

December 24, 1998

The Department of State Division of Corporations Capitol Building Tallahassee, Fl. 32304 700002724577---1 -12/29/38--01029--003 ******70.00 ******70.00

EFFECTIVE DATE

98 DEC 29 PM 12: 45

Gentlemen:

Enclosed, please find the articles of incorporation of RUSSELL'S IRRIGATION, INC. Also enclosed is a check in the amount of \$70.00 representing the payment of:

Please file the original to be effective January 1, 1999 and return a copy at the earliest possible date.

Very Truly Yours,

SHARON

DEC 3 0 1998

W. H. Gilmore

Attachments

ARTICLES OF INCORPORATION OF

RUSSELL'S IRRIGATION, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent of contract hereby resolves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is "RUSSELL'S IRRIGATION, INC."

EFFECTIVE DATE

1-1-99

ARTICLE II

The powers, purpose and nature of the business to be transacted by this corporation shall be: The conduct of any lawful business or businesses in any form or combination thereof and to finance the same in any form or combination thereof either within or without the State of Florida, The United States of America, or any other Foreign country or countries.

ARTICLE III

The capital stock of this corporation shall consist of one-thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The corporation is to exist perpetually. Corporate existence shall commence on January 1, 1999.

ARTICLE V

The street address of the initial principal office of this corporation shall be 1399 San Luis Court, Winter Springs, FL 32708.

ARTICLE VI

I hereby name Russell S. Mould, as Resident Agent, and the said Russell S. Mould, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of His duties. The said Russell S. Mould is further named as registered agent and the registered office is 1399 San Luis Court, Winter Springs, FL 32708.

ARTICLE VII

The business of the corporation shall be conducted by a board of directors of no less than one Director, and a President, Secretary, Treasurer. Any person may hold one or more offices.

ARTICLE VIII

The name and street addresses of the Board of Directors, the President, Secretary, Treasurer, who shall hold office during the first year of the corporation's existence or until their successors are duly elected and have qualified, are as follows:

<u>DIRECTOR</u>

ADDRESS

Russell S. Mould

121 Sable Court, Winter Springs, FL 32708

ARTICLE VIII (CONTINUED)

OFFICER

TITLE

ADDRESS

Russell S. Mould

Pres/Sec/Treas

121 Sable Court, Winter Springs, FL 32708

ARTICLE IX

The name and address of the Incorporator is follows:

Russell S. Mould

121 Sable Court, Winter Springs, FL 32708

ARTICLE X

The shareholders shall have preemptive right to acquire un-issued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by a majority of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the subscriber hereto have set his hand and seal this December 21, 1998.

(Seal)

Russell S. Mould

Russell S. Mould

Registered Agent

8 DEC 29 PH 12:

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me the undersigned officer, personally appeared Russell S. Mould to me well known, and known to be the person described herein, and who executed the foregoing Articles of Incorporation, and who acknowledges before me that, he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 2/ day of December, 1998.

* PARTY PURE

WYLIE H GILMORE My Commission CC432526 Expires Jan 08, 1999 Bonded by HAI 800-422-1555

Wylie # Gulmes. Notary Public

My commission expires