

199000095311  
William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

October 20, 1999

Ms. Katheryn Harris  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003027972--1

-10/28/99-01055-002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms. Harris:

Enclosed are the Articles of Incorporation for:

American Water Underground Utilities, Inc.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
P.B.G., Florida 33418

Thank you.

Sincerely,



William A. Adams

FILED  
99 OCT 28 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
AMERICAN WATER UNDERGROUND UTILITIES, INC.

FILED  
99 OCT 28 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is: American Water Underground Utilities, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

405 SW 2nd Street, Okeechobee, Florida, 34974

and the initial registered agent(s) of this Corporation at that address is:

Tony Corwin

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tony Corwin	5277 N.W. 30th St., Okeechobee, Florida 34972
Ruby Corwin	5277 N.W. 30th St., Okeechobee, Florida 34972

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tony Corwin	5277 N.W. 30th St., Okeechobee, Florida 34972
Ruby Corwin	5277 N.W. 30th St., Okeechobee, Florida 34972

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR 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:

American Water Underground Utilities, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:

405 S.W. 2nd Street, Okeechobee, Florida 34974

has named: Tony Corwin  
located at: 405 S.W. 2nd Street, Okeechobee, Fl., 34974

as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

  
Agent: Tony Corwin

October 25, 1999  
Date

FILED  
OCT 28 AM 8:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of October, 1999.

  
Tony Corwin

R Corwin  
Ruby Corwin

STATE OF FLORIDA )  
COUNTY OF OKEECHOBEE )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Tony Corwin and Ruby Corwin,  
known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25<sup>th</sup> day of October, 1999.

  
Notary Public

MY Commission Expires:

