# P13000023893

(Requ	estor's Name)	
(Addre	95S)	
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(City/S	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Docu	ment Number)	•
Certified Copies	Certificates	s of Status
Special Instructions to Fil	ing Officer:	





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SECRETARY OF STATE
SECRETARY OF STATE

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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: IRRIGATION ONE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: IRRIGATION ONE, INC.

C/O ANNE-MARIE HARTER- Registered Agent & Incorporator

21412 ROLLINGWOOD TRL

**EUSTIS, FL 32736** 

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

#### **COUNTY OF LAKE**

- 1. Introduction. Anne-Marie Harter, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Irrigation One, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 21412 Rollingwood Trl Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Irrigation One, Inc. to be filed and used with the new articles of incorporation now dated March 06, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 06, 2013.

Jane - Marie Harter
Signature - Anne-Marie Harter

Be it known that on the <u>06th</u> day of March, 2013 before me appeared Anne-Marie Harter who is personally known to me.

Notary - State of Florida



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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit

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ARTICLE I NAME

The name of the Corporation shall be: IRRIGATION ONE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 21412 ROLLINGWOOD TRAIL EUSTIS, FL 32736 The mailing address for all legal correspondence is: 21412 ROLLINGWOOD TRAIL EUSTIS, FL 32736

ARTICLE III **PURPOSE** 

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES** 

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

THOMAS T HARTER

ANNE-MARIE HARTER

**PRESIDENT** 

VICE PRESIDENT

21412 ROLLINGWOOD TRL

21412 ROLLINGWOOD TRL

EUSTIS, FL 32736

EUSTIS, FL 32736

**REGISTERED AGENT** ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is:

ANNE-MARIE HARTER LOCATED AT: 21412 ROLLINGWOOD TRAIL EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

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

ANNE-MARIE HARTER located at: 21412 ROLLINGWOOD TRAIL EUSTIS, FL 32736

Having been named as registered agent to accept service 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) ANNE- MARIE HARTER- Registered Agent

(SIGNATURE) ANNE-MARIE HARTER - Incorporator