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ATTORNEYS & COUNSELORS AT LAW

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Post Office Box 1789
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Monday, September 20, 1999

Via Overnight Mail

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

300002992483--1
-09/21/99--01053--003
*****78.75 *****78.75

Re: General Utilities Corporation


Dear Department:

Enclosed please find the following for the above FOR PROFIT corporation:

1. The original and one copy of the executed Articles of Incorporation;
2. A check in the amount of \$78.75 representing the \$70.00 filing fee and the \$8.75 certified copy fee; and
3. A self-addressed stamped envelope for returning the certified copy.

Thank you for your attention to this matter.

Very truly yours,



Anne L. Bingler

FILED
99 SEP 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

9/28/99 T.B.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

ANNE L BINGLER ESQ
PO BOX 1789
MOUNT DORA, FL 32756-1789

SUBJECT: GENERAL UTILITIES CORPORATION
Ref. Number: W99000022020

We have received your document for GENERAL UTILITIES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 499A00046673

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ARTICLES OF INCORPORATION

99 SEP 28 PM 3: 21

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENERAL UTILITIES CORPORATION

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes,
adopts the following Articles of Incorporation:

Article I.

NAME

The name of the corporation is General Utilities Corporation.

Article II.

ADDRESS

The street address of the principal office of the corporation is 7621 Frog Log Lane, Leesburg,
Florida 34748.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of stock all of one class at a par value of
\$1.00 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Richard S. Bergholtz, P.A., 411 North Donnelly Street, Suite 207, Mount Dora, Florida 32756.

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, by shall never be less than one.

The name and address of the initial director is:

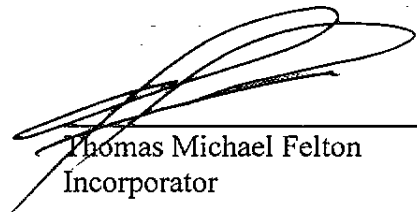
Thomas Michael Felton
7621 Frog Log Lane
Leesburg, Florida 34748.

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is Thomas Michael Felton, 7621 Frog Log Lane, Leesburg, Florida 34748.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 20th day of September, 1999.


Thomas Michael Felton
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: General Utilities Corporation

2. The name and address of the registered agent and office is:

Richard S. Bergholtz, P.A.

(Name)

411 North Donnelly Street, Suite 207

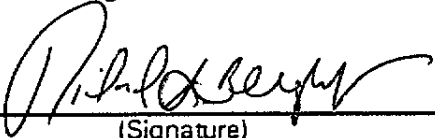
(P.O. Box not acceptable)

Mount Dora, Florida 32756

(City/State/Zip)

FILED
99 SEP 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)

9/27/99

(Date)