

P970000 60453

TRANSMITTAL LETTER

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

FILED  
97 JUL -8 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: American Water Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00

500002234835--8  
-07/10/97--01043--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

American Water Inc.  
Name (printed or typed)

2300 29th St NW  
Address

Winter Haven FL 33881  
City, State, & Zip

941-967-2778  
Telephone Number

F. CHAMBER JUL 10 1997

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
American Water Inc.**

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is American Water Inc.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
PRINCIPAL OFFICE**

The principal office of the Corporation is 2300 29th Street NW, Winter Haven, FL 33881. The mailing address of the principal office is 2300 29th Street NW, Winter Haven, FL 33881.

**FOURTH  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 2300 29th Street NW, Winter Haven, FL 33881. The name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Jeffery Hancock, 2300 29th Street NW, Winter Haven, FL 33881

**FIFTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

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SIXTH  
SHARES

The total authorized capital stock of the Corporation is 1000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SEVENTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Jeffery Hancock  
1330 Varner Rd.  
P O Box 326  
Davenport, FL. 33836

EIGHTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Articles of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Jeffery Hancock  
1330 Varner Rd.  
P O Box 326  
Davenport, FL. 33837

NINTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 01, 1997.

In Witness Whereof, the undersigned Incorporator has  
caused this Articles of Incorporation to be executed as of  
July 01, 1997.

  
Jeffery Hancock  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The forgoing Articles of Incorporation were  
acknowledged before me, this 7<sup>th</sup> day of July,  
1997.

  
NOTARY PUBLIC State of Florida

My Commission Expires:

7/1/97



CAROL D. LAMONS  
My Comm Exp. 6/15/99  
Bonded By Service Ins  
No. CC472858

☒ Personally Known    ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Jeffery Hancock, being appointed in the following Articles of Incorporation as the Registered Agent for American Water Inc. accepts the appointment as registered agent for said corporation this 01 day of July, 1997.

July 01, 1997  
Date

Jeffery Hancock  
Jeffery Hancock

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