

N98000006881

Bobby Cooper
Requestor's Name

1512 Wekewa Nene
Address

Tallahassee, Fl. 32301 877-6257
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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T. SMITH DEC 07 1998

Examiner's Initials	
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JEFFERSON COMMUNITIES WATER SYSTEM, INC.

ARTICLE I

The name of this corporation shall be, Jefferson Communities Water System, Inc. and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

ARTICLE II

The nature of the business of the Corporation and the objects and purposes for which it is organized are:

A. To construct, maintain, and operate a water system for the supplying of water for domestic, commercial, agricultural, industrial, and other purposes to its members and to engage in any activity related thereto, including but not limited to the acquisition of water by appropriation, drilling, pumping, and/or purchase, and the purchase, laying, installation, operation, maintenance, and repair of wells, pumping equipment, water mains, pipelines, valves, meters, and all other equipment necessary to the construction, maintenance and operation of a water system, and

B. To construct, maintain, and operate a sewage disposal system for the use and benefit of its members.

ARTICLE III

The members of the Corporation shall be the subscribers hereto and all other persons, partnerships, corporations or other legal entities who become members by obtaining its services, acquiring a tangible interest in its assets in proportion to the business done with the Corporation, and have a reasonable accessibility to the sources of and who desire to have water and other services supplied for domestic, commercial, agricultural, industrial, on other uses from the system constructed, maintained and operated by the corporation. The Corporation shall not be required to admit additional member if the capacity of its water system is exhausted by the needs of its existing members and such other persons to whom it has been supplying water.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Gerald Bailey
Depot Street
P.O. Box 14
Lamont, FL 32336

Ruby Cochran
Main Street
P.O. Box 52
Lloyd, FL 32337

Walter B. Edwards, Jr.
Lloyd Creek Road
P.O. Box 8
Lloyd, FL 32337

Eddie Holden
Route 1 Box 54
Monticello, FL 32344

Jesse Hughes
Route 3 Box 124
Monticello, FL 32344

Jere Moore
Springwood Sub.-SR 59 South
P.O. Box 375
Wacissa, FL 32361

Clifford Plummer
Rt. 3 Box 66
Monticello, FL 32344

Eanix Poole
Rt. 5 Box 524
Monticello, FL 32344

Doris Scott
Rt. 4 Box 137
Lamont, FL 32336

ARTICLE VI

The affairs of the Corporation are to be managed by a Board of Directors of Nine (9) members. 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 least one-fourth of the members must be elected annually.

ARTICLE VII

The Officers who shall serve until the first election or until their successors are elected shall be as follows:

Walter B. Edwards, Jr., President

Jere Moore, Vice President

Ruby Cochran, Secretary/Treasurer

The terms of office of the foregoing Officers shall be for a period of one year or until their successors are elected. The Officers shall be elected by the Board of Directors.

ARTICLE VIII

The first Board of Directors shall consist of three members who shall serve until the first election or until their successors are elected. The names and addresses of the member of the first Board of Directors are as follows:

NAME

ADDRESS

Walter B. Edward, Jr.

Lloyd Creek Rd., P. O. Box 8, Lloyd, FL 32337

Jere Moore

Springwood Sub., SR 59 South P. O. Box 375, Wacissa, FL 32361

Ruby Cochran

Corner of Notra Dame and Main St., P. O. Box 52, Lloyd, FL 32337

ARTICLE IX

The Bylaws of the Corporation shall be made and may be altered or rescinded by a vote of a majority of the membership.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed to the Board of Directors by a majority vote of the required member present at the membership meeting of the Corporation. A majority of the members of the Boards of Directors may approve, amend, or reject such proposals and shall have final authority to adopt any amendment.

ARTICLE XI

The assets and income of this non-profit corporation shall be utilized to promote its purposes. No salaries or fees shall be paid to the Directors or Officers of this Corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the Corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the Corporation. In the event of dissolution, either voluntarily or pursuant to order of a court of competent jurisdiction, and after the payment of all outstanding liabilities and the repayment to each member (both past and present) of the amount of membership dues (initial charged or contribution) originally received from each such member by the Corporation, all remaining assets shall be transferred to the members (both past and present) in proportion to the amount of business done by each member with the Corporation.

IN WITNESS WHEREOF, we have made and subscribed these Article of Incorporation, this 1st day of December, 1998.

Walter B. Edwards, Jr.
President - Walter B. Edwards, Jr.

Jere H. Moore, Jr.
Vice President - Jere Moore

Ruby Cochran
Secretary/Treasurer - Ruby Cochran

State of Florida
County of Jefferson

Be it remembered, that on this 1st day of December, A.D., 1998, personally appeared before me, a Notary Public in and for the State of Florida, Walter B. Edwards, Jr., Jere Moore, and Ruby Cochran, known to me to be the individuals who executed the foregoing Articles of Incorporation and acknowledged that they executed said Articles of Incorporation as the act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal the day and year aforesaid.

(SEAL)



T. Buckingham Bird
MY COMMISSION # CC562267 EXPIRES
August 5, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

T. Buckingham Bird
Signature of Notary

T. Buckingham Bird
Print or Type Name of Notary

My Commission Expires: Aug 5, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

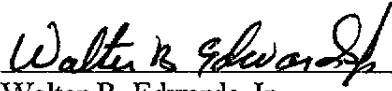
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JEFFERSON COMMUNITIES WATER SYSTEM, INC.

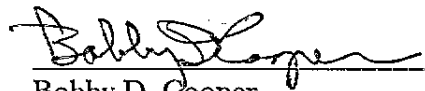
2. The Name and Address of the registered agent and office is:

Bobby D. Cooper
1512 Wekeva Nene
Tallahassee, Florida 32301



Walter B. Edwards, Jr.
President
4TH DECEMBER 1998

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.



Bobby D. Cooper
4TH DECEMBER 1998

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