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COVER LETTER

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

Speing Hammack WATER WORKS, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 **\$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status **Certified** Copy & Certificate of Status ADDITIONAL COPY REQUIRED Michael R. Stoner Name (Printed or typed) FROM: ___ 1855 E. Adams Drive Address Maitlano, FZ 32751 City, State & Zip Daytime Telephone number M. STONER @ CARHINK. Net E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Article I

The name of the corporation shall be Spring Hammock Water Works, Inc.

Article II

The principal business address is 1651 Spring Hammock Way, Longwood, FL 32750 and the office address is 1855 E. Adams Drive, Maitland, FL 32751

Article III

Spring Hammock Water Works, Inc. is organized to own, operate, and maintain the water treatment and wastewater treatment plants located at Spring Hammock Park, Inc., 1651 Spring Hammock Way, Longwood, FL 32750. Spring Hammock Water Works, Inc. is authorized to meter and collect fees for providing potable water and processing waste-water for all users.

Article IV

Spring Hammock Water Works, Inc. is authorized to issue 100 shares of common stock.

Article V

The officers and directors of Spring Hammock Water Works, Inc. are:

Michael R. Stoner, President 1855 E. Adams Drive Maitland, FL 32751

Sarah G. Stoner, Secretary 1855 E. Adams Drive Maitland, FL 32751 Carter W. Wampler, Vice President 805 N. Lake Howard Drive Winter Haven, FL 33881 Holly Wampler, Treasurer 805 N. Lake Howard Drive Winter Haven, FL 33881

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Article VI

The registered agent for Spring Hammock Water Works, Inc. is Michael R. Stoner, 1855 E. Adams Drive, Maitland, FL 32751.

Article VII

The incorporator of Spring Hammock Water Works, Inc., is Michael R. Stoner, 1855 E. Adams Drive, Maitland, FL 32751

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.

Michael R. Monn	8/7/09
Signature / Registered Agent	Date
Whishard R. Monn	8/7/09
Signature / Incorporator	Date