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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
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NEW FILINGS	AMENDMENTS	60095	184377461
Profit	Amendment		***70.00 *****70.00
NonProfit	Resignation of R.A., Officer/Dire	ector	
Limited Liability	Change of Registered Agent		98 \$EI
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Other	Merger		# 7 B 23
OTHER FILINGS	REGISTRATION/-QUALIFICATION		PH 1:42
Fictitious Name	Foreign	12	
Name Reservation	Limited Partnership Reinstatement		
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ARTICLES OF INCORPORATION FOR

Florida Waterworks Association Legislative Fund, Inc.

98 FEB 23 PH 1: 4 SECRETAIN SECRETAINS

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation, not for profit in nature and purpose, in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

Florida Waterworks Association Legislative Fund, Inc.

ARTICLE II - ADDRESS AND INITIAL REGISTERED AGENT

The mailing address of this corporation shall be:

P.O. Box 4268 Tallahassee, FL 32315

The corporation's initial registered agent and the street address of its initial registered agent shall be:

B. Kenneth Gatlin, Esq 3301 Thomasville Road, Suite 300 Tallahassee, FL 32312

ARTICLE III - OBJECTIVES AND PURPOSES

The general objectives and purposes of this corporation shall be:

- To support candidates for local and state office regardless of political affiliation.
- To raise funds to provide financial support to political parties, political committees, or candidates for election to local or state office regardless of political affiliation and for the education of the public about issues affecting the water and sewer utility industry.
- 3. To accept contributions and contribute to political parties, political committees, or candidates for election to local or state office regardless of political affiliation and for the education of the public about issues affecting the water and sewer utility industry.
- 4. To do all lawful acts and things necessary, convenient, or expedient to carry on the above-mentioned purposes.
- 5. To engage in all other activities not prohibited by the Laws of Florida and to have all other powers given not for profit corporations under the Laws of Florida.

ARTICLE IV - QUALIFICATIONS OF MEMBERS

The qualification of members and manner of admission to membership of the corporation shall be as regulated by the Bylaws.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall consist of at least three (3) Directors who shall be elected, qualified as to their membership, and hold office in accordance with the provisions of the Bylaws.

ARTICLE VI - NAMES AND ADDRESSES OF INITIAL BOARD OF DIRECTORS

The following individuals shall serve as the initial board of directors:

Lester Abberger 310 West College Avenue Tallahassee, FL 32301

Gerald S. Allen 4837 Swift Road, #100 Sarasota, FL 34231

H.R. (Buddy) James
1300 Riverplace Blvd., #620
Jacksonville, FL 32207

James W. Moore 19910 South Tamiami Trail Estero, Florida 33928

A.A. (Tony) Reeves 128 Captain John Smith Loop North Fort Myers, Florida 33917

ARTICLE VII - AMENDMENT OF THE ARTICLES

These Articles may be altered, amended, or repealed in whole or in part by a two-thirds vote of the Directors, provided that any such changes shall be consistent with the laws of Florida which define, limit or regulate the powers of the corporation or the Directors of the corporation. An Amendment, upon its approval by the Secretary of State of Florida, filing in the office of the said Secretary of State, and payment of all required filing fees, shall become and be taken as part of these Articles of Incorporation.

ARTICLE VIII - INCORPORATORS.

The name and street address of the incorporator for these Articles of Incorporation is:

James A. Perry #2 Utility Drive Palm Coast, Florida 32137 The undersigned incorporator has executed these Articles of Incorporation this $\underline{\textit{PHh}}$ day of $\underline{\textit{Fth}}$, 1998.

James A. Perry

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is:
 Florida Waterworks Association Legislative Fund, Inc.
- 2. The name and address of the registered agent and office is:

B. Kenneth Gatlin, Esq. 3301 Thomasville Road, Suite 300 Tallahassee, FL 32312

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

T Warmath Catlin

Date

98 FEB 23 PM 1: 42 SECRETARY OF STATE ALLAHASSEE, FLORIDA