

# J83867



ACCOUNT NO. : 072100000032

REFERENCE : 763881 41001A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 43.75

ORDER DATE : July 14, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 763881-005

200009929102--6

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch  
The St. Joe Company  
Suite 400, Dupont Center  
1650 Prudential Drive  
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: ST. JOE UTILITIES COMPANY

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: cc

FILED  
00 JUL 14 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 14 PM 12:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07-17-00

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR  
ST. JOE UTILITIES COMPANY**

FILED  
00 JUL 14 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation pursuant to resolutions duly adopted by its Board of Directors, adopts the following restated and amended articles of incorporation.

**Article I – Name & Principal Place of Business**

The name of the corporation (the “Company”) shall be St. Joe Utilities Company and the principal place of business shall be located at 1650 Prudential Drive, Suite 400 Jacksonville, Florida 32207.

**Article II – Purpose**

The general nature of the Company shall be to provide water, sewer and other utilities to RiverTown, but reserves the right to conduct any lawful business permitted under the laws of the State of Florida, unless otherwise stated in its bylaws and other states the Company may be authorized to transact business.

**Article III – Stock**

The maximum number of shares of stock that the Company is authorized to have outstanding at any time is one thousand (1,000) shares having a par value of \$10.00, all of which shall be common stock of the same class. All shares of common stock issued shall be fully paid and non-assessable. The Company shall have the right to issue fractional shares.

**Article IV – Duration**

The Company shall have perpetual existence.

**Article V – Registered Agent and Address**

The street address of the Company’s registered agent is 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207 and the registered agent for the Company is Robert M. Rhodes.

IN WITNESS WHEREOF these Amended and Restated Articles of Incorporation have been executed by its Secretary this 3rd day of April, 2000.

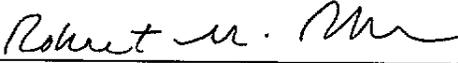


\_\_\_\_\_  
Lawrence Paine, Sec.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **St. Joe Utilities Company** at the place designated in the amended and restated articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Date: April 3, 2000

  
\_\_\_\_\_  
Robert M. Rhodes