

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P98000054039

98 JUN 15 AM 9:34

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

SUBJECT: HANNULA IRRIGATION, INC.

(Proposed corporate name - must include suffix)

000002560030--5
-06/15/98--01096--018
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ 78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hannula Irrigation, Inc.

Name (Printed or typed)

28131 Quails Nest Lane

Address

Bonita Springs, FL 34135-6932

City, State & Zip

941-992-2210

FAX 941-498-6818

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

KP
06-17-98

ARTICLES OF INCORPORATION

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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:

HANNULA IRRIGATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

28131 QUAILS NEST LANE

BONITA SPRINGS, FL 34135-6932

ARTICLE III SHARES

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

5000 COMMON NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale Frederick Hannula
28131 Quails Nest Lane
Bonita Springs, FL 34135-6932

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

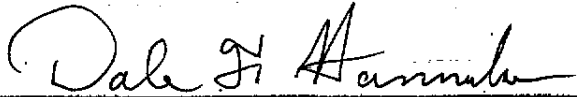
President

**Dale Frederick Hannula
28131 Quails Nest Lane
Bonita Springs, FL 34135-6932**

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

9th day of June, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Dale F. Hannula, President

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Hannula Irrigation, Inc.

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

Dale Frederick Hannula

(NAME)

28131 Quails Nest Lane

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Bonita Springs, FL 34135-6932

(CITY/STATE/ZIP)

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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.

Dale F. Hannula

(SIGNATURE)

Dale F. Hannula, President

June 9th 1998

(DATE)