N96000001515

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

KNIGHT ISLAND UTILITIES, INC.
P.O. BOX 1798
CAPE HAZE, FL 33946

SUBJECT: KNIGHT ISLAND UTILITIES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N96000001515 with the original file date of November 30, 1981.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 896A00012714

N96000001515

Telephone 904-222-0171

CORPORATION INFORMATION SERVICES, INC.
P.O. Box 10320, Tallahassee, Florida 32302

Toll Free in Florida 1-800-342-8086

REQUEST AND REPORT FORM

RE: Knight Island Utilities, ...

[ ] UCC Search
[ ] UCC Search and Copies
[ ] UCC Filing
[ ] UCC-Certificate under Seal
[ ] UCC-Certified Copy
[ ] UCC-Copies Only

CORPORATIONS:

XX [ ] Domestic
[ ] Foreign
XXX [ ] Profit
[ ] Non-Profit

[ ] Reservation
[ ] Limited Partnership
[ ] Amendment
[ ] Dissolution
[ ] Reinstatement
[ ] Annual Report
[ ] Certificate under Seal
[ ] Certificate of Goodstanding
[ ] Search
[ ] Merger
[ ] Mark
X [ ] Certified Copy
[ ] Availability
[ ] Motor Vehicle

SPECIAL REMARKS:

Articles ... when filed.

D. TAX ...
FILING ...
C. COPY ...
R. AGENT ...
TOTAL ...
BALANCE ...
REFUND ...

SUBSCRIBER:

... Suite 204

11193

11-30-... Complete

Time ... Date ...

CIS Service ...

Disbursements State, etc.

TOTAL DUE ....

Available 11/30/...

12/2/81

Acknowledgement

W.P. Verdyer

N96000001515

WOLFF, WOLFF, MANDELL, BATHEL & WILKINS
ATTORNEYS AT LAW
THE PROFESSIONAL CENTER, SUITE 501
201 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950
(813) 639-2101

LEO WOLFF
FRANK WOLFF
ROBERT A. MANDELL
C. GUY BATHEL
GARY L. WILKINS
W. CURT FROHLICH
PHILIP J. JONES
MELISSA JONES
EDWARD L. WOLFF
MICHAEL W. MENDELL

CHARLOTTE MEDICAL PLAZA
SUITE 208
3440 HARBOR BOULEVARD
PORT CHARLOTTE, FLORIDA 33952
(813) 627-2600

November 24, 1981

PLEASE REPLY TO:
Port Charlotte Office

Secretary of State
The Capitol
Tallahassee, Florida 32304

Attention: Corporate Division

Re: Incorporation of KNIGHT ISLAND UTILITIES, INC.

Dear Sir:

Enclosed please find original and copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office and our firm's check in the sum of $63.00 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

C. Guy Bathel

CGB/nfn
Enclosures

FILED
Nov 30 1 [illegible] 81
[illegible]

ARTICLES OF INCORPORATION
OF
KNIGHT ISLAND UTILITIES, INC.

N96000001515

The undersigned join together to form a corporation not for profit authorized by Florida Statute Chapter 617, Part I (1981), pursuant to these Articles of Incorporation.

ARTICLE I. The name of this corporation is KNIGHT ISLAND UTILITIES, INC.

ARTICLE II. The purposes for which this corporation is formed are the following:

A. To exercise all of the corporate powers from time to time granted to corporations not for profit under the laws of the State of Florida.

B. Without limiting the generality of the preceding paragraph, to provide exclusively to its members sewer, water and any and all other utility services; to build or purchase or receive as a gift, such treatment plants, collection and distribution facilities, and easements for installing and maintaining the same.

ARTICLE III. Membership in this corporation shall be limited to persons, firms and corporations, or associations representing persons, firms or corporations, holding or owning an interest in lands situate in Charlotte County, Florida, described as follows:

TRACT 1

U.S. Government Lots 2 and 5, Section 29, Township 41 South, Range 20 East.

TRACT 2

Begin at the Southwest corner of U.S. Government Lot 5, Section 29, Township 41 South, Range 20 East, Charlotte County, Florida, as said Lot 5 is described in the original 1895 survey of Elisha B. Camp; Thence Northerly along the Westerly boundary of said Lot 5, and also Northerly along the Westerly boundary of U.S. Government Lot 2, in said Section 29, as the Westerly boundaries of said Lots 5 and 2 are described in said original 1895 survey, to the Northern point of said Lot 2, as said Northern point is described in said original 1895 survey; Thence north to a point on the North line of said Section 29; Thence West along said North line of said Section 29 to the Southeast corner of the SW¼ of the SW¼ of Section 20, Township 41 South, Range 20 East, Charlotte County, Florida; Thence North

