



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

**P15000023698**

March 8, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: Irrigation Specialties Inc.  
P33465P.IRROS

300001437353  
-03/23/95--01010--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Irrigation Specialties Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*  
Kimberly Andras

enc.

**FILED**  
95 MAR 22 PM 4:19  
TALLAHASSEE, FLORIDA

MAR 23 1995

ARTICLES OF INCORPORATION  
OF  
Irrigation Specialties Inc.

FILED  
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RECORDED  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Irrigation Specialties Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 168 Cayman Drive, Palm Springs FL 33461.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Thomas R. Rostan, Mark S. Webber, and James R. Hope Jr., all of  
168 Cayman Drive; Palm Springs FL 33461

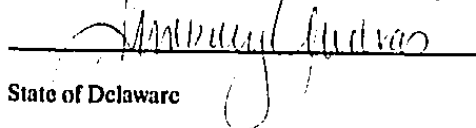
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7th day of March, 1995.

  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of March, 1995 by Kimberly Andras.

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

  
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

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95 MAR 22 PM 4:20

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. STATE OF FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Irrigation Specialties Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Palm Springs, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Larry Wolfe

Date \_\_\_\_\_

LAW OFFICES  
**Carl M. Collier**

Tel: (407)968-6200  
Fax: (407)968-1449

P95000023698

May 18, 1996

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

200001493762  
-05/26/95--01028--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Irrigation Specialties Inc.

Dear Sir or Madam:

Enclosed please find my trust account check in the amount of \$87.50 which represents the following fees:

- A. The filing fee in the amount of \$35.00 for the enclosed original Statement of Change of Registered Agent and Registered Office for the above corporation.
- B. The fee in the amount of \$52.50 for a certified copy of the Articles of Incorporation for the above corporation.

I have enclosed an extra copy of the Statement of Change which I ask that you date, stamp and return to my office with the certified copy of the Articles of Incorporation.

Thank you for your attention this matter.

Sincerely,



CARL M. COLLIER

CMC:clr  
Enclosure

OK  
P95000023698  
RACH  
5-26-95

FILED  
MAY 21 2:34  
TALLAHASSEE  
FLORIDA

STATEMENT OF CHANGE OF REGISTERED  
AGENT AND REGISTERED OFFICE

1. NAME OF CORPORATION: Irrigation Specialists Inc.
2. CURRENT REGISTERED OFFICE: 168 Cayman Drive, Palm Springs, Florida 33461
3. CURRENT REGISTERED AGENT: Larry Wolfe, 200-A John Knox Road, Tallahassee, FL 32303
4. NEW REGISTERED AGENT: James R. Hopo, Jr., 172 Cayman Drive, Palm Springs, FL 33461
5. NEW REGISTERED OFFICE: 172 Cayman Drive, Palm Springs, FL 33461.
6. The street address of the corporate registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.
7. Such changes in the registered agent for the corporation and the business office of the corporation's registered agent were authorized by a resolution duly adopted by the Board of Directors of the corporation authorizing the President of the corporation to execute a Statement of Change of Registered Agent and Registered Office and file said statement with the Secretary of State of Florida.



THOMAS R. ROSTAN - President

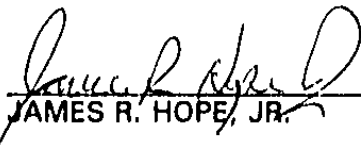
ATTEST:

  
JOHN BALLANTYNE - Secretary

SEAL

FILED  
MAR 2 1984  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I heroby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida Corporation Act.

  
JAMES R. HOPE, JR.

FILED  
53 MAY 26 PM 2:34  
TALLAHASSEE, FLORIDA