

**Electronic Articles of Incorporation
For**

N10000005645
FILED
June 10, 2010
Sec. Of State
jshivers

NORTH SUMTER COUNTY UTILITY DISTRICT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH SUMTER COUNTY UTILITY DISTRICT, INC.

Article II

The principal place of business address:

2465 VIOLET DRIVE
THE VILLAGES, FL. 32162

The mailing address of the corporation is:

2465 VIOLET DRIVE
THE VILLAGES, FL. 32162

Article III

The specific purpose for which this corporation is organized is:

FOR THE FORMATION OF A DEPENDENT SPECIAL DISTRICT UNDER
CHAPTER 189, FS, □□□□ PRIMARILY TO ACQUIRE & OPERATE THE
UTILITY SYSTEMS OF NORTH SUMTER UTILITY COMPANY AND THE
VILLAGES WATER CONSERVATION AUTHORITY & SUCH OTHER PUBLIC
FACILITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GARY W DAVIS
2465 VIOLET COURT
THE VILLAGES, FL. 32162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY W. DAVIS

Article VI

The name and address of the incorporator is:

GARY W. DAVIS
2465 VIOLET COURT

THE VILLAGES, FL 32162

Incorporator Signature: GARY W. DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY W DAVIS
2465 VIOLET COURT
THE VILLAGES, FL. 32162

Title: VP
JOHN F GIBBONS
2316 PICKENS PLACE
THE VILLAGES, FL. 32162

Title: S
JOHN E DAVIS
1746 BENZINGER COURT
THE VILLAGES, FL. 32162

Title: T
CHARLES H SMITH
596 SOCIETY HILL CIRCLE
THE VILLAGES, FL. 32162

Article VIII

The effective date for this corporation shall be:

06/10/2010