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ACCOUNT NO.: 07210006003

REFERENCE : 657113 81772A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : August 10, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 657113

CUSTOMER NO: 81772A

CUSTOMER: J. Timothy Sheehan, Esq  
SHEEHAN & SCOTT, P. A.

234 Central Avenue  
Lake Placid, FL 33852

EFFECTIVE DATE  
AUG - 8 1995

DOMESTIC FILING

NAME: HOLMES UTILITIES, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran  
EXAMINER'S INITIALS: T. BROWN AUG 10 1995

FILED  
95 AUG 10 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
AUG - 8 1995

ARTICLES OF INCORPORATION  
OF  
HOLMES UTILITIES, INC.

FILED  
95 AUG 10 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

**ARTICLE ONE**

The name of the corporation is HOLMES UTILITIES, INC.

**ARTICLE TWO**

The term of existence of the corporation is perpetual and shall commence as of the date of the signing of these Articles.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 760 Henscratch Road, Lake Placid, Florida 33852, and the initial registered agent at such address is DANIEL M. HOLMES. The mailing address for the corporation is 760 Henscratch Road, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 760 Henscratch Road, Lake Placid, Florida 33852.

## ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The names and addresses of the initial board of directors are:

DANIEL M. HOLMES	of	9818 Payne Road Sebring, Florida 33872
LISA K. HOLMES	of	9818 Payne Road Sebring, Florida 33872

## ARTICLE SEVEN

The name and address of the incorporators are:

DANIEL M. HOLMES	of	9818 Payne Road Sebring, Florida 33872
LISA K. HOLMES	of	9818 Payne Road Sebring, Florida 33872

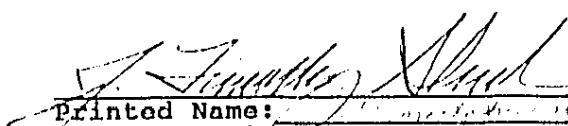
IN WITNESS WHEREOF, we have subscribed our names this  
8<sup>th</sup> day of August, 1995.

Daniel M. Holmes  
DANIEL M. HOLMES  
Incorporator

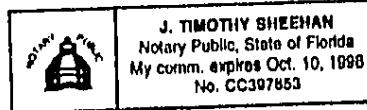
Lisa K. Holmes  
LISA K. HOLMES  
Incorporator

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  
16 day of August, 1995, by DANIEL M. HOLMES and LISA K.  
HOLMES, who are  personally known to me or  who have produced  
their \_\_\_\_\_ as identification and who  did,  
 did not take an oath.

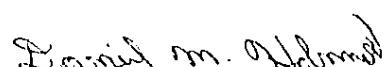
  
Printed Name: \_\_\_\_\_  
Notary Public

State of Florida at Large  
My Commission Expires:



ACCEPTANCE

I agree as registered agent to accept service of process,  
to keep the registered office open during prescribed hours, and to  
post my name in some conspicuous place in the office as required by  
law.

  
\_\_\_\_\_  
DANIEL M. HOLMES

Registered Agent

95 AUG 10 AM 11:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA