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November 18, 1998

Ms. Blanco S. Bayo, Director Division of Records and Reporting Florida Public Service Commission 2540 Shomard Oak Blvd. Tallahassec, FL 32399-0850

#### RE: Docket No. 981403-WS Application for Transfer of Certificate Nos. 469-W and 358-S from Bayside Utilities, Inc. to Bayside Utility Services, Inc. in Bay County Florida.

Dear Ms. Bayo:

Enclosed for filing is a copy of the Anicles of Incorporation of Bayside Utility Services, Inc.

If you have any questions, please contact me directly.

ACK \_\_\_\_\_

Respectfully submitted,

Carl J. Wenz

APP \_\_\_\_\_

AFA \_\_\_\_

Cal J. Dong

Vice President, Regulatory Matters

Arr ----

- CMU \_\_\_\_\_\_
- CTR \_\_\_\_
- EAG \_\_\_\_\_
- LEG \_\_\_\_\_ cc: Mr. Ben Girtman (via fax w/o encl.)
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 6, 1998

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JAMES L. CAMAREN 2335 SANDERS ROAD NORTHBROOK, IL 60062-6196

The Articles of Incorporation for BAYSIDE UTILETY SERVICES, INC. were filed on November 6, 1998 and assigned document number P98000094407. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM \$5-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Michelle Milligen, Document Specialist New Filing Section

Letter Number: 498A00054147

## ARTICLES OF INCORPORATION



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## BAYSIDE UTILITY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation shall be:

Bayside Utility Services, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bayside Utility Services, Inc. 200 Weathersfield Avenue Altamonte Springs, FL 32714

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

1,000 shares common stock at \$1.00 par value

# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C T Corpotation System 1200 S. Pine Island Rd. Plantation, FL 33324

# ARTICLE V: INCORPORATOR

The name and address of the incorporator is:

Utilities, Inc. Attn: James L. Camaren, Chairman 2335 Sanders Road Northbrook, IL 60062-6196

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The undersigned incorporator has executed these Articles of Incorporation this \_\_ day September, 1998.

Utilities, Inc.

by: James L. Camaren, Chairman

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designation of registered office / registered agent, in the State of Florida.

1. The name of the corporation is: <u>Bayside Utility Services, Inc.</u>

2. The name and address of the registered agent and office is

(NAME)

CT Corporation System (COMPANY - IF APPLICABLE)

1200 S. Pine Island Rd.

(P.O. BOX NOT ACCEPTABLE)

Plantation, FL 33324

(CITY/STATE/ZIP)

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AGENT, I AGREE TO ACT IN THAT 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 Lonnie Brugan	CONNE BRYAN Special Assistant Secretary
DATE <u>II-œ-٩8.</u>	FILED 99-107 - 6 - 61 2-12 17-1302 - 70 - 61 2-12 17-1302 - 70 - 61 2-12