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Fabian Bagdes
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N95000001219

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SOUTHERN GOLDEN GATE UTILITIES ASSOCIATION, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

enclosures

3/5/95
(D)

ARTICLES OF INCORPORATION
OF
SOUTHERN GOLDEN GATE UTILITIES ASSOCIATION, INC.
(Not for Profit Florida Corporation)

RECEIVED
MAY 13 AM 9:06
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the corporation is Southern Golden Gate Utilities Association, Inc.

ARTICLE TWO
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation is:
3745 NE 171st Street, Suite 16, North Miami, Florida 33160. This
is also the mailing address of the corporation.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is formed is to bring
utilities to Southern Golden Gate Estates in Collier County,
Florida.

In furtherance of the purposes of the corporation, the
corporation may exercise all of the powers and privileges as set
forth in the Florida Not For Profit Act.

ARTICLE FOUR
DIRECTORS

The number of directors serving on the initial board shall
be three (3).

The names and address of the persons who are to serve on the first board are as follows:

Clifford L. Fort	8410 NW 16th Street Pembroke Pines, FL 33024
Peter Georges	996 Buttercreek Court Hoffman Estates, IL 60914
Donald Rhoden	240 NE 2nd Street Naples, FL 33964

Subsequent directors shall be elected or appointed as provided in the corporation by-laws.

ARTICLE FIVE
NON-PROFIT NATURE

The corporation shall not exist or be operated for pecuniary profit, and no part of the net earnings of the corporation or the net assets upon liquidation shall inure to the benefit of any member. The corporation may, however, reimburse its members for actual expenses incurred for or in behalf of the corporation, and may pay compensation in a reasonable amount to its members for actual services rendered to the corporation, as permitted by law.

ARTICLE SIX
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 102 Highland Avenue, Ormond Beach, Florida 32174, and the name of its initial registered agent at that address is Larry Fitzpatrick.

ARTICLE SEVEN
INCORPORATORS

The name and residence address of the sole incorporator is: Larry Fitzpatrick, 102 Highland Avenue, Ormond Beach, Florida 32174.

ARTICLE EIGHT
OFFICERS

The affairs of the corporation shall be managed by the following officers:

Clifford L. Fort	8410 NW 16th Street Pembroke Pines, FL 33024
Peter Georges	996 Buttercreek Court Hoffman Estates, IL 60914
Donald Rhoden	240 NE 2nd Street Naples, FL 33964

Future directors shall be elected or appointed as provided in the corporation by-laws.

ARTICLE NINE
BYLAWS

The first Bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded by the Bylaws.

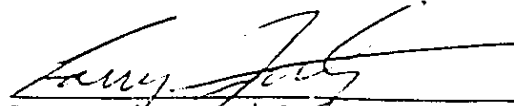
ARTICLE TEN
DURATION

The term of existence of the corporation is perpetual.

ARTICLE ELEVEN
AMENDMENTS TO THE ARTICLES

These Articles of Incorporation may be amended by the act of the directors of the corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the corporation.

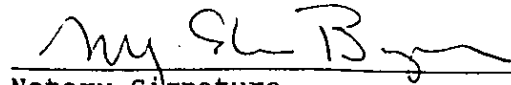
IN WITNESS WHEREOF, I have signed my name this 8TH day of March, 1995.


Larry Fitzpatrick

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 8th day of March, 1995, before me, the undersigned authority, appeared LARRY FITZPATRICK, who is personally known to me or who has produced _____ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature
Mary-ellen Bagdes
Printed Signature

My Commission expires: 11-29-98

NOTICE OF REGISTERED AGENT

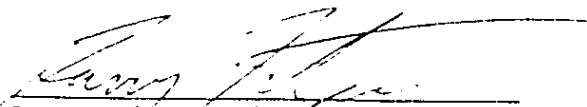
TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter
43.091, Florida Statutes.

SOUTHERN GOLDEN GATE UTILITIES ASSOCIATION, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 102 Highland Avenue, in the City of Ormond Beach, County of Volusia, in the State of Florida, has named Larry Fitzpatrick, who is located at 102 Highland Avenue, Ormond Beach, Florida 32174, as its registered agent to accept service of process within the State.

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Larry Fitzpatrick