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(City/State/Zip/Phone #)

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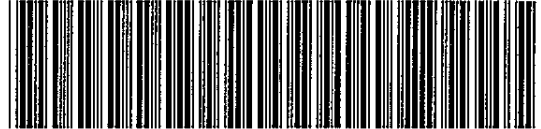
(Business Entity Name)

(Document Number)

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14 OCT 13 AM 9:46  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

LAW OFFICES

**JAMES R. MEROLA, P.A.**

11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

October 12, 2004

VIA FEDEX

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: HANLEY IRRIGATION, INC. / Our File No. 2843.01

Gentlemen:

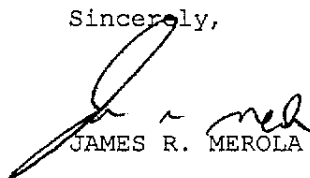
Enclosed herewith please find an original and one (1) copy of Articles of Incorporation in the above-referenced matter, together with our firm check in the amount of \$70.00 representing your filing fees.

Kindly file the original and return the conformed copy to this office in the Fedex envelope provided.

If you have any questions concerning the enclosed, please do not hesitate to call.

Thank you.

Sincerely,

  
JAMES R. MEROLA

JRM/hjm  
Enclosures

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04 OCT 13 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**HANLEY IRRIGATION, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be HANLEY IRRIGATION, INC., and the principal place of business shall be 3274 "D" Road, Loxahatchee, Florida 33476

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

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OCT 13 AM 9:45  
CLERK OF STATE  
PALM BEACH, FLORIDA

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than three (3). The name and address of the initial Director is:


MICHAEL HANLEY  
3274 "D" Road  
Loxahatchee, Florida 33470

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

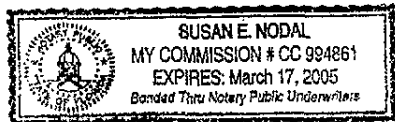
MICHAEL HANLEY  
3274 "D" Road  
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 10 day of October, 2004.

  
MICHAEL HANLEY, Incorporator

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 10 day of October, 2004, by MICHAEL HANLEY, who is personally known to me or who has produced PERSONALLY KNOWN as identification.



  
SUSAN E. NODAL (print name)

Notary Public, State of Florida  
My Commission Expires: 3/17/2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, HANLEY IRRIGATION, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named JAMES R. MEROLA, 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JAMES R. MEROLA

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CLERK OF STATE  
TALLAHASSEE, FLORIDA