# **Electronic Articles of Incorporation For**

P09000054866 FILED June 24, 2009 Sec. Of State

LLANO UTILITY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

LLANO UTILITY SERVICES, INC.

# **Article II**

The principal place of business address:

3501 FM 2181 STE 245 CORINTH, TX. US 76210

The mailing address of the corporation is:

3501 FM 2181 STE 245 CORINTH, TX, US 76210

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,500

# **Article V**

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. STE A TALLAHASSEE, FL. FLORIDA

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000054866 FILED June 24, 2009 Sec. Of State rdunlap

Registered Agent Signature: SEAN WILCOXEN

#### Article VI

The name and address of the incorporator is:

DEANNA TOM 101 MONTGOMERY ST STE 1500 SAN FRANCISCO, CA 94104

Incorporator Signature: DEANNA TOM

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEFFREY HICKS MR. 3501 FM 2181, SUITE 245 CORINTH, TX. 76210 US

Title: T JASON LEWIS MR. 3501 FM 2181, SUITE 245 CORINTH, TX. 76210 US

Title: D JEFFREY HICKS MR. 3501 FM 2181, SUITE 245 CORINTH, TX. 76210 US

Title: D JOSEPH SCOTT 3501 FM 2181, SUITE 245 CORINTH, TX. 76210 US

Title: D MICHAEL CUMMINGS 3501 FM 2181, SUITE 245 CORINTH, TX. 76210 US