WOHLTZEY, WOHLTZEY, MANDELL, BAENEL & WILKINS
ATTORNEYS AT LAW

along the East line of said SW¼ of the SW¼ of said Section 20 to the waters of Old Knights Pass; Thence Northwesterly along the Westerly water line of Old Knights Pass to the North line of said SW¼ of the SW¼ of said Section 20; Thence West along the North line of said SW¼ of the SW¼ to the Northwest corner of said SW¼ of the SW¼ of said Section 20; Thence North along the West line of the NW¼ of the SW¼ of Section 20 to the waters of an open lagoon; Then Northerly along the Western water line of said open lagoon in Section 19, Township 41 South, Range 20 East, Charlotte County, Florida, to Stump Pass; Thence Westerly along the Southerly water line of Stump Pass to the Gulf of Mexico; Thence Southerly along the Gulf of Mexico in said Sections 19, 20 and 29 to a point on the South line of the North ½ of said Section 29; Thence East along the South line of the North ½ of said Section 29 to the Point of Beginning; A part of Section 29, Township 41 South, Range 20 East, Charlotte County, Florida, that part being more particularly described as follows:

Beginning at the most Easterly corner of Lot 30, Block A, PALM ISLAND ESTATES, Unit 1; recorded in Plat Book 3 at Pages 59A, 59B and 59C, Public Records of Charlotte County, Florida; Thence Northerly and Westerly along the Northeasterly boundary of said Lot 30, Block A, on a curve whose radius is 100.00 feet, Delta Angle is 90°00' an Arc distance of 157.08 feet to a point on the Southerly line of a 5 foot private walk easement; Thence North 29°22' West, 5.0 feet; Thence South 60°38' West along the Northerly line of said easement 530 feet Deed (563 feet measured), more or less to the waters of the Gulf of Mexico; Thence Northwesterly along said waters 490 feet Deed (435 feet measured), more or less to the intersection with the ¼ section line in Section 29; Thence South 89°58'30" East, along said ¼ line, 996 feet Deed (884 feet measured), more or less to the intersection with the Easterly right of way of Gulf Boulevard extended (66 foot right-of-way); Thence South 60°38' West, 66.00 feet; Thence S 29°22' East, 105.00 feet to the Point of Beginning and those parts of Section 20, Township 41 South, Range 20 East, in said County and State described as:

Parcel 1: Begin at the Southwest corner of SE¼ of SW¼ of Section 20, Township 41 South, Range 20 East, thence run East along the South line of said Section 20, 610 feet, more or less, to the waters of Old Knights Pass; thence Northwesterly along the Westerly line of Old Knights Pass to the West line of the SE¼ of SW¼ of Section 20, Township 41 South, Range 20 East; thence South 908.00 feet, more or less, to the Point of Beginning; all being in SE¼ of SW¼ of Section 20, Township 41 South, Range 20 East, and being an accretion to U.S. Government Lot 5 of said Section 20.

Parcel 2: That part of the South 500 feet of the NW¼ of the SW¼ of Section 20 lying Southwesterly of the Southwesterly shore line of Old Knights Pass.

A tract or parcel of land lying in Palm Island Beach as shown on plat recorded in Plat Book 15, Page 10, Charlotte County Records and in Government Lot 5, Section 29, Township 41 South, Range 20 East, Palm Island, Charlotte County, Florida, which tract or parcel is described as follows:

Beginning at the easterly most corner of Lot 1 of said Palm Island Beach Subdivision run S 29°25'53" E along

WHITTZKY, WHITTZKY, HASSELL, BATSEL & WILKINS
ATTORNEYS AT LAW
PUNTA GORDA, FLORIDA
AND
PORT CHARLOTTE, FLORIDA

the line common to Gulf Boulevard as shown on said plat and Lot 30, Palm Island Estates Unit No. 1 (Plat Book 1, Page 59, Charlotte County Records) for 5 feet; thence run northeasterly, easterly and southeasterly along said common line along the arc of a curve to the right of radius 100 feet (chord bearing S 74°25'53" E) for 157.08 feet to a point of tangency on the southwesterly line of said Gulf Boulevard as shown on said plat of Palm Island Estates Unit No. 1; thence run N 29°25'53" W along said southwesterly line as shown on said plat for 105 feet; thence run N 60°34'07" E along the northwesterly end of said Gulf Boulevard as shown on said plat for 66 feet to a concrete monument on the southerly line of said Government Lot 5; thence run N 89°58'54" E along said southerly line for 67.17 feet to a concrete post; thence run N 33°22'35" E, parallel with the State of Florida Department of Natural Resources Coastal Construction Set-back Line, for 633.07 feet to a concrete post; thence run S 60°34'07" W, parallel with the southeasterly line of said Palm Island Beach, for 600 feet more or less to the approximate Mean High Tide Line of the Gulf of Mexico, passing through a concrete post on said Set-back Line at 427 feet along said line; thence run southerly along said Mean High Tide Line for 630 feet more or less to an intersection with the line bearing S 60°34'07" W and passing through the Point of Beginning; thence run N 60°34'07" E along said line and the northwesterly line of a private walkway easement 5 feet wide for 390 feet more or less to the Point of Beginning, passing through a concrete post on said Set-back Line at 204.79 feet from said Point of Beginning. Containing 8.4 acres more or less.

