

# Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

P00000034009

March 21, 2000

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

700003190247--4  
-03/30/00--01082--014  
\*\*\*\*122.50 \*\*\*\*78.75

RE: BLACK'S ISLAND UTILITY COMPANY, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00 - filing fee  
52.50 - certified copy  
35.00 - registered agent designation  
\$122.50

Sincerely,

Kristy M. Lee

Kristy M. Lee  
Secretary

00 MAR 30 PM 12:30  
RECEIVED  
FLORIDA  
DEPARTMENT OF STATE

Enclosures

ARTICLES OF INCORPORATION  
OF

BLACK'S ISLAND UTILITY COMPANY, INC.

60 MAR 30 PM 12:30  
RECEIVED  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "BLACK'S ISLAND UTILITY COMPANY, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to operate a utility company. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations

for profit.

ARTICLE IV  
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V  
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 301 Monument Avenue, Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be William D. Koran, at 301 Monument Avenue, Port St. Joe, Florida 32456. The principal office address of this corporation is 301 Monument Avenue, Port St. Joe, Florida 32456.

ARTICLE VI  
Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

William D. Koran  
301 Monument Avenue  
Port St. Joe, FL 32456

President

Jana Bush  
301 Monument Avenue  
Port St. Joe, FL 32456

Vice-President,  
Secretary/Treasurer

ARTICLE VII  
Incorporators

The name and address of the incorporator signing these articles are:

William D. Koran  
301 Monument Avenue  
Port St. Joe, FL 32456

ARTICLE VIII  
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX  
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name:

William D. Koran	100 shares common stock
------------------	-------------------------

ARTICLE X  
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not

mortgage or pledge any or all of its property or assets without shareholder approval.

**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 21 day of March, 2000.

**BLACK'S ISLAND UTILITY COMPANY, INC.**

By: 

WILLIAM D. KORAN, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 21<sup>st</sup> day of March, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **WILLIAM D. KORAN**, who is personally known to me or who produced \_\_\_\_\_ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee  
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that BLACK'S ISLAND UTILITY COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named William D. Koran, 301 Monument Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

William D. Koran

WILLIAM D. KORAN  
Registered Agent  
301 Monument Avenue  
Port St. Joe, Florida 32456

00 MAR 30 PM 12:30