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### JOSEPH INDELICATO, P.A.

A PROPERSIONAL ASSOCIATION

**JOSEPH INDELICATO** Attorney At Law

2780 NORTH FLORIDA AVENUE HERNANDO PLAZA - SUITE ONE HERNANDO, FLORIDA 34442 904-344-1443 / 904-344-3508 KATHILIRN INDELICATO Legal Assistant

July 1, 1996

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

Re: filing Articles for Poppy's Sprinklers, Inc.

Enclosed for filing please find an original and one copy of the Articles of Incorporation of Poppy's Sprinklers, Inc.

Please furnish my office with a certified copy.

Enclosed please find our firm's trust check in the amount of \$122.50 to cover the filing fees and the costs for the certified copy.

Should you have any questions, or need additional information or documentation, please call our toll free number at 800-642-1465.

Thank you for your assistance.

Singerely,

INDELICATO

Legal Assistant

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## Acticles of Incorporation TALLAMASSEE, FLORIDA

# FILED

### Jappy's Sprinklers, Inc.

The undersigned, acting as incorporators of a corporation (hereinafter referred to as the "corporation") provisions of the Florida Business Corporation Act, as amended from time to time, adopt the following Articles of Incorporation:

ARTICLE I. The name of the corporation is POPPY'S SPRINKLERS, INC.

The initial post office address of the principal office of this corporation in the State of Florida is: 4370 East Archer Lane, Inverness, Florida 34452, and the street address of the corporation is the same.

ARTICLE III. The general purposes for which this corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in the installation and service of lawn irrigation systems for the profit of the corporation.

ARTICLE IV. This corporation is to have perpetual existence and the effective date upon which this Corporation shall come into existence shall be as soon as the Articles are filed with the Secretary of State.

ARTICLE V. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI. The affairs of the corporation are to be managed by the President, Vice-President, Secretary and Treasurer, and said officers shall be elected by the Board of Directors of the corporation at the first corporate meeting of each calendar year which shall be held within the first thirty (30) days of said calendar year.

ARTICLE VII. The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

President - MICHAEL R. HALL, 4370 E. Archer Lane, Inverness, Florida 34452

Vice-president - AARON A. FUGERE, 1202 Siesta Terrace, Inverness, Florida 34450

Secretary - RICHARD A. McCUTCHEON, 2729 E. Earth Street, Inverness, Florida 34453

Treasurer - MONICA A. TOBIN, 4370 E. Archer Lane, Inverness, Florida 34452

ARTICLE VIII. The number of Directors constituting the initial Board of Directors is two. The number of Directors

may be increased or decreased from time to time by the shareholders in accordance with the Bylaws, but shall never be less than two. The name and address of each initial Director of the Corporation is as follows:

- 1. MICHAEL R. HALL 4370 E. Archer Lane Inverness, Florida 34452
- AARON A. FUGERE
  1202 Siesta Terrace
  Inverness, Florida 34450

**ARTICLE IX.** The name and address of each incorporator is as follows:

- MICHAEL R. HALL
  4370 E. Archer Lane
  Inverness, Florida 34452
- 2. AARON A. FUGERE 1202 Siesta Terrace Inverness, Florida 34450

ARTICLE X. The By-Laws of the corporation may be made, altered or rescinded by a majority vote of the members of the corporation then present and voting. Election or appointment of directors of the corporation shall be as set forth in the By-Laws of the corporation.

ARTICLE XI. These Articles of Incorporation may be amended by a majority vote of the members of the corporation and the filing of the appropriate instruments with the Secretary of State, State of Florida, and any proposals to amend said Articles may be made by any member of the corporation.

ARTICLE XII. The Registered Office of the corporation is 4370 E. Archer Lane, Inverness, Florida 34452, and the

Registered Agent of the Corporation at the same address is MICHAEL R. HALL.

IN WITNESS WHEREOF, we have hereunto subscribed our names this \_\_\_\_\_\_ day of June, 1996.

MICHAEL R. HALL

4370 E. Archer Lane

Inverness, Florida 34452

SSN: 262-45-8321

AARON A. FUGERA

1202 Siesta Terrace

Inverness, Florida 34450

SSN: 502-90-7010

STATE OF FLORIDA COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally came and appeared, AARON A. FUGERE, who produced the above stated Florida Driver's License for identification and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this \_\(\frac{1}{2}\to \) day of June, 1996.

Notary Public

My commission expires:



STATE OF FLORIDA COUNTY OF CITRUS

I HEREBY CERTIFY that on this day, before me. a Notary Public authorized in the State and County aforesa. d to take acknowledgments, personally came and appeared, MICHAEL R. HALL, who produced the above stated Florida Driver's License for identification and who did take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal on this 2 day of June, 1996.

Notary Public

My commission expires:

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MICHAEL R. HALL, am a permanent resident of Citrus County, Florida. My Post Office Address is 4370 E. Archer Lane, Inverness, Florida 34452, and I hereby accept the appointment to serve as the initial registered agent of POPPY'S SPRINKLERS, INC.

DATED this 20 day of June, 1996.

MICHAEL R. FALL

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