Provided, however, that no person, firm or corporation shall be a member when it owns or holds an interest in the above-described lands merely as security for the performance of an obligation.

ARTICLE IV. This corporation shall have perpetual existence.

ARTICLE V. The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

NAME	ADDRESS
NANCY L. ELLIOTT	Suite 204, 590 Harbor Blvd. Port Charlotte, Florida 33952
NANCY F. NORKEVECK	Suite 204, 590 Harbor Boulevard Port Charlotte, Florida 33952
SUSAN J. MENZER	Suite 204, 590 Harbor Boulevard Port Charlotte, Florida 33952

ARTICLE VI. The officers shall be a president, a vice president, a secretary, an assistant secretary, a treasurer and such other officers as may from time to time be provided in the bylaws. The officers will be appointed by and hold office at the pleasure of the Board of Directors. The president, vice president and secretary shall be members of the board of directors.

WHITTKEY, WHITTKEY, MANDELL, BARNETT & WILKINS
ATTORNEYS AT LAW
PUNTA GORDA, FLORIDA
AND
PORT CHARLOTTE, FLORIDA

ARTICLE VII. The officers who are to serve until the first appointments under these Articles of Incorporation are as follows:

RICHARD WILLIAMS	President
BILLY C. CHRISTENSON	Vice President
JAMES R. BOYER	Secretary/Treasurer
C. GUY BATSEL	Assistant Secretary

ARTICLE VIII. The affairs of the corporation shall be managed by a Board of Directors of not fewer than three nor more than nine members who need not be members of the corporation. The persons shall comprise the first board of directors and shall serve until the first election hereunder.

The names and addresses of the persons who are to serve as directors until the first election of directors are:

NAME	ADDRESS
RICHARD WILLIAMS	3935 N. Washington Blvd. Sarasota, FL 33580
BILLY CHRISTENSON	Lone Tree Farm Road New Canaan, Connecticut 06840
JAMES R. BOYER	P. O. Box 2201 Sarasota, FL 33575

ARTICLE IX. The bylaws may be made, altered, amended or rescinded by vote of two-thirds of the members of the Board of Directors.

ARTICLE X. These Articles of Incorporation may be amended by vote of two-thirds of the members attending any regular or special meeting called for that purpose.

ARTICLE XI. In the event of dissolution of the corporation, the assets shall be dedicated to an appropriate public agency or governmentally owned public utility. If such dedication is refused, the assets shall be conveyed to any non-profit corporation or other organization devoted as nearly as possible to the same purposes as this corporation.

ARTICLE XII. The street address of the initial registered office of this corporation shall be Suite 204, 590 Harbor Boulevard, Port Charlotte, Florida. The name of the initial registered agent at such adress is C. GUY BATSEL.

IN WITNESS WHEREOF, the undersigned hereunto set their

WOITZKY, WOITZKY, MANDELL, BATSEL & WILKINS
ATTORNEYS AT LAW
PUNTA GORDA, FLORIDA
AND
PORT CHARLOTTE, FLORIDA

hands and seals this 24th day of November, 1981.

Witnesses:

_____ _____ (SEAL)
As to Nancy L. Elliott Nancy L. Elliott

_____ _____ (SEAL)
As to Nancy F. Norkevech Nancy F. Norkevech

_____ _____ (SEAL)
As to Susan J. Menzer Susan J. Menzer

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

BEFORE ME, the undersigned officer, personally appeared NANCY L. ELLIOTT, NANCY F. NORKEVECK and SUSAN J. MENZER, and they acknowledged before me that they executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein mentioned.

Subscribed and sworn to before me at Port Charlotte, State and County aforesaid, this 24th day of November, 1981.

