

P21000101189

Florida Department of State
Division of Corporations
Electronic Filings Cover Sheet

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TALLAHASSEE, FLORIDA

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**MERGER OR SHARE EXCHANGE
FLORIDA COMMUNITY WATER SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$393.75

DEC - 3 2021

S. PRATHER

+70
\$463.75

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ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes:

- FIRST: The name and jurisdiction of the Surviving Corporation is FLORIDA COMMUNITY WATER SYSTEMS, INC., a Florida corporation.
- SECOND: The name and jurisdiction of each Merging Corporation are as follows:
- 1) BLACK BEAR WATERWORKS, INC., a Florida corporation, Document Number P15000034036;
 - 2) BRENDENWOOD WATERWORKS, INC., a Florida corporation, Document Number P14000041659;
 - 3) BREVARD WATERWORKS, INC., a Florida corporation, Document Number P13000020348;
 - 4) HARBOR WATERWORKS, INC., a Florida corporation, Document Number P12000008609;
 - 5) JUMPER CREEK UTILITY COMPANY, a Florida corporation, Document Number P13000022786;
 - 6) LAKE IDLEWILD UTILITY COMPANY, a Florida corporation, Document Number P14000061006; —
 - 7) LAKESIDE WATERWORKS, INC., a Florida corporation, Document Number P12000073924;
 - 8) PINE HARBOUR WATERWORKS, INC., a Florida corporation, Document Number P16000047512;
 - 9) RAINTREE WATERWORKS, INC., a Florida corporation, Document Number P14000041646; and
 - 10) THE WOODS UTILITY COMPANY, a Florida corporation, Document Number P13000020344.
- THIRD: The merger was approved by each domestic merging corporation in accordance with Section 607.1101(3), Florida Statutes.
- FOURTH: The Surviving Corporation is being created by the merger pursuant to Section 607.1101(1)(b), Florida Statutes and is a domestic corporation, and the Articles of Incorporation are attached.
- FIFTH: The Plan of Merger was approved by the shareholders of each separate Merging Corporation as required by Florida law and the respective Articles of Incorporation of each Merging Corporation.
- SIXTH: The merger shall become effective as 12:01 a.m. on January 1, 2022 (the "Effective Time").

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered by the parties in accordance with the requirements of Section 607.1105, *Florida Statutes*, as of the 2nd day of December 2021.

Florida Community Water System, Inc.

By: 
Gary Deremer, Incorporator

Black Bear Waterworks, Inc.

By: 
Gary Deremer, President

Brevard Waterworks, Inc.

By: 
Gary Deremer, President

Jumper Creek Utility Company

By: 
Gary A. Deremer, President

Lakeside Waterworks, Inc.

By: 
Gary A. Deremer, President

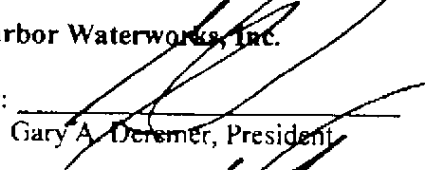
Raintree Waterworks, Inc.

By: 
Gary A. Deremer, President

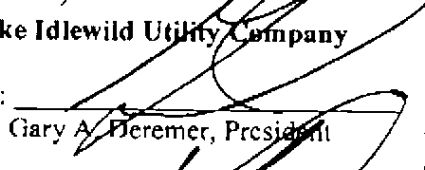
Brendenwood Waterworks, Inc.

By: 
Gary A. Deremer, President

Harbor Waterworks, Inc.

By: 
Gary A. Deremer, President

Lake Idlewild Utility Company

By: 
Gary A. Deremer, President

Pine Harbour Waterworks, Inc.

By: 
Gary A. Deremer, President

The Woods Utility Company

By: 
Gary A. Deremer, President

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Attachment
To
Articles of Merger

Articles of Incorporation of Florida Community Water Systems, Inc.

[Attached]

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**ARTICLES OF INCORPORATION
OF
FLORIDA COMMUNITY WATER SYSTEMS, INC.**

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2021 DEC -2 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be Florida Community Water Systems, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 4939 Cross Bayou Boulevard, New Port Richey, Florida 34652.

ARTICLE III

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.001 per share. Each share of stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 4939 Cross Bayou Boulevard, New Port Richey, Florida 34652 and the initial registered agent of this corporation at such office shall be William T. Rendell. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE V

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation

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**ARTICLES OF INCORPORATION OF
FLORIDA COMMUNITY WATER SYSTEMS, INC.**

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and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor or successors have been duly elected and qualify. The name and street address of the initial director are:

Gary A. Deremer - 4939 Cross Bayou Boulevard
New Port Richey, Florida 34652

**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

Gary A. Deremer - 4939 Cross Bayou Boulevard
New Port Richey, Florida 34652

**ARTICLE VIII
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

**ARTICLE IX
Bylaws**

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE X
Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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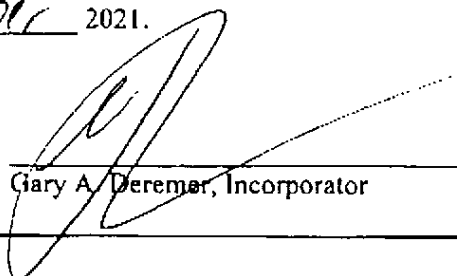
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ARTICLES OF INCORPORATION OF
FLORIDA COMMUNITY WATER SYSTEMS, INC.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 2 day of December 2021.

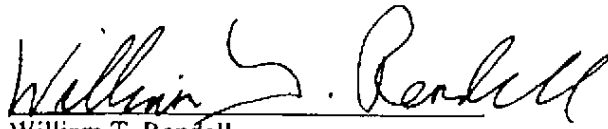


Gary A. Deremer, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
FLORIDA COMMUNITY WATER SYSTEMS, INC.

The undersigned, William T. Rendell, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 2 day of December 2021.



William T. Rendell

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TALLAHASSEE, FLORIDA