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FLORIDA PROFIT/NON PROFIT CORPORATIO

Griggs Irrigation and Pump, Inc.

Certificate of Status 0

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Page Count 04

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2/4/2008 2:13 PM

Fax Audit Number H08000029577 3

### ARTICLES OF INCORPORATION

OF

Griggs Irrigation and Pump, Inc.



The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is: Griggs Irrigation and Pump, Inc.

#### ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY: Robert O. Sammons Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street, S.E. Winter Haven, FL 33880 Florida Bar Number 282952 (863) 293-3801

Fax Audit Number H08000029577 3

Fax Audit Number H08000029577 3

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### ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing with the State of these Articles of Incorporation with the Secretary of State of the State of Florida.

### ARTICLE IV. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the State of Florida is 21 Heather Lane, Winter Haven, Florida 33884. The Board of Directors may from time to time move the principal office to any other address.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 Sixth Street S.E., Winter Haven, Florida 33880, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

### ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

Fax Audit Number H08000029577 3

Fax Audit Number H08000029577 3

<u>Name</u>

Address

Mike Childers John W. Griggs

21 Heather Lane, Winter Haven, FL 33884 1805 Garden Lake Dr, Winter Haven, FL 33884

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

<u>Address</u>

Robert O. Sammons

1556 Sixth Street, S.E., Winter Haven, Florida 33880

Executed this 4 day of February, 2008.

Robert O. Sammons, Incorporator

PAGE 05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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 Griggs Irrigation and Pump, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 21 Heather Lane, Winter Haven Florida 33884, has named, Robert O. Sammons, located at 1556 Sixth Street S.E., Winter Haven, Florida 33880, Polk County, Florida, as its agent to accept service of process within this state.

Robert O. Sammons, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.

Robert O. Sammons Registered Agent

THIS INSTRUMENT PREPARED BY: Robert O. Sammons Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street, S.E. Winter Haven, FL 33880 Florida Bar Number 282952 (863) 293-3801

Fax Audit Number H08000029577 3