_____
Notary Public.

My commission expires: _____
Notary Public, State of Florida
My Commission Expires Feb. 3, 1985

WOHLTZKY, WOHLTZKY, MANDELL, HATSEL & WILKINS
ATTORNEYS AT LAW
PUNTA GORDA, FLORIDA
AND
PORT CHARLOTTE, FLORIDA

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

KNIGHT ISLAND UTILITIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has designated C. GUY BATSEL, whose street address is 590 Harbor Boulevard - Suite 204, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

KNIGHT ISLAND UTILITIES, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

C. GUY BATSEL

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1982

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
MAY 12 10 16 AM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office

N96000001515
KNIGHT ISLAND UTILITIES, INC.
C/O C. GUY BATSEL
590 HARBOR BOULEVARD, SUITE 204
PT. CHARLOTTE, FL

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 11/30/1981

4 Federal Employer Identification Number (FEID): N/A.

5 Date of Last Report

6 Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WILLIAMS, RICHARD	P/D	3935 N. WASHINGTON BLVD.	SARASOTA, FL
CHRISTENSON, BILLY	V/D	LONE TREE FARM RD	NEW CANAAN, CT
BOYER, JAMES R.	S/T/D	~~P.O. BOX 22032~~ 209 S. PALM AVE.	SARASOTA, FL

2464 5/11/82 56392
008 2 10.00 OS

Registered Agent Information

7 Name and Address of Current Registered Agent

BATSEL, C. GUY
590 HARBOR BOULEVARD, SUITE 204
PT. CHARLOTTE, FL

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

R.A. 5/12

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: Richard Williams
Date: 5/5/82

Typed Name of Signing Officer: Richard Williams
Title: President
Telephone Number: 355-9611

CORP 2 (11-81)

N96000001515

The RESIGNATION AS REGISTERED AGENT is returned for the following reason(s):

___ $3.00 filing fee not received §607.361(4)
By directive of the Auditor General, State of Florida, all fees must be paid at the time of filing any document with the Division of Corporations. Please attach your check for $3.00, payable to the Department of State, and resubmit the Resignation for filing.

___ Procedures pursuant to §607.037(3) Florida Statutes not followed:
"Any registered agent of a corporation may resign as such agent by filing with the Department of State a written notice thereof and mailing a copy of such notice to the corporation at its last known address. The appointment of such agent shall terminate upon the expiration of 30 days after receipt of such notice by the Department of State."

___X___ Other:

Please contact this office if you have any further questions or desire assistance.

Sincerely yours

D. W. McKinnon, Director
Division of Corporations

ENCLOSURE

005 6607 12/10/02 3.00 3
005 6607 12/10/02 3.00 FL

WOTITZKY, WOTITZKY, MANDELL, BAINES & WILKINS
ATTORNEYS AT LAW
THE PROFESSIONAL CENTER, SUITE 301
201 WEST MARION AVENUE
PUNTA GORDA, FLORIDA 33950
(813) 639-2131

LEO WOTITZKY
FRANK WOTITZKY
ROBERT A. MANDELL
C. GUY BAINES
GARY L. WILKINS
W. CONI FRUHLICH
PHILLIP J. JONES
MELISSA JONES
MICHAEL H. MERINLEY
EDWARD L. WOTITZKY

CHARLOTTE MALL - 33 PLAZA
SUITE 210
940 HARBOR BOULEVARD, N.W.
PORT CHARLOTTE, FLORIDA 33952
(813) 625-2700

PLEASE REPLY TO
Port Charlotte

November 17, 1982

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Knight Island Utilities, Inc.

Dear Sir:

Enclosed please find my resignation as resident agent of the above referenced corporation.

Very truly yours,

C. Guy Baisol

CGB/cd

Certified Mail
Return Receipt Requested

P35 4387260

WRITTEN NOTICE OF RESIGNATION AS REGISTERED AGENT

TO: KNIGHT ISLAND UTILITIES, INC.

ADDRESS: 590 Harbor Boulevard, Suite 204
Port Charlotte, Florida 33952

FILED
82 NOV 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please take notice that the undersigned hereby resigns as registered agent of Knight Island Utilities, Inc. The original of this notice shall be filed with the Department of State and a copy mailed to the corporation at the above address. The appointment of the undersigned as registered agent shall terminate thirty (30) days after receipt of this notice by the Department of State.

Dated this 11th day of November, 1982.

C. GUY BAISLEY

TA 12-14

N96000001515

PRINTOUT SENT 2/24/24

LETTER SENT

CUB 2/24/24

REINSTATEMENT FILED 2/24/84

INVOLUNTARILY DISSOLVED 11/16/83

REINSTATEMENT 15
CUB 5
REGISTERED AGENT 3
OVERPAYMENT
72 Privilege Tax
73 Annual Report
74 Annual Report
75 Annual Report
76 Annual Report
77 Annual Report
78 Annual Report
79 Annual Report
80 Annual Report
81 Annual Report
82 Annual Report
83 Annual Report 20
84 Annual Report 20
85 Annual Report 20
86 Annual Report 20
TOTAL 103
REFUND

NAME AVAILABLE 2/24
REINSTATED BY 2/24/24
UPDATER 2/24
UPDATER VERIFYER 2/24/84

Knight-Island Utilities, Inc.

