0.9000043960

CHAIGET JAMEB MAINCA ZWARPINAN HANGARE O HUDOCERTION GEENN J HAUL LAWHENCE A WELCH TARRIEN J ELINKS APTORNISTS AT LAW
431 BAST NEW YORK AVENUE
POST OFFICE BOX 2017
DBLAND, PLORIDA 32721-2087

FHONE, 904-734-1900 FAORMER 904-734-1998

May 14, 1996

Division of Corporations Corporate Records 409 East Gaines Street Tallahassee, Florida 32399 600001829116 -05/15/96--0115--012 *****122.50 /22,50

Re: ARTICLES OF INCORPORATION FOR MEYERS IRRIGATION & HARDWARE SUPPLY, INC.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above captioned matter together with a check in the amount of \$122.50 to cover the fee.

Please mail the certified copy of the articles of incorporation to my address above in order that I may proceed with the corporation.

If you should have any questions concerning this matter, please do not hesitate to call me.

Sincerely yours,

JAMES, ZIMMERMAN AND PAUL

Craig Tames

CTJ/mbs

SECRETARY OF STATE CHISICAL F. CORFORATION:
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0,5/23/90

ARTICLES OF INCORPORATION

OF

MEYERS IRRIGATION & HARDWARE SUPPLY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be MEYERS IRRIGATION & HARDWARE SUPPLY, INC.

ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida is 1012 North Woodland Boulevard, DeLand, Florida 32720.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

LAREN R. MEYERS

525 Black Ironwood Drive DeLand, FL 32724

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or

business permitted under the laws of the State of Florida and of the United States.

ARTICLE V CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares with a par value of Five and No/100 (\$5.00) Dollars per share.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name

ď.

Address

LAREN R. MEYERS

525 Black Ironwood Dr. DeLand, Florida 32724

ARTICLE IX SUBSCRIBER

The name and post office address of the subscriber of the Articles of Incorporation is:

Name

Address

LAREN R. MEYERS

525 Black Ironwood Dr. DeLand, Florida 32724

<u>ARTICLE X</u> <u>OFFICERS</u>

The officers of this corporation shall be a president, secretary, treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the corporation who shall hold office subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed is as follows:

Prosident

LAREN R. MEYERS

Secretary/Treasurer

PRISCILLA K. MEYERS

ARTICLE XI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII DIRECTORS COMPENSATION

The shareholder(s) of this corporation shall have the exclusive authority to fix compensation of directors of the corporation.

ARTICLE XIII MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the board of Directors by means of conference telephone as provided by law, but (regular) meetings of the board of directors must be attended in fact in person by each director.

ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1311 day of May, A. D., 1996.

LAREN R. MEYERS

STATE OF FLORIDA COUNTY OF VOLUSIA

(SEAL)

Notary Public, State of Florida My compission expires:

* 227 *

CRAIG T JAMES
My Commission CC388288
Expires Mar. 13, 1998
Bonded by HAI
800-422-1585

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutos, the following is submitted, in compliance with said Act. MEYERS IRRIGATION & HARDWARE SUPPLY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation located at 1012 North Woodland Boulevard, DeLand, Florida 32720, County of Volusia, State of Florida, has named LAREN R. MEYERS, of 525 Black Ironwood Drive, DeLand, Florida 32724, County of Volusia, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LAREN R. MEYERS\ Registered Agent