

P97000041268

May 5, 1997

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

Re: Evergreen Irrigation of South Florida, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-05/06/97--01155--001
****122.50 ****122.50

Stephen D. Meldau

Stephen D. Meldau

Evergreen Irrigation of South Florida, Inc.
2889 S.W. Vittorio Street
Port St. Lucie, Fl 34953
(561) 879-7837

FILED
97 MAY -6 AM 8:57
TALLAHASSEE, FLORIDA

nc 5/9/97

ARTICLES OF INCORPORATION

of

EVERGREEN IRRIGATION OF SOUTH FLORIDA, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EVERGREEN IRRIGATION OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2889 S.W. VITTORIO STREET		
CITY	FLORIDA	ZIP
PORT ST. LUCIE		34953

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP
PORT ST. LUCIE		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	STEPHEN D. MELDAU	
ADDRESS	2889 S.W. VITTORIO STREET	
CITY	FLORIDA	ZIP
PORT ST. LUCIE		34953

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97 MAY 16 AM 8:57
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STEPHEN D. MELDAU		
ADDRESS	2889 S.W. VITTORIO STREET		
CITY	PORT ST. LUCIE	STATE	FLORIDA ZIP 34953
NAME	CORINA L. MELDAU		
ADDRESS	2889 S.W. VITTORIO STREET		
CITY	PORT ST. LUCIE	STATE	FLORIDA ZIP 34953
NAME	DUSTIN G. LANSING		
ADDRESS	5909 MARKEL STREET		
CITY	PALM CITY	STATE	FLORIDA ZIP 34990

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEPHEN D. MELDAU		
ADDRESS	2889 S.W. VITTORIO STREET		
CITY	PORT ST. LUCIE	STATE	FLORIDA ZIP 34953
NAME	_____		
ADDRESS	_____		
CITY	_____	STATE	_____ ZIP _____
NAME	_____		
ADDRESS	_____		
CITY	_____	STATE	_____ ZIP _____

The undersigned incorporator(s) have executed these Articles of Incorporation this FIFTH day of MAY, 1997.

Stephen D. Melda (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

EVERGREEN IRRIGATION OF SOUTH FLORIDA INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2889 S.W. VITTORIO STREET
PORT ST. LUCIE, FLORIDA 34953
has named STEPHEN D. MELDAU

located at the aforesaid address, as its registered agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above 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)

MAY 5, 1997
(Date)