CORPORATION

ANNUAL REPORT

1985 - 1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office

N96000015515

Knight Island Utilities, Inc.
590 Harbor Boulevard
Port Charlotte, Florida 33952

If any of these is incorrect in any way, enter the correct address in item 2 Include Zip Code

2 Mailing Address of Principal Office

Street Address
1861 Placida Road, Suite 104

PO Box No.
P.O. Box 1398

City
Englewood

State
Florida

Zip Code
33533

3 Date Incorporated or Qualified To Do Business in Florida
11/30/81

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report
5/12/82

6 Name and Street Address of Each Officer and Director, as of December 31, 1985

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and Zip
Garfield R. Beckstead	P/T/D	7092 Placida Road	Cape Haze, FL 33946
Doan L. Beckstead	V/S/D	7092 Placida Road	Cape Haze, FL 33946

Registered Agent Information

7 Name and Address of Current Registered Agent

C. Guy Batsel
590 Harbor Boulevard
Port Charlotte, Florida 33952

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)
1861 Placida Road

City, State and Zip Code
Englewood, Florida 33533

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE 2/5/86
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

25-2/24

10 *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signature must be listed in Block 6).

Signature _____ Date Jan. 31, 1986

Typed Name of Signing Officer: Garfield R. Beckstead

Title: President/Treasurer/Director

Telephone Number: (813) 697-4800

11 Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

N96000001515

CORPORATION INFORMATION SERVICES, INC.

602 East Park Avenue Tallahassee, FL 32301 (904) 222-0171
MAILING ADDRESS: Post Office Box 10320 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8686

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	JOB CODE	REFERENCE
021206	7/21/00 kell	03983	114	Knight Inland Utilities - C/O. Rutael

DESCRIPTION

DISSOLUTION/WITHDRAWAL

FILE DATE: _____

1. Knight Inland Utilities, Inc.

State fee prepaid with yourcheck
#3614(961.60 made to CIS)

*Your check #111(620.00 made to state)
returned as not taxable.

Call back as per request from
C. Guy Rutael.

NAME

Rutael & McKinley
Attorneys at Law
Post Office Box 1398
Englewood, Florida 34533

TELEPHONE NO.: 813-474-7713

STATE COPY

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
(George Firestone
Secretary of State
DIVISION OF CORPORATIONS

87 JUL 10 P 1:10

THIS FILE IS NOT TO BE REMOVED FROM THE OFFICE OF THE SECRETARY OF STATE

1 Name and Address of Current Registered Office

N96000001515 L

KNIGHT ISLAND UTILITIES, INC.
1001 PLACIDA ROAD, STE. 104
P.O. BOX 1301
ENGLEWOOD, FL 33533

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address, Registered Office, P.O. Box Number or Both

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 11/30/1981

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report: 02/24/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (DO NOT USE Post Office Box Numbers)	4 City and State
BECKSTEAD, GARFIELD R.	P/T/D	7032 PLACIDA ROAD	CAPE HAZE, FL
BECKSTEAD, BETH L.	V/S/D	7032 PLACIDA ROAD	CAPE HAZE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

DATEEL, C. O/F
1001 PLACIDA ROAD
ENGLEWOOD, FL 33533

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (DO NOT Use P.O. Box Number) 82

Street Address 2 (DO NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature

Date: June 25, 1987

Typed Name of Officer: Garfield R. Beckstead

Title: President/Treas/Director

Telephone Number: 813-697-4800

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

CR2E031 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filed Forms Are Required To Include A Check Payable To Secretary Of State

1 Name and Address of Corporation

N96000001515
PRIME ISLAND UTILITIES, INC.
1861 PLACIDA ROAD, STE. 104
POST BOX 1398
ENGLEWOOD, FL 33533

2 Name and Address of Registered Agent

3 Date Incorporated or Qualified to Do Business in Florida: 11/30/1981

4 Federal Employer Identification Number (If Any): 59-2335049

5 Date of Last Report: 07/10/1987

6 Names and Street Addresses of Each Officer and Director for 1988

Name of Officer	Title	Street Address	City, State, Zip
BECKSTEAD, GARFIELD H.	P/T/D	7092 PLACIDA ROAD	CAPE HAZE, FL
BECKSTEAD, GRAN L.	V/S/D	7092 PLACIDA ROAD	CAPE HAZE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BAISEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD, FL 33533-

8 Name and Address of New Registered Agent

Name of

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

FL. Zip Code

Pursuant to the provisions of Section 607.0501 and 607.0505, Florida Statutes, the above named corporation submits the following statement to designate a registered agent, principal place of business in the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of Section 607.0505, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Acceptance Agreement)

10 Foreign Jurisdiction (State and Country) of Incorporation or Business in Florida

11 See signature restrictions under instructions on reverse side of this form

I (Corp) That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I (Ind) Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer or Director signing must be listed in Block 6)

Signature: X Don L. Beckstead

Type or Print Name of Person Signing (Officer or Director): DON L. BECKSTEAD

Title: Vice President

Date: 4-21-88

Telephone Number: 813-697-4800.

