

P 98 0000 35581

BOB IRSAY IRRIGATION CONTRACTOR, INC.
1003 NW 11th Street
Boynton Beach, Florida 33426

April 11, 1998

900002492799--9
-04/17/98-01108-005
***122.50 ***122.50

State of Florida
Division of corporations
409 East Gaines Street
Tallahassee, Florida 32399

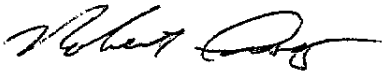
RE: Bob Irsay Irrigation Contractor, Inc.

Dear Sir or Madame:

Enclosed you will find the executed Articles of Incorporation and (\$122.50) filing fee for the above referenced corporation.

Please issue a corporation status certificate and mail to me.

Yours truly,



Robert Irsay

Enc.

FILED
98 APR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/20/98

ARTICLES OF INCORPORATION
OF
BOB IRSAY IRRIGATION CONTRACTOR, INC.

FILED
98 APR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Bob Irsay Irrigation Contractor, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered and PRINCIPAL office of this corporation is 1003 NW 11th Street, Boynton Beach, Florida 33426. The registered agent of this corporation at that address is Robert Irsay.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. However, there shall never be less than one director nor more than four. The names and address of the initial Board of Directors of the corporation is as follows:

Robert Irsay
Shari Irsay

All of the above Directors list their address as 1003 NW 11th Street, Boynton Beach, Florida, 33426.

ARTICLE IX
INCORPORATORS

The names and address of the Incorporator signing these articles is:

Robert Irsay

All of the above Incorporators list their address as 1003 NW 11th Street, Boynton Beach, Florida, 33426.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 13 day of APRIL 1998.


Robert Irsay

FILED
98 APR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared the above signed person, known to me to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13 day of APRIL, 1998.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Florence Tares
MY COMMISSION # CC620236 EXPIRES
May 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Robert Irsay, Registered Agent