

TRANSMITTAL LETTER

P02000048326

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 PM 12:53

APPROVED
AND
FILED

SUBJECT: LABRADOR UTILITIES, INC
(Proposed corporate name - must include suffix)

500005431215-7
-05/02/02--01060--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT C. Brannan
Name (Printed or typed)
ROSE, Sundstrom & BENTLEY, LLP
2548 Blairstone Pines Drive
Address
Tallahassee, FL 32301
City, State & Zip
850-877-6555
Daytime Telephone number

RECEIVED
02 MAY -2 PM 12:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/2

ARTICLES OF INCORPORATION

OF

LABRADOR UTILITIES, INC.

The undersigned natural person acting as incorporator of a corporation (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME

The name of the Corporation is Labrador Utilities, Inc.

ARTICLE II

The principal place of business and mailing address of the Corporation is:

2335 Sanders Road
Northbrook, IL 60062

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock with \$1.00 par value. Changes in the capital structure shall be made in accordance with Florida law.

ARTICLE V

The name and address of the person who serves as Director and Chief Executive Officer of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
James L. Camaren Chairman & Chief Executive Officer	2335 Sanders Road Northbrook, IL 60062

ARTICLE VI

The name and address in the State of Florida of the Corporation's initial registered agent are:

Robert C. Brannan, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 2002.



Robert C. Brannan, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301
Incorporator

STATE OF FLORIDA

COUNTY OF LEON

This instrument was acknowledged before me on May 2, 2002
by Robert C. Brannon.

Jacquelyn M. Tribble
Notary Public



My commission expires: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the corporation designated below, 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 Labrador Utilities, Inc.

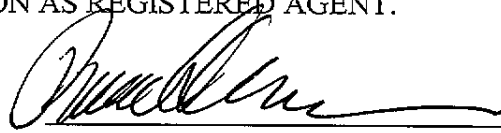
The name and address of the registered agent and office is:

Robert C. Brannan, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Robert C. Brannan
May 2, 2002