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KATHLEEN H. WATKINS

FO, HOX BOIBRD
BBO N, KROME AVENUE
HOMEBTEAD, FLORIDA BBORO-1828
ZIP FOR FED, EX, BBORO

August 26, 1996

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

RE: Articles of Incorporation for IRRIGATION INSTALLATIONS, INC.

Contlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Irrigation Installations, Inc. together with my trust account check in the amount of \$122.50 payable to Secretary of State to cover the costs of recording same. Said check represents the following fees:

Filing Fee \$ 35.00
Resident Agent Designation 35.00
Certified Copy 52.50
TOTAL \$ 122.50

Would you please file this corporation with the State of Florida and return a certified copy to me. I enclose a stamped, self-addressed envelope for your convenince in returning same.

If you should are any quesitons or require anything further in connection with this (experation please contact me at the nubmer indicated above.

Cordially,

(Mrs.) Kathleen H. Watkins

KHW/bg Enclosures SECNETATE STATE
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ARTICLES OF INCORPORATION

OF

IRRIGATION INSTALLATIONS, INC.

The undersigned do hereby make, subscribe and acknowledge and file these Articles of Incorporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is IRRIGATION INSTALLATIONS, INC.

ARTICLE II

The general nature of the business to be transaction by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock at \$1.00 per share par value.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common share.

ARTICLE V

The street address of the initial registered office of the corporation is 830 N. Krome Avenue, Homestead, Florida 33030 and the name of its initial registered agent at such address is KATHLEEN H. WATKINS. The principal office of the corporation shall



be 25175 S.W. 142 Avenue, P.O. Box 4215, Princeton, Florida 33092, and this address is also the mailing address of said corporation.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

WARREN LOVETT

25175 S.W. 142 Avenue

P.O. Box 4215

Princeton, FL 33092

RICHARD LOVETT

25175 S.W. 142 Avenue

P.O. Box 4215

Princeton, FL 33092

ARTICLE VII

The initial officers of this corporation shall be as follows:

Warren Lovett

President, Secretary

Richard Lovett

Vice President, Treasurer

ARTICLE VIII

The names and addresses of the persons executing these Articles of Incorporation are:

Warren Lovett

25175 S.W. 142 Avenue

P.O. Box 4215

Princeton, FL 33092

Richard Lovett

25175 S.W. 142 Avenue

P.O. Box 4215

Princeton, FL 33092

ARTICLE IX

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

STOCK

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares of stock of this corporation which each agree to take are as follows:

WARREN LOVETT

50 Shares

25175 S.W. 142 Avenue

P.O. Box 4215

Princeton, FL 33092

RICHARD LOVETT

50 Shares

25175 S.W. 142 Avenue

P.O. Box 4215

Princeton, FL 33092

The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI

The following additional provisions for the regulation of the business nad for the conduct of the affairs of the corporation, and the creating, dividing, limiting and regulating of the powers of the corporation, its stockholders and directors are hereby adopted as part of the Articles of Incorporation:

a. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation or any of them shall be open to the inspection of the stockholders and no stockholder shall have any right to inspect any account or documents of the corporation, except as conferred by a statue or authorization by the Board of Directors.

- b. No person shall be required to own or hold common stock in the corporation as a condition precedent to holding an office in the corporation.
- c. The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of certificates therefore.
- d. <u>Preemptive Rights:</u> When the Board of Directors determine to increase the common stock authorization to be issued pursuant to these Articles of Incorporation, and any further increase of same, or any portion thereof, said stock shall first be offered, at part, prorata to the common stockholders in relation to their present holdings who may desire to subscribe for such stock.

ARTICLE XII

Special meetings of the shareholders may be called as set forth in the By-Laws of this corporation.

ARTICLE XIII

The 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 reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation this 21 day of AVUST, 1996.

Warren LOVETT

TCHARD LOVETT

STATE OF NORTH CAROLINA COUNTY OF Charolica

BEFORE ME, a Notary Public, in and for the County and State last aforesaid, personally appeared WARREN LOVETT, who is personally known to me or who has provided <u>Dances Lockers</u> as identification, and acknowledged the execution of the foregoing Articles of Incorporation.

My Commission Expires:
My Commission Expires September 13, 1998

Printed Name: Charles O. Van Gorder III.
NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, in and for the County and State last aforesaid, personally appeared RICHARD LOVETT, who is personally known to me or who has provided in Allerand Racer as identification, and acknowledged the execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 20 day of August, 1996.

Printed Name: Notary Public

BELINDA K. GILBREATH

My Commission Expires:

No Comm. expires Nov. 24, 1996 No. CC 491030 Inded Thy Official Making Switter 1, 1990 122-0123



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.

- 1. The name of the corporation is IRRIGATION INSTALLATIONS, INC.
- 2. The name and address of the Registered Agent and office is:

Kathleen H. Watkins, Esquire 830 No. Krome Avenue Homestead, FL 33030

> Marrie July WARREN LOVETT, President

8/21/96 Date

Having been name as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do 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.

KATHLEEN H. WATKINS

August 21, 1996