

PP9000000148

Rogers, Towers, Bailey, Jones & Gay  
Requestor's Name

106 South Monroe Street  
Address

Tallahassee, Florida 32301  
City/State/Zip

Phone #  
850-222-7200

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Utilities Management of North Florida, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 100002728451--1  
-01/04/99--01005--011

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*70.00 \*\*\*\*\*70.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12-31-98

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

file  
1st

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Call when  
Ready

**ARTICLES OF INCORPORATION  
OF  
UTILITIES MANAGEMENT OF NORTH FLORIDA, INC.**

FIRST: The name of this corporation is:

**"UTILITIES MANAGEMENT OF NORTH FLORIDA, INC.**

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be located at 1300 Riverplace Boulevard, Suite 610, Jacksonville, Florida 32207, or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of the par value of one cent (\$.01) each.

FIFTH: The street address of the initial registered office of this corporation is 1300 Riverplace Boulevard, Suite 610, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is **William M. Brannen**.

SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
William M. Brannen	1300 Riverplace Boulevard Suite 610 Jacksonville, Florida 32207
Charles D. Towers, Jr.	1301 Riverplace Boulevard Suite 1500 Jacksonville, Florida 32207
A.L. Burpee, Jr.	1300 Riverplace Boulevard Suite 610 Jacksonville, Florida 32207

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TALLAHASSEE, FLORIDA

NAME

ADDRESS

H.R. James, Sr.

1300 Riverplace Boulevard  
Suite 620  
Jacksonville, Florida 32207

SEVENTH: The name and address of the sole incorporator of the corporation is as follows:

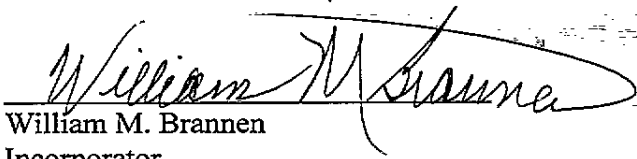
NAME

ADDRESS

William M. Brannen

1300 Riverplace Boulevard  
Suite 610  
Jacksonville, Florida 32207

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30<sup>th</sup> day of December, 1998.

  
William M. Brannen  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**UTILITIES MANAGEMENT OF NORTH FLORIDA, INC.**

2. The name and address of the registered agent and office are:

William M. Brannen  
1300 Riverplace Boulevard  
Suite 610  
Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

William M. Brannen

Date: December 30, 1998

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