12 Should you desire a certificate of status, check the box

CERTIFICATE OF STATUS DESIRED X

$5 Additional Fee is required for a Certificate of Status

(REQUIRED)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1989 APR -5 AM 9 33

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT
1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation and Principal Office

ZIP + 4
N96000001515
KNIGHT ISLAND UTILITIES, INC.
1861 PLACIDA ROAD, STE. 104
P.O. BOX 1390
ENGLEWOOD, FL 34224

If above address is in any way incorrect please correct address at item 2 below Zip Code

Street Address 2: P O Box 1795

City and State 2:

Zip Code 2: 34223

3. Date Incorporated or Qualified To Do Business in Florida: 11/30/1981

4. Federal Employer Identification Number (FEI#): 59-2535043

5. Date of Last Report: 05/19/1988

6. Names and Street Addresses of Each Officer and Director as of December 31 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
P/T/D	BECKSTEAD, GARFIELD R.	7092 PLACIDA ROAD	CAPE HAZE, FL
V/S/D	BECKSTEAD, DEAN L.	7092 PLACIDA ROAD	CAPE HAZE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BATSEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD, FL 34224

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use PO Box Number) 82

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84: FL. 34223

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of the form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath
(Officer or Director signature must be listed in Item 6)

Signature: [signature] Date: 3/20/89

Type or Print Name of Officer or Director: Garfield R. Beckstead Title: President Telephone Number: 813-697-4800

12. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED ☒

$5 Additional Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $33 Required -- Make Checks Payable To: Secretary of State

1 Name and Address of Corporation as it Presently Appears on Record:

N96000001515 ZIP + 4 PRESORT
KNIGHT ISLAND UTILITIES, INC.
1861 PLACIDA ROAD, STE. 104
P.O. BOX 1798
ENGLEWOOD, FL 34223-4900

If above address is incorrect, or if any part is not the correct address, enter the correct address in item 2 below. Include Zip Code.

2 Name and Address of Corporation as it Should Appear on Record:

3 Date Incorporated or Qualified to Do Business in Florida: 11/30/1981

4 FEI Number: 59-2535043

5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to correct your entries. Use additional sheet if necessary.)

Title	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code
P/T/D	BECKSTEAD, GARFIELD R.	7092 PLACIDA ROAD	CAPE HAZE, FL
V/S/D	BECKSTEAD, DEAN L.	7092 PLACIDA ROAD	CAPE HAZE, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent:

BATSEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD, FL 34223

8 Name and Address of New Registered Agent:

Name #1

Street Address 1 (Do NOT Use P.O. Box Number) #1

Street Address 2 (Do NOT Use P.O. Box Number) #1

City and State #1: FL. Zip Code #1

9 Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized.
I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature: Garfield R. Beckstead Date: 4/16/90

Typed Name of Signing Officer or Director: Garfield R. Beckstead

Title: President

Telephone Number: 813-697-6996

11. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED ☑

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DOCUMENT N46000001515

ZIP + 4 PRESENT

1 Name and Mailing Address of Corporation

KNIGHT ISLAND UTILITIES, INC.
1861 PLACIDA ROAD, STE. 104
P.O. BOX 1798
ENGLEWOOD, FL 34223-4957

If above address is incorrect in any way, enter the correct address as item 2. Include Zip Code

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified to Do Business in Florida: 11/30/1981

4 FEI Number: 59-2535043

FEI Number Applied For

FEI Number Not Applicable

5 If $8.75 Additional Fee required for a Certificate of Status is desired, CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	1 Title	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	P/T/D	BECKSTEAD, GARFIELD R.	7092 PLACIDA ROAD	CAPE HAZE, FL
2	V/S/D	BECKSTEAD, DEAN L.	7092 PLACIDA ROAD	CAPE HAZE, FL
2a				
3				
3a				
4				
4a				
5				
5a				
6				
6a				

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BATSEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD, FL 34223

8 Name and Address of New Registered Agent

61 Name

62 Street Address 1 (Do NOT Use P.O. Box Number)

63 Street Address 2 (Do NOT Use P.O. Box Number)

64 City — FL. — Zip Code

9 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the above-stated registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE Dean L. Beckstead DATE 3/31/91

Typed Name of Signing Officer or Director: DEAN L. BECKSTEAD

Title: PRESIDENT

Telephone Number Daytime: (813) 697-6996

Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST!

