Rhema Business Services, Inc.

P.O. Box 13705 Tallahassee, FL 32317

(904) 222-1192

930614-WS

June 21, 1993

RECEIVED

JUN 2 1 1993

Mr. Charles H. Hill, Director Division of Water and Wastewater Florida Public Service Commission 101 East Gaines Street Tallahassee, Florida 32399-0850

Florida Public Service Commission Division of Water and Wastawater

Re: Application of U.S.A. UTILITIES UNIT 2, INC. for approval of Name Change

Dear Mr. Hill:

On behalf of U.S.A. UTILITIES UNIT 2, INC., I am filing the original and five (5) copies of its Application for Approval of Name Change with Exhibits I through IV, and the original and two (2) copies of Exhibits V and VI. I'm also enclosing Certificates No. 507-W and No. 441-S.

Please mail all correspondence to me at the above address, and direct all inquires to me at 222-1192.

Sincerely,

Normano Ameans

Norman F. Mears Senior Utility Consultant

Hand deliver Enclosures

cc: John H. Hotaling, P.E.

DOCUMENT NUMBER-DATE

. . . incomplete and the manager

# APPLICATION FOR NAME CHANGE PURSUANT TO PROPOSED RULE 25-30.039

25-30.039(2)(a) The complete name, address, and type of entity of the certificated utility is:

U.S.A. UTILITIES UNIT 2, INC. 6608 Walton Way Tampa, Florida 33610-5517

Type of entity: Corporation

25-30.039(2)(b) The proposed change in name and the type of business entity under the new name is:

SUMTER WATER COMPANY, INC.

Type of entity: Corporation

25-30.039(2)(c) A statement setting out the reasons for the name change is attached as Exhibit I.

25-30.039(2)(d) The effective date of the name change will be July 1, 1993.

25-30.039(2)(e) A copy of the Articles of Incorporation representing the certificate or other document issued by the state showing its acceptance of the entity's new name is attached as Exhibit II.

25-30.039(2)(e) A statement by an officer of the corporation that the ownership and control of the utility and its assets will not change under the proposed name change is Exhibit III.

25-30.039(2)(f) The proposed notice to be sent to the customers of the utility informing them of the change in utility name is attached as Exhibit IV.

25-30.039(2)(g) An original and two (2) copies of the proposed Water Tariff and the proposed Wastewater Tariff, including all standard forms, are attached as Exhibit V and Exhibit VI respectively.

25-30.039(2)(h) The applicant's current certificates, No. 507-W and No. 441-S, are enclosed.



February 17, 1993

CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

The Articles of incorporation for SUMTER WATER COMPANY, INC. were filed on February 17, 1993, and assigned document number P93000012126. Please refer to this number whenever corresponding with this office.

A corporation annual report will be due this office between January 1 and May 1 of next year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

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

Letter Number: 293A00007090

Sincerely, Doris McDuffie Corporate Specialist Supervisor New Filings Section Division of Corporations

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# ARTICLES OF INCORPORATION

OF

### SUMTER WATER COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SUMTER WATER COMPANY, INC.

The address of the principal office of this corporation shall be 6608 Walton Way, Tampa, Florida 33610, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to own and operate water and waste water systems in Sumter County.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office corporation shall be 1201 Hays of the Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John H. Hotaling

6608 Walton Way

Pres.

Tampa, Florida 33610

Terry Sullivan Sec. /Treas.

Same

# ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION

OF

SUMTER WATER COMPANY, INC.

Corporation Information Services, Inc., as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

John H. Hotaling

Dated the 17th day of February, 1993.

Corporation Information Services, Inc.

By: Acces Aleccel

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

#### AFFIDAVIT

I, John H. Hotaling, swear or affirm that the ownership and control of the utility and its assets will not change under the change of name from U.S.A. UTILITIES UNIT 2, INC. to SUMTER WATER COMPANY, INC.

John W. Hotaling

My commission expires: //- 24- 93

NOTARY PUBLIC