

P98000102235

MICHAEL A. JONES

ATTORNEY AT LAW

POST OFFICE BOX 947
912 S. PALM BOULEVARD, SUITE C
NICEVILLE, FL 32588-0947

AREA CODE 850
TELEPHONE 729-7440
FACSIMILE 729-7871

December 1, 1998

Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32301

600002703176--8
-12/04/98--01056--015
*****70.00 *****70.00

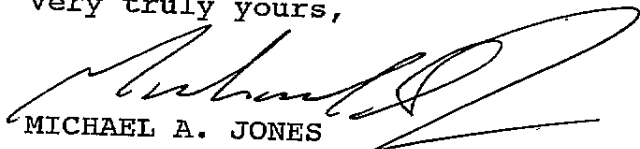
Dear Sir:

RE: NORTH BAY WATER COMPANY

Enclosed is the original and one copy of the Articles of Incorporation of North Bay Water Company. Also, enclosed is North Bay's check in the amount of \$70 to cover your filing fee.

Should you have any questions please contact me.

Very truly yours,


MICHAEL A. JONES

lfd
Enclosure

EFFECTIVE DATE
11-30-98

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 DEC -4 AM 4:42

FILED

ajc

ARTICLES OF INCORPORATION
OF
NORTH BAY WATER COMPANY

EFFECTIVE DATE
11-30-98

In compliance with the requirements of *Florida Statute Chapter 607*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is NORTH BAY WATER COMPANY.

ARTICLE II

The existence of the corporation shall begin on November 30, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 104 Buddy Phelps Drive, Niceville, Florida 32578.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC -4 AM 4:42

FILED

ARTICLE V

The initial street address of the Corporation's registered office is 104 Buddy Phelps Drive, Niceville, Florida 32578. The initial registered agent for the Corporation at that address is Brian Cruttenden.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Brian M. Cruttenden	104 Buddy Phelps Drive Niceville, FL 32578
C. S. Cruttenden	104 Buddy Phelps Drive Niceville, FL 32578

ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

Name	Address
Brian M. Cruttenden	104 Buddy Phelps Drive Niceville, FL 32578

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of November, 1998.


BRIAN M. CRUTTENDEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for North Bay Water Company at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



BRIAN M. CRUTTENDEN

Date: November 30, 1998

FILED
98 DEC -4 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA