

Nov. 14, 2012, 3:49PM
Division of Corporations

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208532

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROOKED LAKE PARK SEWERAGE COMPANY**

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

CROOKED LAKE PARK SEWERAGE COMPANY

A Florida profit corporation

THESE AMENDED & RESTATED ARTICLES OF INCORPORATION (the "Amended & Restated Articles") of CROOKED LAKE PARK SEWERAGE COMPANY, a Florida profit corporation (the "Corporation"), are submitted in accordance with §607.1007 of the Florida Business Corporation Act (the "Act") for purposes of amending and restating the Articles of Incorporation of the Corporation in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

FIRST: The information required by §607.0120, 607.1006 and 607.1007 of the Act is as follows:

- (i) The corporation's present name is "CROOKED LAKE PARK SEWERAGE COMPANY."
- (ii) The date of filing of the Articles of Incorporation of the Corporation was December 26, 1957. The Corporation was assigned document number 208532.
- (iii) These Amended and Restated Articles will take effect at the time and date on which they are filed with the Florida Department of State.
- (iv) These Amended & Restated Articles have been duly executed and are being filed in accordance with §607.1006 and §607.1007 of the Act.
- (v) These Amended and Restated Articles were adopted by the Corporation's Board of Directors without shareholder action and shareholder action was not required.

SECOND: The Amended & Restated Articles of the Corporation are as follows:

ARTICLE I
NAME

The name of the corporation is CROOKED LAKE PARK SEWERAGE COMPANY (the "Corporation").

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ARTICLE II
PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:

**5578 Commercial Boulevard
Winter Haven, Florida 33880**

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE IV
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

ARTICLE V
SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Hundred Dollars (\$100.00) par value per share.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation, until his successors are appointed, and the registered agent at such address are as follows:

**N. Dwayne Gray, Jr., Esquire
315 E. Robinson Street, Suite 600
Orlando, Florida 32801**

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ARTICLE VII
DIRECTOR AND OFFICERS

The number of directors constituting the Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the director until the next annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, is as follows:

Louis F. Garrard, V
5578 Commercial Boulevard
Winter Haven, Florida 33880

Until his successors are elected and have qualified, the following shall be the officer of the Corporation:

President/ Secretary/Treasurer: Louis F. Garrard, V
5578 Commercial Boulevard
Winter Haven, Florida 33880

ARTICLE VIII
INCORPORATOR

The names and addresses of the incorporators of the Corporation were as follows:

Louis Staiano
Califon, New Jersey

William E. Eliason
3 Old Orchard Drive
Easton, Pennsylvania

**Milton Craig
Phillipsbury, New Jersey**

27 IN WITNESS WHEREOF, these Articles have been signed by the undersigned officer this day of September, 2012.

Wm. L. Smith

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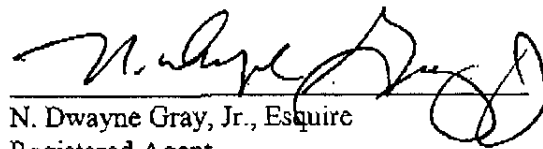
ACCEPTANCE OF APPOINTMENT

BY

REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 14th day of ~~September~~ ^{November}, 2012.


N. Dwayne Gray, Jr., Esquire
Registered Agent

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