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MERGER OR SHARE EXCHANGE  
North Florida Community Water Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$228.75

323.75

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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 NORTH FLORIDA COMMUNITY WATER SYSTEMS, INC., a Florida corporation.
- SECOND: The name and jurisdiction of each Merging Corporation are as follows:
- 1) DUVAL WATERWORKS, INC., a Florida corporation, Document Number P19000069042;
  - 2) GATOR WATERWORKS, INC., a Florida corporation, Document Number P18000004899;
  - 3) LAKE TALQUIN WATERWORKS, INC., a Florida corporation, Document Number P20000038122;
  - 4) OKALOOSA WATERWORKS, INC., a Florida corporation, Document Number P20000015081;
  - 5) SEMINOLE WATERWORKS, INC., a Florida corporation, Document Number P16000001723; and
  - 6) SUNNY HILLS UTILITY COMPANY, a Florida corporation, Document Number P13000020342.
- 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, 2023 (the "Effective Time").

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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 1st day of December 2022.

**North Florida Community  
Water Systems, Inc.**

By: \_\_\_\_\_  
Gary Deremer, President

**Duval Waterworks, Inc.**

By: \_\_\_\_\_  
Gary Deremer, President

**Gator Waterworks, Inc.**

By: \_\_\_\_\_  
Gary Deremer, President

**Lake Talquin Waterworks, Inc.**

By: \_\_\_\_\_  
Gary Deremer, President

**Okaloosa Waterworks, Inc.**

By: \_\_\_\_\_  
Gary Deremer, President

**Seminole Waterworks, Inc.**

By: \_\_\_\_\_  
Gary Deremer, President

**Sunny Hills Utility Company**

By: \_\_\_\_\_  
Gary Deremer, President

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Attachment  
To  
Articles of Merger

Articles of Incorporation of North Florida Community Water Systems, Inc.

[Attached]

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

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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 North 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 10,100 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  
NORTH FLORIDA COMMUNITY WATER SYSTEMS, INC.**

**PAGE 2**

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 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 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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**ARTICLES OF INCORPORATION OF  
NORTH 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 1st day of December, 2022.

  
\_\_\_\_\_  
Gary Deren, Incorporator

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF  
NORTH 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 1st day of December, 2022.

  
\_\_\_\_\_  
William T. Rendell

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