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COVER LETTER

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

SUBJECT: UNIQUE IRRIGATION AND LANDSCAPE LIGHTING, INC (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Cop & Certificate Status PY REQUIRED
FROM: JO	DEL L. GROSS, ESQ Name	(Printed or typed)	
	655 WEST HIGHWAY 50	, SUITE 101 Address	
	CLERMONT, FLORIDA 34	711 State & Zip	
:	352-536-6288 Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

OF

UNIQUE IRRIGATION AND LANDSCAPE LIGHTING, INC



ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is UNIQUE IRRIGATION AND LANDSCAPE LIGHTING, INC and its principal place of business shall be located at 10677 Lake Hill Drive, Clermont, Florida 34711.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>ONE_HUNDRED</u> (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares." Each share shall have one vote.

ARTICLE V - CAPITAL STOCK -INITIAL SHARE DISTRIBUTION

Name

Number of Shares

Corbett Falgout 10677 Lake Hill Drive Clermont, Florida 34711 100 Shares

Shares

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>10677 Lake Hill</u> <u>Drive, Clermont, Florida 34711</u>, and the name of the initial registered agent of this corporation at that address is Corbett Falgout.

ARTICLE VIII - DIRECTORS

Initially, this corporation shall have ONE (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director(s) is as follows:

Name Address

Corbett Falgout 10677 Lake Hill Drive Clermont, Florida 34711

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

Corbett Falgout 10677 Lake Hill Drive President Clermont, Florida 34711

Vice President

Secretary

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Corbett Falgout

10677 Lake Hill Drive Clermont, Florida 34711

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 26 day of February 2008

Corbett Falgout

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that UNIQUE IRRIGATION AND LANDSCAPE LIGHTING, INC desiring to organize or qualify under the laws of the State of Florida, has named Corbett Falgout, located at Reg Agend Address, as its agent to accept service of process within Florida.

Dated: 26 day of February 2008

Corbett Falgout Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: 26 day of February 2008

Corbett Falgout

Registered Agent