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TRANSMITTAL LETTER

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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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 of \$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.

PO Box 1256

Mount Dora, FL 32756

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

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: IRRIGATION ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 21412 ROLLINGWOOD TRL EUSTIS, FL 32736 The mailing address for all legal correspondence is: PO BOX 1256 MOUNT DORA, FL 32757

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

PRESIDENT 21412 ROLLINGWOOD TRE EUSTIS, FL 32736

21412 ROLLINGWOOD TRL EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: THOMAS HARTER located at 21412 ROLLINGWOOD TRL EUSTIS, FL 32736

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

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THOMAS HARTER located at 21412 ROLLINGWOOD TRL 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.

NE-MARIE HARTER- Registered Agent

(SIGNATURE) ANNE-MARIE HARTER- Incorporator

 $\frac{5/26}{2021}$ Date $\frac{5/26}{3021}$

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 Trail 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 May 26, 2021 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 May 26, 2021

Signature – Anne-Marie Harter

Be it known that on the 26th day of May 2021 before me appeared Anne-Marie Harter, who is personally known to me.

-Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
Commission # GG 249717
My Comm. Expires Dec 11, 2022
Bonded through National Notary Assn.

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