98 NOV 30 PM 3: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: GATOR IRRIGATION, INC.

(Proposed corporate name - must include suffix)

100002698151--3. -11/30/98--01133--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

STO.00 Filing Fee ST8.75 Filing Fee & Certificate S122.50 Filing Fee & Certified Copy

S131.25 Filing Fee, Certified Copy & Certificate

#### ADDITIONAL COPY REQUIRED

FROM: RICHARD D. SINCLAIR, INCORPORATOR, GATOR IRRIGATION, INC. Name (Printed or typed)

13052 TWIN PINE CR S

Address

JACKSONVILLE, FLORIDA 32246 City, State & Zip

904-221-0430



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

# ARTICLES OF INCORPORATION

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OF

# GATOR IRRIGATION, INC.

# **ARTICLE I**

The name of the corporation shall be *Gator Irrigation, Inc.,* (hereinafter referred to as the "Corporation").

# ARTICLE II

The term of existence of the corporation shall be perpetual.

#### ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is Ten (10). The par value of each share shall be One Hundred Dollars (\$100.00).

# ARTICLE IV

The corporation shall have one class of stock which shall be common stock.

# **ARTICLE V**

Each Shareholder shall have a preemptive right, as defined by the laws of the state of Florida, to purchase or acquire additional or treasury shares of stock of the corporation.

# **ARTICLE VI**

Not less than a majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. Each outstanding share, regardless of class, shall be entitled to <u>one</u> vote, which vote shall not be cumulative, on each matter submitted to a vote at a meeting of the shareholders. Except as otherwise required by law, the <u>majority</u> of the shares

FILED 98 NOV 30 PM 3: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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#### ARTICLE VII

The name and address of the Initial Registered Agent designated to receive subscriptions to capital stock is: Richard D. Sinclair, 13052 Twin Pine Circle S, Duval County, Jacksonville, FL 32246.

#### ARTICLE VIII

The principal place of business and mailing address of this corporation shall be 13052 Twin Pine Circle S, Duval County, Jacksonville, FL 32246

#### ARTICLE IX

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors be elected and gualify are:

Richard D. Sinclair 13052 Twin Pine Cr S Jacksonville, FL 32246

Sheryl L. Sinclair 13052 Twin Pine Cr S Jacksonville, FL 32246

# ARTICLE X

The names and addresses of the persons chosen to serve as officers for the first year are as follows:

President: Richard D. Sinclair, 13052 Twin Pine Cr S, Jacksonville, FL 32246

<u>Vice President/Secretary/Treasurer:</u> Sheryl L. Sinclair, 13052 Twin Pine Cr S, Jacksonville, FL 32246

## ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation are Richard D. Sinclair, 13052 Twin Pine Cr S, Duval County, Jacksonville, FL 32246.

The undersigned incorporator has hereunto subscribed his signature to these Articles of Incorporation on this 27 day of November, 1998.

Richard D. Sinclair, Incorporator

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.

Richard D. Sinclair, Registered Agent

