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**FLORIDA PROFIT CORPORATION OR P.A.**

**harbor oaks utilities, inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

### HARBOR OAKS UTILITIES, INC.

The undersigned, acting as incorporator of HARBOR OAKS UTILITIES, INC. under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is of HARBOR OAKS UTILITIES, INC. (the "Corporation").

#### ARTICLE II. MAILING ADDRESS AND OFFICE

The street address of the initial principal office and the mailing address of the Corporation is 5752 South Ridgewood Ave., Port Orange, Florida 32127.

#### ARTICLE III. REGISTERED AGENT NAME & ADDRESS

The name of the Registered Agent of the Corporation is James J. Gangitano, and the mailing address of the Registered Agent is 7600 Southland Blvd., Suite 100, Orlando, Florida 32809.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. COMMENCEMENT OF EXISTENCE & PURPOSE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation. The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE VI. PREEMPTIVE RIGHTS

No preemptive rights are granted to the shareholders of the Corporation.

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**ARTICLE VII. INCORPORATOR**

The name and mailing address of the incorporator is:

Andres Masci  
5752 South Ridgewood Ave  
Port Orange, Florida 32127

**ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 16th day of December, 2004.


  
\_\_\_\_\_  
ANDRES MASCI  
Incorporator

STATE OF FLORIDA        }  
COUNTY OF VOLUSIA    }

This instrument was acknowledged before me on December 16, 2004, by ANDRES MASCI, as Incorporator for of HARBOR OAKS UTILITIES, INC., a Florida corporation, who is personally known to me.



Ivanna Rodriguez  
My Commission 00041679  
Expires August 27 2006

  
\_\_\_\_\_  
Notary Public  
Printed Name: Ivanna Rodriguez  
My Commission Expires: 8/27/06

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**CERTIFICATE OF ACCEPTANCE  
OF  
APPOINTMENT BY RESIDENT AGENT**

In the matter of HARBOR OAKS UTILITIES, INC., a Florida corporation,

I, JAMES J. GANGITANO, hereby state that on December 16, 2004, I accepted the appointment as Registered Agent for the above named business entity.

The mailing and street address of the Registered Agent of the Corporation is 7600 Southland Blvd., Suite 100, Orlando, Florida 32809.

Dated this 16th day of December, 2004.

By:   
JAMES J. GANGITANO

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