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P 98000099768

November 18, 1998

FILED STATE
SECRETARY OF STATE
DIVISION OF REVENUE
98 NOV 30 AM 8:59

Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
409 Gaines Street
P. O. Box 6327
Tallahassee, Florida 32314

Ref: GRAY UTILITIES, INC.

Dear Ms. Brown:

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-11/30/98--01016--007
****122.50 *****78.75

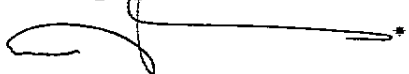
Enclosed herewith, please find the original and one fully executed copy of the Articles of Incorporation of Gray Utilities, Inc. for filing.

In payment of the filing charges and taxes, I have enclosed herewith a check in the amount of \$122.50.

Please forward the Articles of Incorporation to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,



John R. Forbes, Esquire

GBT/ad
enc.

D. BROWN DEC - 1 1998

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

GRAY UTILITIES, INC.

ARTICLE I

The name of this corporation is Gray Utilities, Inc.

ARTICLE II

This Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

General Purpose and Nature of Business

This corporation is organized for the purpose of transacting and engaging in any and all lawful business or activity permitted under the laws of the United States of America and the laws of the State of Florida, as amended.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of ten cent (\$.10) par value common stock which shall be designated as "common stock."

ARTICLE V

No Preemptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to preemptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI

Street Mailing Address of Initial
Registered Office and Name of Initial Registered Agent

The initial street and mailing address of the principal place of business of said corporation is 9104 Cypress Green Drive, Jacksonville, Florida 32256. The initial registered agent is John R. Forbes, Esquire, 9104 Cypress Green Drive, Jacksonville, FL 32256.

ARTICLE VII
Initial Directors

The initial board of director of this corporation is:

F <i>dg</i>	
David G. Gray	427 N. 3rd Street
President	Jacksonville Beach, Fl 32250

ARTICLE VIII

The name and address of the incorporator signing these articles is:

F <i>dg</i>	
David G. Gray	427 N. 3rd Street
	Jacksonville Beach, Fl 32250

ARTICLE IX
Amendments

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

F *dg*

IN WITNESS WHEREOF, I, David G. Gray, being the incorporator and the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 18th day of November, 1998.

David Gray
DAVID F. GRAY

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Certification Designating Place of Business or
Domicile for the Service of Process Within
This State, Naming Agent Upon Which Process
May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Gray Utilities, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named John R. Forbes, Esquire, 9104 Cypress Green Drive, Jacksonville, Florida 32256 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



John R. Forbes, Esquire

Sworn to and subscribed before me
this 18th day of November, 1998
appeared John R. Forbes, who is
personally known to me or who
produced the following identification.



Notary Public, State of Florida

ARLENE E. DISPARTI
Notary Name (Print)
My Commission expires:



ARLENE E DISPARTI
My Commission CC485999
Expires Aug. 03, 1999
Bonded by HAI
#08-422-1555