

P95000060135

TRANSMITTAL LETTER

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

SUBJECT: THREE RIVERS UTILITIES

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fees and certificate.

FROM: DANIEL R. HOUSTON
ROUTE 9 BOX 1122-B16
ARROWHEAD ROAD
LAKE CITY, FL 32024
(800) 714-1179

900001552489
-08/03/95--01021--009
*****78.75 *****78.75

Thank you very much.

Daniel R. Houston

Daniel R. Houston

AUG 3 1995 BSB

Date: 7-27-95

Daniel Houston GAVE

AUTHORIZATION BY PHONE TO

(Imp.)
8/3/95
BSB

ARTICLES OF INCORPORATION

FILED
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The undersigned incorporator, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: THREE RIVERS UTILITIES INC.

ARTICLE II

The mailing address of this corporation shall be:

POST OFFICE BOX 3695
LAKE CITY, FL 32056-3695

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (5)

ARTICLE IV

The name and address of the initial registered agent is:

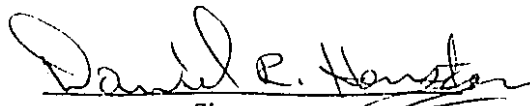
DANIEL R. HOUSTON
ROUTE 9 BOX 1122-B16
LAKE CITY, FL 32024

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

DANIEL R. HOUSTON
ROUTE 9 BOX 1122-B16
ARROWHEAD ROAD
LAKE CITY, FL 32024

The undersigned incorporator has executed these Articles of Incorporation this 27th day of
July, 1995.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THREE RIVERS UTILITIES INC.

2. The name and address of the registered agent and office is:

DANIEL R. HOUSTON
ROUTE 9 BOX 1122-B16
ARROWHEAD ROAD
LAKE CITY, FL 32024

FILED
JUL 27 1995
CLERK OF COURT
JUL 27 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel R. Houston
Signature

7-27-95
Date