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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Blackman Community Water System, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEANNETTE C. COOK
Name (Printed or typed)

7638 Hwy 189 N.
Address

BAKER, FL 32531
City, State & Zip

850-537-5571
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Blackman Community Water System, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Blackman Community Center
7590 Highway 189 North
Baker, FL 32531

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

The mission of the Blackman Community Water System, Inc. is to strategically provide a reliable supply of high quality potable water system at the lowest cost possible, in an environmentally responsible manner through innovative and efficient operation and interactive community outreach. While providing this service, the Blackman Community Water System, Inc. shall:

- Responsibly serve the public
- Provide Water Board employees a safe and healthy work environment
- Ensure fair and equitable rates and charges
- Work cooperatively with local, state and federal agencies
- Practice ethical behavior
- Ensure an open process
- Ensure equal opportunity and diversity in personnel matters and contracting

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors of this corporation shall consist of seven (7) members, all of whom shall be members of the corporation. The directors named in the Articles of Incorporation shall serve until the first annual meeting of the members and until their successors are elected and have qualified. At the first annual meeting two (2) directors

shall be elected for a term of three (3) years, three (3) directors for a term of two (2) years, and two (2) directors for a term of one (1) year. Each director elected after the first annual meeting shall be elected for a term of three (3) years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

Jeanette C. Cook
President
7638 Highway 189 North
Baker, FL 32531

Henry J. Thurber
Vice-President
1097 Vernon Jeffers Road
Baker, FL 32531

Homer V. Ragel
Secretary- Treasurer
2067 L.G. Russell Road
Baker, FL 32531

Waymond Barrow
Board Member
1329 Lee Avenue
Baker, FL 32531

Harold Crowson
Board Member
1956 L.G. Russell Road
Baker, FL 32531

Teresa Johnson
Board Member
8211 Tommy Steele Road
Baker, FL 32531

Jim C. Turner
Board Member
7938 Red Barrow Road
Baker, FL 32531

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jeanette C. Cook
President
7638 Highway 189 North
Baker, FL 32531

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeanette C. Cook
President
7638 Highway 189 North
Baker, FL 32531

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jeanette C. Cook
Signature/Registered Agent

12-8-04
Date

Jeanette C. Cook
Signature/Incorporator

12-8-04
Date

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