

P 9800030533

ROBERT L. UNDERWOOD  
LAW OFFICES

Robert L. Underwood, III\*  
John A. Swanson†  
Carl A. Bertoch ‡, Of Counsel

1250 24th Street, N.W. Suite 300  
Washington, D.C. 20037  
Tel:(202)835-1684/Fax:(202)466-3079

537 East Park Avenue  
Tallahassee, FL 32301  
Tel:(904)224-7040/Fax:(904)224-2406

\* Licensed in D.C. and Florida only  
† Licensed in NC only  
‡ Licensed in Florida & Ohio only

Pager: (800)386-7089  
Main Tel: (800) 686-1615  
Main Fax: (919)781-9663  
Voice Mail (919)990-2662  
Mobile: (407)341-1565  
E-Mail:RLULAW@AOL.COM

March 26, 1998

000002473570--6  
-03/31/98--01052--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: CAPE HAZE UTILITY, INC.

Dear Secretary of State:

We are enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy	<u>\$ 52.50</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy in the attached envelope to the undersigned:

Robert L. Underwood  
3900 City of Oaks Wynd  
Raleigh, NC 27612

Thank you for your assistance.

Respectfully submitted,

John A. Swanson

P. Hall  
APR - 2 1998

FILED  
MAR 31 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CAPE HAZE UTILITY, INC.**

---

**FILED**  
**98 MAR 31 PM 2:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**NAME**

The name of this corporation is CAPE HAZE UTILITY, INC.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**AMENDMENT OF ARTICLES**

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 537 East Park Avenue, Tallahassee, Florida 32301. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is 537 East Park Avenue, Tallahassee, Florida 32301.

ARTICLE VII

**INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

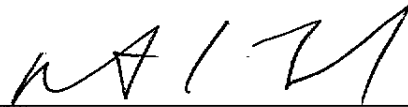
Robert Spade  
537 East Park Avenue  
Tallahassee, Florida 32301

The name and address of the person signing these Articles of Incorporation is:

Robert L. Underwood  
537 East Park Avenue  
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the

26th day of March, 19 98.

  
\_\_\_\_\_  
Robert L. Underwood  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That CAPE HAZE UTILITY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 537 East Park Avenue, Tallahassee, Florida 32301, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 26<sup>th</sup> day of March, 19 98.



Robert L. Underwood  
Registered Agent

FILED  
98 MAR 31 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA