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2019 MAR 2.1 AM 9: 04 SEURE CARY OF STATE

## TRANSMITTAL LETTER

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

SUBJECT: BENNY'S IRRIGATION, 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:

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BENNY'S IRRIGATION, INC.

C/O BENITO BACA Registered Agent & Incorporator 1587 N COUNTY ROAD 19A

EUSTIS, FL 32726

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. Benito Baca, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Benny's Irrigation, 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: 1587 N County Road 19A Eustis, FL 32726. 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: Benny's Irrigation, Inc. to be filed and used with the new articles of incorporation now dated March 15, 2019 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 15, 2019

Signature – Benito Baca

Be it known that on the 15th day of March 2019 before me appeared Benito Baca, who is personally known to me.

Notary - State of Florida

TERRY E OLSCH
Notary Public - State of Forida
Commission & GG 240, 17
My Comm. Expires Dec. 11, 2022
Bonded through National Notary Asin.

2019 MAR 21 AM 9: 04 SECRED RY OF STATE Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

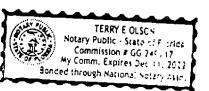
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Signature – Benito Baca

Be it known that on the <u>15th</u> day of <u>March 2019</u> before me appeared Benito Baca, who is personally known to me.

Notary - State of Florida



2019 MAR 21 AM 9: 04
SECRETARE OF STATE

#### ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the Corporation shall be: BENNY'S IRRIGATION, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1587 COUNTY ROAD 19A EUSTIS, FL 32726 The mailing address for all legal correspondence is: 1587 COUNTY ROAD 19A EUSTIS, FL 32726

#### ARTICLE III PURPOSE

This corporation was established as a 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

BENITO BACA PRESIDENT 1587 COUNTY ROAD 19A EUSTIS, FL 32726

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: BENITO BACA located at 1587 COUNTY ROAD 19A EUSTIS, FL 32726

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

BENITO BACA located at 1587 COUNTY ROAD 19A EUSTIS, FL 32726

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) BENITO BACA- Registered Agent

(SIGNATURE) BENITO BACA- Incorporator

Date

MAR 21 AM 9: REJARY OF STALLAHASSEE, F

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(SIGNATURE) BENITO BACA- Registered Agent

(SIGNATURE) BENITO BACA- Incorporator