CORPORATION

ANNUAL REPORT
1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT N96000015/5

KNIGHT ISLAND UTILITIES, INC.
1861 PLACIDA ROAD, STE. 104
P.O. BOX 1796
ENGLEWOOD FL 34223-4057

3. Date Incorporated/Qualified To Do Business In Florida: 11/30/1981

3a. Date of Last Report: 04/30/1991

4. FEI Number: 59-2535043

Title	Name & Address	Street Address (Do NOT Use P.O. Box)	City-State-Zip
P/T/D	BECKSTEAD, GARFIELD R.	7092 PLACIDA ROAD	CAPE HAZE, FL
V/S/D	BECKSTEAD, DEAN L.	7092 PLACIDA ROAD	CAPE HAZE, FL

REGISTERED AGENT INFORMATION

2. Name and Address of Registered Agent:

BATSEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD, FL 34223

81 Name
82 Street Address (Do Not Use P.O. Box)
83 Street Address 2 (Do NOT Use P.O. Box)
84 City FL 85 Zip Code

9. Pursuant to the provisions of Section 607.0502 and 617.1502 or Sections 617.0502 and 617.1502, Florida Statutes, the undersigned corporation hereby designates the registered agent listed above for the purpose of changing the registered office and registered agent of said corporation within the State of Florida. Having been named registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to comply with the provisions of Section 607.0501 or Section 617.0501, Florida Statutes, relative to keeping open said office.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. This corporation has paid all the appropriate fees under S. 199.032, Florida Statutes. Yes [X] No [ ]

11. I certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall serve as the signature required of that officer or director under s. 607.0502 or s. 617.1502, Florida Statutes. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and the name appears in Block 1 or 2 or an attachment with an address.

SIGNATURE _____ DATE 6/25/92

Dean L. Beckstead | Vice President | (813) 697-7207

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee. [ ]

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED
MAY 1 1994
FILED

94 FEB -8 AM 10:30

CORPORATION
ANNUAL REPORT
1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIV. OF CORPORATIONS

DOCUMENT #
N96000001575

1. Corporate Name
KNIGHT ISLAND UTILITIES INC.

Mailing Address
7092 PLACIDA ROAD
P.O. BOX 1720
CAPE HAZE FL 33946
US

Principal Place of Business
1861 PLACIDA ROAD, STE. 104
P.O. BOX 1720
ENGLEWOOD FL 34223

2. Mailing Address
Street Address or P.O. Box
City & State
Zip
County

2a. Principal Place of Business
Street Address or P.O. Box
City & State
Zip
County

3. Date Incorporated/Qualified in Florida
11/30/1001

4. FEI Number
-59-2535040- 59-2732373

5. Applied For

6. Certificate of Status Desired
$30.00 Additional (if Required)

7. Last Event Category Reserved Word Combination
$5.00 May Be Added to Fees

8. Document Number of Last Event Reported

9. Name and Address of Current Registered Agent
BATSEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip

11. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 below or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TITLE OF CHAIRMAN, VICE CHAIRMAN, OFFICER OR DIRECTOR
2-2-94
Date

12. Officers and Directors (Attach additional sheets if necessary)

Title	D
Name	BECKSTEAD, GARFIELD R.
Street Address	7092 PLACIDA ROAD
City-State-Zip	CAPE HAZE FL
Title	P/D
Name	BECKSTEAD, DEAN L.
Street Address	7092 PLACIDA ROAD
City-State-Zip	CAPE HAZE FL
Title	S/T/D
Name	DUBIN RONALD S
Street Address	7092 PLACIDA ROAD
City-State-Zip	CAPE HAZE FL

13. Changed Officers/Directors (Attach additional sheets if necessary)

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000001515

1. Corporation Name

KNIGHT ISLAND UTILITIES, INC.

