

**Electronic Articles of Incorporation
For**

P11000017511
FILED
February 18, 2011
Sec. Of State
jahickman

AQUA AMERICA, 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:

AQUA AMERICA, INC.

Article II

The principal place of business address:

821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460

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:

100

Article V

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

SPIRO FRANGISKAKIS
821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: SPIRO FRANGISKAKIS

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Article VI

The name and address of the incorporator is:

KEVIN F. RICHARDSON
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: KEVIN F. RICHARDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
SPIRO FRANGISKAKIS
821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460

Title: VPSD
PETE FRANGISKAKIS
821 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL. 33460