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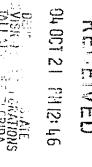
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#### Mike Carter Attorney at Law

Post Office Box 566 Crawfordville, Florida 32326

who take

(850)926-1111

Fax: 926-1112

**MEMO** 

DATE:

October 20, 2004

TO:

David A. Hiers

FROM:

Attorney Mike Carter

RE:

David Hiers Irrigation and Landscaping, Inc.

Please take the Articles of Incorporation, Designation of Registered Agent, and Transmittal Letter to 409 E. Gaines Street, Tallahassee, Florida 32399. The building is a firestone building with only one public entrance, and the front counter deals with all submissions and filings. The filing fee for the Articles of Incorporation and Designation of Registered Agent is \$125.00.

Between to me on the a Stamped "Filed" copy and certification document.

MC/cd

#### TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

David Hiers Irrigation and Landscaping, Inc.

The attached Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

<u>David Hiers, Incorporator</u> (name of person)

<u>David Hiers Irrigation and Landscaping, Inc.</u> (name of corporation)

61 Claxton Vause Road, Sopchoppy, Florida 32358 (address)

For further information concerning this matter, please call:

Attorney Mike Carter at (850) 926-1111

Multiple Carter at (850) 926-1111

# ARTICLES OF INCORPORATION OF DAVID HIERS IRRIGATION AND LANDSCAPING, INC. (A Florida Corporation)

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: DAVID HIERS IRRIGATION AND LANDSCAPING, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

61 Claxton Vause Road, Sopchoppy, Florida 32358

#### ARTICLE III. PURPOSE

The purpose of this corporation is to conduct irrigation and landscaping business.

#### ARTICLE IV. VOTING - MEMBERSHIP - DIRECTORS

Membership, voting rights, and officers and director selection shall be so stated in the Bylaws. Number of shares is 100.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Mike Carter, Attorney, I 3047 Crawford ville Huy Crawford ville, Fl 32327

#### ARTICLE VI.. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

David Hiers

61 Claxton Vause Road Sopchoppy, FL 32358

#### ARTICLE VII. DIRECTORS

Pursuant to the By-laws, a Board of Directors is to be the governing body of the association, consisting of two or more directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated and as stated in the By-laws. Directors are elected at the annual meeting, and the initial directors are:

David Hiers Christopher Gregory Audrey Hiers

#### AMENDMENT VIII. AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

David Hiers, Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: DAVID HIERS IRRIGATION AND LANDSCAPING, INC.
- 2. The name and address of the registered agent and office is:

Mike Carter, Esquire 3047 Crawfordville Hwy. Crawfordville, FL 32327

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.

Mike Carter, Attorney

Date: