 day of JUNE, 2004.

Signature:

Willie King Jr
Willie James King Jr

2004 JUN 25 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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