

P97000044637



PRINTING  
ON TIME

Printing Your Success!

BAY POINT PLAZA  
5245 54TH STREET SOUTH  
ST. PETERSBURG, FLORIDA 33711

Name \_\_\_\_\_

Phone # \_\_\_\_\_

Office Use Only

COF & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002182024--2  
-05/16/97--01125--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY 16 PM 1:30  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF INCORPORATION  
OF  
UNIVERSAL IRRIGATION SYSTEMS, CORP.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract and to subscribe to these Articles of Incorporation, do hereby elect to form this corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Universal Irrigation Systems, Corp.

ARTICLE II

The address of the principle office and the mailing address of the corporation is:

5101 Brittany Drive South, Suite 207  
St.Petersburg, Florida 33715

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred ( 100 ) shares of common stock, each share having a par value of one-dollar ( \$1.00 ); and all stock shall be fully paid and non-assessable. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services to the corporation.

ARTICLE IV

The initial registered agent of the corporation shall be Kevin Ryan, located at the initial registered street address of the corporation in the State of Florida at 5101 Brittany Drive South, St.Petersburg, Florida 33715.

FILED  
97 MAY 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

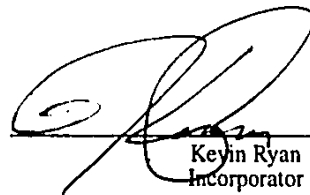
The names and addresses of the incorporators of this corporation are:

Kevin Ryan and Thomas C. McDonald  
5101 Brittany Drive South, St.Petersburg, Florida 33715

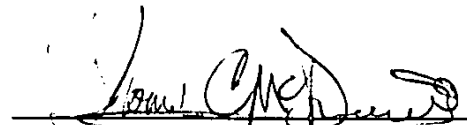
#### ARTICLE VI

These Articles of Incorporation shall be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intent that a certain amendment of these Articles of Incorporation be made.

We, the undersigned incorporators have executed these Articles of Incorporation on this Thirteenth Day of May, 1997.



Kevin Ryan  
Incorporator



Thomas C. McDonald  
Incorporator

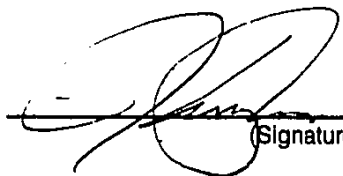
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :  
Universal Irrigation Systems, Corp.
  
2. The name and address of the register agent and office is:  
  
Kevin Ryan  
5101 Brittany Drive South  
St. Petersburg, FL 33711

FILED  
97 MAY 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

5-13-97  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL