# 796000103785

December 16, 1996

40002037154--4 -12/24/36--01109--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

SUBJECT: Island Irrigation & Pump, Inc.

FFECTIVE UNITE

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$70.00.

FROM: Donald N. Johns 813 East 5th Street

Denied to John

Stuart, FL 34994-2401

Respectfully,

Donald N. Johns

DEC 27 (998)

SECRETARISE FLOR

FILED

96 DEC 23 PM 1:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ISLAND IRRIGATION & PUMP, INC.

EFFECTIVE DATE

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### **ARTICLE I - NAME**

The name of the corporation shall be:

Island Irrigation & Pump, Inc.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11318 178th Rd. N. Jupiter, FL 33478

### **ARTICLE III - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

5,000 shares with a par value of \$1.00

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

John R. Wolf III 11318 178th Rd. N. Jupiter, FL 33478

# **ARTICLE V - NAMES OF THE OFFICERS**

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President John R. Wolf III
Secretary Debbie L. Wolf
Treasurer Debbie L. Wolf

### ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John R. Wolf III 11318 178th. Rd. N. Jupiter, FL 33478

Debbie L. Wolf 11318 178th Rd. N. Jupiter, FL 33478

### ARTICLE VII - EFFECTIVE TIME AND DATE OF INCORPORATION

The effective time and date of incorporation shall be 12:01 AM January, 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this

20 day of December, 1996.

Signature

Signature

96 DEC 23 PM 1:59
SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

Island Irrigation & Pump, Inc.

2. The name and address of the registered agent and office is:

John R. Wolf III 11318 178th Rd. N. Jupiter, FL 33478

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