

TRANSMITTAL LETTER

N00000008131

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

FILED
00 DEC -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800003485128-
-12/04/00--01114--016
*****78.75 *****78.75

SUBJECT: Florida Section / American Water Works Association
(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: CHARLOTTE W. ST. JOHN
Name (Printed or typed)

4870 S. Atlantic Avenue, #204
Address

New Smyrna Beach, FL. 32169
City, State & Zip

904 - 423 - 0789
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF THE FLORIDA SECTION OF
AMERICAN WATERWORKS ASSOCIATION**
In compliance with Chapter 617, F.S. (Not for Profit)

FILED
00 DEC -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

Name

The name of the corporation shall be: **Florida Section of the American Waterworks Association, Inc.**, hereinafter referred to as "the Section".

ARTICLE II.

Principal place of business and mailing address

The principal place of business and mailing address of the Section shall be: **769 Allendale Road, Key Biscayne, Florida, 33149.**

ARTICLE III.

Purposes

The specific purposes for which the Section is organized are as follows:

To promote public health, safety, and welfare through the improvement of the quality and quantity of water delivered to the public and the development and furtherance of understanding of the problems relating thereto by:

- a. Advancing the knowledge of the design, construction, operation, water treatment, and management of water utilities and developing standards for procedures, equipment, and materials used by public water supply systems;
- b. advancing the knowledge of the problems involved in the development of resources, production and distribution of safe and adequate water supplies;
- c. Educating the public on the problems of water supply and promoting a spirit of cooperation between the consumers and suppliers in solving these problems; and
- d. Conducting research to determine the causes of problems of providing safe and adequate water supply and proposing solutions thereto in an effort to improve the quality and quantity of the water supply provided to the public.

ARTICLE IV.

Manner of election of directors

The Board of directors of the Section shall be known as "the Board of Governors", and the board members shall be elected or appointed as provided in the Section's Bylaws.

ARTICLE V.

Limitation of corporation powers

The corporate powers of the Section are as provided in FS §617.0302, unless limited by the Bylaws.

ARTICLE VI.

Initial Board Members and Officers

The initial board members and officers shall be as follows:

Chair:

Patrick Lehman
Peace River/Manasota Regional Water Authority
1645 Barber Road, Suite A
Sarasota, Florida 34250-9392

Chair-Elect:

Larry J. Ruffin
L.J. Ruffin & Associates
7928 Sebago Court
Orlando, FL 32835-2623

Vice-Chair:

Jeff Nash
CH2MHill
225 E. Robinson Street, #505
Orlando, FL 32801-4322

Past Chair:

Luis Aguiar
Miami Dade Water and Sewer Department
1001 NW 11th Street
Miami, FL 33176

National Director:

Timothy Brodner
Malcolm Pirnie, Inc.
2301 Maitland Center Parkway
Maitland, FL 32751-4128

Alternate National Director:
Mike Bennett
Tampa Water Department
306 E. Jackson, 5E
Tampa, Florida 33602

General Policy Chair:
Pete Robinson
Hazen and Sawyer
4000 Hollywood Drive
Hollywood, FL 33021

Secretary:
Whit Van Cott
City of Hollywood
1715 N. 21st Street
Hollywood, FL 33022-9045

Treasurer:
Richard Coates
Hazen and Sawyer
4000 Hollywood Drive
Hollywood, FL 3301

Treasurer Elect:
Jacqueline Torbert
Orange County Government
8100 Presidents Drive , #200
Orlando, Florida 32809-7679

Trustees-at-Large:

Steven J. Duranceau, Ph.D.
Boyle Engineering
3826 Lake Mirage Boulevard
Orlando, FL 32817-1564

James L. McGee
Bonita Springs Utilities
28792 Wild Coffee Court
Bonita Springs, FL 33923-3421

Steven Mark Soltau
Sarasota County Environmental Services
1820 Oak Street
Clearwater, Florida 33760-1407

Regional Vice Chairs:

Region 1 Vice-Chair:

(Florida Panhandle)

Charles E. "Skip" Cook

Camp Dresser & McGee

1358 Millstream Road

Tallahassee, Florida 32312

Region 2 Vice-Chair:

(North Florida)

William "Bill" Young

St. Johns County Utility Department

P.O. Drawer 3006

St. Augustine, FL 32085-3006

Region 3 Vice-Chair:

(East Central Florida)

Robert "Rob" Teegarden

Orange County Utilities

8100 Presidents Drive

Orlando, Florida 32809

Region 4 Vice-Chair:

(West Central Florida)

Glenn Yaney

Tampa Bay Water

2535 Landmark Drive, #211

Clearwater, Florida 33761-3930

Region 5 Vice Chair:

(Southwest Florida)

Paul E. Mattausch

Collier County Public Works

3301 Tamiami Trail, E.

Naples, FL 34112-4961

Region 6 Vice-Chair :

(South East Florida)

Don Bayler

City of Sunrise Utilities

14150 NW 8th Street

Sunrise, Florida 33325-6204

Region 7 Vice-Chair:

Anthony Clemente

Post Buckley Schuh & Jernigan
2001 NW 107th Avenue
Miami, Florida 33172-2507

Council Chairs:

Administrative Council:
Dave Henderson
City of St. Petersburg
16015 Racetrack Road
Odessa, Florida 33556-2931

Manufacturers /Associates Council: Chris Stewart
Ellis K. Phelps
5771 Country Lake Drive
Fort Myers, FL 33905-5013

Public Affairs Council
Timothy Willey
Pinellas County Utilities
14 S. Fort Harris Avenue
Clearwater, Florida 33756-5145

Technical and Education Council:
Julie O'Neal
Kimley Horn & Associates
4431 Embarcadero Drive
West Palm Beach, FL 33407-3258

Utility Council:
Fred Rapach
Palm Beach County Utilities
2065 Prairie Road
West Palm Beach, Florida 33406

ARTICLE VII.

Initial registered agent and street address

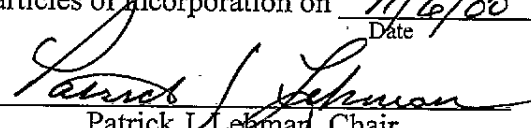
The name and street address of the initial registered agent is: **Charlotte St. John, Executive Director, 769 Allendale Road, Key Biscayne, Florida, 33149.**

ARTICLE VIII.

Incorporators

The name and the street address of the incorporator for these articles of incorporation is **Patrick J. Lehman, Chair, Peace River / Manasota Regional Water Authority; 1545 Barber Road #A; Sarasota, Florida, 34240.**

The undersigned incorporator has executed these articles of incorporation on 11/6/00.
Date


Patrick J. Lehman, Chair

Having been named as 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.

 11/6/00
Charlotte St. John