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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Aqua America Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aqua America Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

762 West Lancaster Avenue
Bryn Mawr, PA 19010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Water and wastewater utility services
and all other lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Nicholas DeBenedictis
762 West Lancaster Avenue
Bryn Mawr, PA 19010
Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Newsome
1515 Market Street, Suite 1210
Philadelphia, PA 19102

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: C T Corporation System

James Newsome - James Newsome
Signature Registered Agent ASST. Sec'y

James Newsome
Signature Incorporator

7/2/03

Date

7/2/03
Date