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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

FAX #:

NAME: AMERICAN IRRIGATION CO., INC.
AUDIT NUMBER.....H96000012662
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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2016A-42253
2016A-42253
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H96000012662

ARTICLES OF INCORPORATION
OF
American Irrigation Co., Inc.,
a Florida corporation

The undersigned, acting as incorporator of American Irrigation Co., Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

American Irrigation Co., Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

21012 NE 14 Avenue
N. Miami Beach, Florida 33179

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective September 11th, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive, Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Incorporators Plus, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Michael Elliot

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That American Irrigation Co., Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive, Plantation, Florida 33322, has named Incorporators Plus, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Incorporators Plus, Inc.
1214 N. University Drive, Plantation, Florida 33322


Incorporators Plus, Inc.
Date: September, 11th 1996

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of September, 1996

Incorporators Plus, Inc.:

By: 
Joshua A. Connell
Director of Operations

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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HELLER CAPITAL & CONSULTING

1214 N. UNIVERSITY DRIVE • PLANTATION, FLORIDA 33322 • 954-475-8484 • FAX: 954-475-1125

September 11, 1996

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

To whom it may concern:

On September 11, 1996 Heller Capital & Consulting "E-Filed" an incorporation for American Irrigation Co., Inc. We had a problem with one of our merge programs and the number of the street address sent to you was incorrect. Their E-File number is (((H96000012662 8))). The confirmation letter is number 296A00042253. The correct address should read as follows:

American Irrigation Co., Inc.
21010 NE 14th Avenue
N. Miami Beach, Florida 33179

If you have any questions, please call me at 954-475-8484. I would appreciate it if you were to send confirmation of this change to Heller Capital & Consulting. Thank you for your help.

Sincerely,



Joshua A. Connell
Director of Operations

address
change
5/ 9/16