Siphon Systems, Inc.
1800 Central Boulevard
Jupiter, Florida 33458
(561) 747-3277

OIVISION OF CORPORATIONS

97 APR 21 AM 11:51

Airborne Express

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re: Siphon Systems, Inc.

700002149097--7 -04/21/97--01106--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee Certificate U	Under Seal of Registered Aq	\$35.00 8.75 35.00
2023		\$78.75
		=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

John Michael Yeend

JY/corp.ss

## ARTICLES OF INCORPORATION

OINSECRET FILED 97 APR 21 AMII: 51

OF

#### Siphon Systems, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **Siphon Systems, Inc.** The principal place of business of this corporation shall be **1800** Central Boulevard, Jupiter, Florida 33458.

#### ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

# ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

#### ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

# ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress Ave., West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

#### ARTICLE SEVEN - DIRECTORS

The initial Board of Directors shall consist of Five (5) members. The name and address of the members of the initial Board of Directors are:

Lamar K. Smith 1800 Central Boulevard

Jupiter, Florida 33458

Michael K. Smith 1800 Central Boulevard

Jupiter, Florida 33458

Darryl Rejko 1800 Central Boulevard

Jupiter, Florida 33458

John Michael Yeend 1109 South Congress Ave.

West Palm Beach, Florida 33406

William Bosso 2428 Broadway

Riviera Beach, Florida 33404

# ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is **John Michael Yeend**, 1109 South Congress Ave. West Palm Beach, Florida 33406.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this  $\frac{10^{\circ}}{19.00}$  day of  $\frac{19.00}{19.00}$ ,

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $\frac{199}{47}$  day of Lebnuary, 1997 by the above named incorporator.

Notary Public

HEIDI L. RUDGLE
MY COMMISSION # CC 272634
EXPIRES: March 30, 1597
Bondod Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Turfdrain of Florida, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named John Michael Yeend located at 1109 South Congress Ave. West Palm Beach, Florida 33406 as its agent to accept service of process within Florida.

Executed this 15th day of February, 1997.

Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this  $\stackrel{\mathcal{F}}{\sqsubseteq}$  day of  $\stackrel{\mathcal{F}}{\smile}$  day of  $\stackrel{\mathcal{F}}{\smile}$ .

Registered Agent