BEN E. GIRTMAN

Attorney at Law

1020 East Lafayette Street Suite 207 Tallahassee, Florida 32301-4552 Telephone: (850) 656-3232

(850) 656-3233

Facsimile: (850) 656-3233

P01000058434

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Sandy Creek Utility Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation, and the original and one copy of the Certificate of Designation Registered Agent/Registered Office for the new corporation named above.

Also enclosed is our check in the amount of \$70.00 to cover both fees.

Thank you for your assistance.

Sincerely yours,

Ben E. Girtman

Encls. cc w/encls. Mr. Carl Wenz

000004416830--0 -06/13/01--01003--003 *****70.00 *****70.00

APPROVED

OI JUN 12 PM 4:27

RECHERNE OF SIME

C:\cases\uinc\sandy creek\incorporate\corpdiv-ltr.wpd

APPROVED ALL

ARTICLES OF INCORPORATION

<u>OF</u>

SANDY CREEK UTILITY SERVICES, INC.

FILED

01 JUN 12 PM 4: 27

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Sandy Creek Utility Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sandy Creek Utility Services, Inc. 200 Weathersfield Avenue Altamonte Springs, FL 32714

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is: 1,000 shares common stock at \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CT Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324

ARTICLE V: INCORPORATOR

The names and street address of the incorporator is:

Utilities, Inc. Attn.: James L. Camaren, Chairman 2335 Sanders Road Northbrook, IL 60062-6196

The undersigned incorporator has executed these Articles of Incorporation this 4th day of June, 2001.

Utilities, Inc.

James L. Camaren, Chairman

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of the 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.

1.	The name of the corporation is: Sandy Creek Utility Services, Inc.
2.	The name and address of the registered agent and office is:
	(NAME)
	CT Corporation System (COMPANY - IF APPLICABLE)
	1200 S. Pine Island Rd. (P.O. BOX NOT ACCEPTABLE)
	Plantation, FL 33324 (CITY/STATE/ZIP)
PRO DES AG TO FAI	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE SIGNATED AGENT, I AGREE TO ACT IN THAT CAPACITY. I FURTHER REE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM MILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS GISTERED AGENT.
	SIGNATUREBuy
	DATE Tunc 12 2001 CONNIE BRYAN SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT FILING FEE: \$35.00