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1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

> (941) 275-7798 PAX (941) 275-9514

October 3, 1996

Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314-5588 200001966742 -10/07/96--01060--009 ****140.00 *****70.00

Re: Articles of Incorporation for:

Eagle Ridge Development Company, Inc. and Eagle Ridge Utility of Beach City, Inc.

Dear Sir/Madam:

I enclose duplicate originals of Articles of Incorporation for the above-referenced corporations, and my check in the amount of \$140.00 for filing. Please return one copy of each to me showing the filing in your records.

Sincerely,

Corry V. Broughton

TVB: 1m Encs.

286.3

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPO

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ARTICLES OF INCORPORATION OF EAGLE RIDGE UTILITY COMPANY OF BEACH CITY, INC.

The undersigned, acting as Incorporator of EAGLE RIDGE UTILITY COMPANY OF BEACH CITY, INC. corporation organized under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- 1. NAME. The name of the corporation shall be EAGLE RIDGE UTILITY COMPANY OF BEACH CITY, INC.
- 2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation 15465 Pine Ridge Road, Fort Myers, FL 33908.
- 3. <u>CAPITAL STOCK</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.
- 4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is Timothy Youngquist, 15465 Pine Ridge Road, Fort Myers, FL 33908.
 - 5. TERM OF EXISTENCE. This corporation is to exist perpetually.
- 6. <u>DIRECTORS</u>. This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are;

Harvey Youngquist, 15465 Pine Ridge Road, Fort Myers, FL 33908 Timothy Youngquist, 15465 Pine Ridge Road, Fort Myers, FL 33908

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

Timothy Youngquist, 15465 Pine Ridge Road, Fort Myers, FL 33908.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ______ day of _____ october ______, 1996.

CONSENT OF REGISTERED AGENT

Timothy Youngquist hereby consents to his designation as Registered Agent in the foregoing Articles of Incorporation.

Timothy Youngquist