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# **COVER LETTER**

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

SUBJECT: MCDONALD'S IRRIGATION	& MAINTENANC	EINC
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: JEFFRY P MCDONALD	(D.:	
	(Printed or typed)	
730 SAILFISH RD	Address	
WINTER SPRINGS FL 327	08 State & Zip	<u></u>

407-462-9014

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

# ARTICLE I = NAME

# **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

# <u>ARTICLE III = PURPOSE</u>

This corporation is organized for transacting all lawful business.

# ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

# ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is: 730 SAILFISH RD WINTER SPRINGS FL 32708

The initial registered agent is JEFFRY P MCDONALD whose physical address is: 730 SAILFISH RD WINTER SPRINGS FL 32708

The registered address is: 730 SAILFISH RD WINTER SPRINGS FL 32708

# **ARTICLE VI = INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director. JEFFRY P MCDONALD, DIR/ PRES; TINA M MCDONALD, DIR/VP/SEC/TRES

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# <u>ARTICLE VII = INCORPORATORS</u>

The name and address of the person signing these articles of Incorporation is JEFFRY P MCDONALD 730 SAILFISH RD WINTER SPRINGS FL 32708

# ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, hall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X = INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

## ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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.

Signature Registered Agent

Signature/Incorporator

5/38/06 Date

5/30/16 Date

FILED

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SECRETARY OF STATE
SECRETARY OF FLORIDA