Principal Place of Business	Mailing Address
1861 PLACIDA ROAD, STE. 104 P.O. BOX 1790 ENGLEWOOD FL 34223	7092 PLACIDA ROAD P.O. BOX 1790 CAPE HAZE FL 33946 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/30/1981

3a. Date of Last Report: 02/08/1994

2. Principal Place of Business — 21:

2a. Mailing Address — 20:

Suite, Apt. #, etc. — 22:

Suite, Apt. #, etc. — 27:

City & State — 23:

City & State — 28:

Zip — 24: Country — 25:

Zip — 29: Country — 30:

4. FEI Number: 59-2732393 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BATSEL, C. GUY
1861 PLACIDA ROAD
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City — FL — 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BECKSTEAD, GARFIELD R.	1.2 NAME	
STREET ADDRESS	7092 PLACIDA ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE HAZE FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	BECKSTEAD, DEAN L.	2.2 NAME	
STREET ADDRESS	7092 PLACIDA ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE HAZE FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	☐ Change ☐ Addition
NAME	DUBIN, RONALD S	3.2 NAME	
STREET ADDRESS	7092 PLACIDA ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE HAZE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/95 697-2339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0334067 CP

N96000001515

(Request)

(A) DUDIN
300 FAITH AVE.
OSPREY, FL 34229

(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001 USBUCHET
-03/22/95-01006-002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
✓	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 2:38

FILL SEP 22 1995

Examiner's Initials

CR2E031(10/92)

N96000001515

TO: DEAN BECKSTEAD
PRESIDENT, KNIGHT ISLAND UTILITIES, INC.

FROM: RON DUDIN
SECRETARY/TREASURER

SUBJECT: RESIGNATION AS OFFICER

PLEASE BE ADVISED THAT AS OF THE ABOVE DATE I SUBMIT MY RESIGNATION AS AN OFFICER (SECRETARY/TREASURER) OF KNIGHT ISLAND UTILITIES, INC.. I AM RESIGNING FROM THE BOARD FOR PERSONAL REASONS.

CC: STATE OF FLORIDA
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 2:33

I, Ronald S. Durgin, hereby resign as Secretary/Treasurer
(Title)

of Fantasy Island Utilities, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Ronald S. Durgin
(Signature of resigning officer/director)

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044 (1/95)

N96000001515

CARL A. BERTOCH, P.A.
Requestor's Name

537 East Park Avenue
Address

Tallahassee, FL 32301 904/222-2563
City/State/Zip Phone #

000001 745868
-03/19/96--01007--026
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Knight Island Utilities, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
96 MAR 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call when ready

☐ Walk in ☒ Pick up time 1:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend
SF
3/20/96

Gave OK to add adoption + names of persons signing

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
OF
KNIGHT ISLAND UTILITIES, INC.

FILED
96 MAR 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of KNIGHT ISLAND UTILITIES, INC., a Florida Not-for-Profit Corporation, filed in Tallahassee on November 30, 1981, be and they hereby are amended in the following particulars:

Article XI be and hereby is amended to read as follows:

> DISTRIBUTION OF SURPLUS FUNDS UPON DISSOLUTION. Upon the corporation's dissolution, after (a) All debts and liabilities of the Corporation shall have been paid, and (b) All capital furnished through patronage shall have been retired as provided in these By-Laws, the remaining property and assets of the Corporation shall be distributed without priority among the members and former members in the proportion which the patronage of each member or former member from and after July 1, 1995, bears to the total patronage of all members and former members from and after such date, to the date of such dissolution; provided that before making such distribution, if any gain is realized upon dissolution from the sale of any appreciated asset, such gain shall be distributed to all persons who were members during the period the asset was owned by the Corporation in the proportion each such member's patronage bears to the total patronage of all members during such period.

ARTICLE XII be and is hereby amended as follows:

> REGISTERED OFFICE AND AGENT. The registered agent of this corporation is Robert L. Underwood, III, whose mailing address is Carl A. Bertoch, P.A., 537 East Park Avenue, Tallahassee, Florida 32301. The street address and mailing address of the principal office of the Corporation is Palm Island, Charlotte County, Florida.

ARTICLE XIII is created hereby and is to read as follows:

> TAX STATUS. The Corporation shall be organized and operated in a manner so that the Corporation qualifies as an organization described in Section 501(12) of the Internal Revenue Code, Title 26, United States Code.

The foregoing amendments were approved in a manner provided In Chapter 617, Florida Statutes, on the 11 day of MARCH, 1996.

The amendments were adopted by the Board of Directors on March 11, 1996. The corporation has no members.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed the Articles of Amendment this 11 day of MARCH, 1996.

KNIGHT ISLAND UTILITIES, INC.

By: _____
President, Dean L. Beckstead

By: _____
Secretary, Dean L. Beckstead

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That KNIGHT ISLAND UTILITIES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Palm Island, Charlotte County, Florida, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 11th day of MARCH, 1996.

Robert L. Underwood, III
Registered Agent

This Instrument Prepared by:
Robert L. Underwood, III
Carl A. Bertoch, P.A.
537 East Park Avenue
Tallahassee, Florida 32301