



THE UNITED STATES
CORPORATION
COMPANY

P990010261

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99 DEC 22 PM 2:55

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 526183 81911A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 22, 1999

ORDER TIME : 12:08 PM

ORDER NO. : 526183-005

CUSTOMER NO: 81911A

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CUSTOMER: Truman J. Costello, Esq
COSTELLO SIMS & ROYSTON
COSTELLO SIMS & ROYSTON
Suite 101
12670 New Brittany Boulevard
Fort Myers, FL 33907

DOMESTIC FILING

NAME: STAHLMAN-ENGLAND IRRIGATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

Pt 12/22/99 ✓

RECEIVED
99 DEC 22 PM 1:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FILED
OF 99 DEC 22 PM 2: 55
Stahlman-England Irrigation, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for STAHLMAN-ENGLAND IRRIGATION, INC..

ARTICLE I
(Name)

The name of the corporation shall be: STAHLMAN-ENGLAND IRRIGATION, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall

have authority to issue is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 2063 Trade Center Way, Naples, Florida 34109-6244.

ARTICLE VI
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

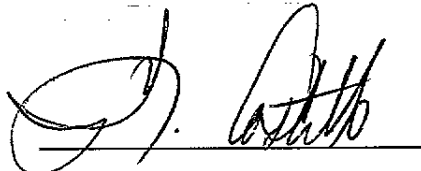
<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE IX
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of December, 1999.



TRUMAN J. COSTELLO
Incorporator

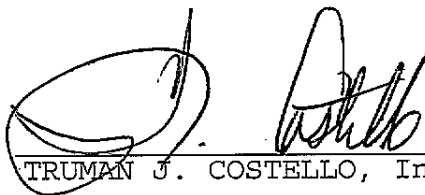
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

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 and registered agent, in the State of Florida.

1. The name of the corporation is: STAHLMAN-ENGLAND IRRIGATION, INC.

2. The name and address of the registered agent and office is TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

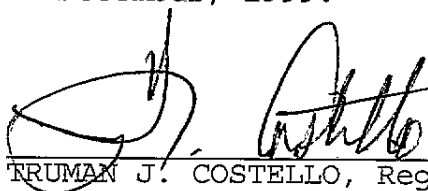
Dated this 20th day of December, 1999.



TRUMAN J. COSTELLO, Incorporator

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.

Dated this 20th day of December, 1999.



TRUMAN J. COSTELLO, Registered Agent

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TALLAHASSEE, FLORIDA