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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: AMARO IRRIGATION ASSOCIATES, INC.

DEPARTMENT OF STATE

1492 W. FLORIAN

STATE OF FLORIDA

ROOM 200

109 EAST GAINES STREET

MIAMI FL 33135

02-

TALLAHASSEE FL 32301

CONTACT: HAY 8 CORMON

FAX: (904) 922-0000

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMARO IRRIGATION ASSOCIATES, INC.

FAX AUDIT NUMBER: H98000004487

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1998

TIME REQUESTED: 11:41:38

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CERTIFICATE OF STATUS: 0

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ENTER SELECTION AND <CR>:

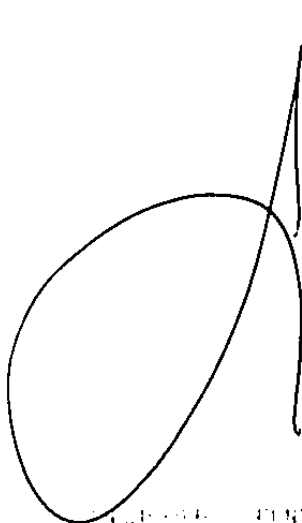
Help F1 Option Menu F2

NUM CAPS Connect: 00:10::

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95 MAR 28 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 3/28

1492 W. FLORIAN

ROOM 200

MIAMI FL 33135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMARO IRRIGATION ASSOCIATES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: AMARO IRRIGATION ASSOCIATES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 12691 SW 104th STREET, MIAMI, FL 33186.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 5607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the subsidiaries, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOEL AMARO
12691 SW 104th STREET, MIAMI, FL 33186

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

WILLIAM McDONALD 12691 SW 104th STREET, MIAMI, FL 33186

JOEL AMARO 12691 SW 104th STREET, MIAMI, FL 33186

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JESUS TRUJILLO

12691 SW 104th STREET, MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET, SUITE 200, MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 27 day of MARCH 1996.



INCORPORATOR
RAY STORMONT FOR EMPIRE
CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that AMARO IRRIGATION ASSOCIATES, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named JOEL AMARO
(Name of Registered Agent)
located at 12691 SW 104th STREET
city of MIAMI County of DADE

State of Florida, as its agent to accept service of process within this state.

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/15/96 03

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

P.22/4
10:57 AM

((H96000011373))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- - 0000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000011373))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: AMARO IRRIGATION ASSOCIATES, INC.
FAX AUDIT NUMBER: H96000011373
DATE REQUESTED: 08/15/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED
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METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P96000027477

Amaro Irrigation Associates, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Name changed to:

Action Irrigation of So. Florida, Inc.

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96 AUG 13 PM 7:09
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FBN. 0740860
HUMBERTO OCARIZ, ESQ.
P.O. BOX 140656
Miami, FL 33114-0656
(305) 444-8288

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THIRD: The date of each amendment's adoption: 8/2/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of August, 19 96

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joel Amaro

Typed or printed name

President

Title

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Check Number Only

10-8-96

OCARIZ & Gitlin

Requester's Name

2151 LEJUNE Rd. #312

Address

Coral Gables FL 33134

City

State

ZIP

Phone

441-8288A

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TALLAHASSEE, FLORIDA

95 OCT - 9 PM 1:52

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*****35.00 *****35.00

CORPORATION(S) NAME

Action Irrigation OF So. Florida, Inc.



Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

N. HENDRICKS OCT - 9 1996

CR2E031 (R8-85)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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96 OCT -7 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Action Irrigation of So. Florida, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)

Article VII is amending ITS Officers/Directors as follows:

1. William McDonald (President) "Delete"
12691 S.W. 104th Street
Miami, FL 33186
2. Jesus Trujillo (Secretary) "Delete"
12691 S.W. 104th Street
Miami, FL 33186
3. Joaquin Miranda (Vice President) "Add"
12691 S.W. 104th Street
Miami, FL 33186
4. Gilbert Diaz (Sec/Tre/Dir) "Add"
12691 S.W. 104th Street
Miami, FL 33186
5. Joel Amaro (President) "No Change"
12691 S.W. 104th Street
Miami, FL 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 19 96.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joel Amaro

Typed or printed name

President

Title