

P96000006956

PERRY B. OWENS
Requestor's Name
2335 SANDERS RD
Address
NORTHBROOK, IL 60062
City/State/Zip Phone #

500001695875
-01/23/96--01060--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WEDGEFIELD UTILITIES, INC
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 JAN 23 PM 12:54
FILED
96 JAN 23 PM 12:56
SECRETARY OF STATE
DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

B. REGISTER JAN 23 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WEDGEFIELD UTILITIES, INC.

FILED

96 JAN 23 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

Wedgefield Utilities, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Wedgefield Utilities, Inc.
200 Weathersfield Avenue
Altamonte Springs, FL 32714

ARTICLE III: CAPITAL STOCK

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

1,000 shares common stock at \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Donald Rasmussen, Vice President
Utilities, Inc. of Florida
200 Weathersfield Avenue
Altamonte Springs, FL 32714

Utilities, Inc. of Florida is a wholly-owned subsidiary of the incorporator, Utilities, Inc.

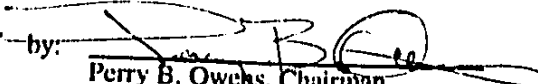
ARTICLE V: INCORPORATOR

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

Utilities, Inc.
Attn.: Perry B. Owens, Chairman
2335 Sanders Road
Northbrook, IL 60062-6196

The undersigned incorporator has executed these Articles of Incorporation this 18th day
of JANUARY, 1996.

Utilities, Inc.

by: 
Perry B. Owens, Chairman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 JAN 23 PM 12:56

Pursuant to the provisions of sections 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Wedgefield Utilities, Inc.
2. The name and address of the registered agent and office is:
Mr. Donald Rasmussen (NAME)
Wedgefield Utilities, Inc. (COMPANY - IF APPLICABLE)
200 Weathersfield Avenue (P.O. BOX NOT ACCEPTABLE)
Altamonte Springs, FL 32714 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

SIGNATURE

Donald Rasmussen

DATE

JANUARY 18, 1996

REGISTERED AGENT FILING FEE: \$35.00