N01000006326

TRANSMITTAL LETTER

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



SUBJECT: _	Wakulla	Utilities	Cooperative,	Inc.	
	(PROPOSED CORPORATE NAME – MUST INCLUDE SU				

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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

\$87.50 Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas M. Croley
Name (Printed or typed)

P O Box 13619
Address

Tallahassee, FL 32317
City, State & Zip

(850) 386-1922
Daytime Telephone number

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

(5)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Wakulla Utilities Cooperative, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 52 Manatee Way, Crawfordville, Florida 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To construct, maintain, and operate a water system, sewage disposal system and broadband telecommunications services, on a not-for-profit basis to its members and to engage in any activity related thereto.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be setforth in the Corporation By-Laws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Mays Leroy Gray, 52 Manatee Way, Crawfordville, FL 32327 - Director Kirk Milne, 26 Manatee Lane, Crawfordville, FL 32327 - Director Deconn Mattox, 2295 Mooty Bridge Road, LaGrange, GA 30240 - Director Douglas M. Croley, 2953 Royal Oaks Drive, Tallahassee, FL 32308 - Director Vicki H. McArthur, 1104 Terrance St., Tallahassee, FL 32303 - Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Douglas M. Croley 2814 Remington Green Circle Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas M. Croley P 0 Box 13619 Tallahassee, FL 32317

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

e/Registered Agent

September 4,

Date

September 4, 2001

Date

Signature/Incorporator