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First Coast's Deficiency Letter Response

20190168-WS Staff Hearing Exhibits 00320



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September 25, 2019

Office of Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

RE: Docket No.: 20190168-WS, Application for Original Certificate of Authorization and Initial Rates and Charges for Water and Wastewater Service <u>Our File No.: 48070.01</u>

Dear Sir/Madam:

Pursuant to item #1 of the attached letter dated September 25, 2019, from Melinda Watts, Engineering Specialist, enclosed for filing in the above-referenced docket is a Certified copy of the Application for Registration of Fictitious Name of First Coast Regional Utilities, Inc., along with a screen shot from the Division of Corporations website showing the status and expiration date of the Registration. These submissions are to be filed in the above-referenced Docket No.: 20190168-WS.

Should you have any questions regarding this filing, please do not hesitate to give me a call.

Very truly yours, ROBERT C. BRANNAN

For the Firm

Enclosure

cc: Avery Roberts w/Enclosure Robert Kennelly w/Enclosure Denise Howard w/Enclousre William Sundstrom w/Enclosure Commissioners: Art Graham, Chairman Julie I. Brown Donald J. Polmann Gary F. Clark Andrew Giles Fay

STATE OF FLORIDA



DIVISION OF ENGINEERING TOM BALLINGER DIRECTOR (850)413-6910

Public Service Commission

September 25, 2019

VIA EMAIL & US MAIL

Robert C. Brannan, Esquire Sundstrom & Mindlin, LLP 2548 Blairstone Pines Drive Tallahassee, FL 32301 <u>rbrannan@sfflaw.com</u>

Re: Docket No. 20190168-WS - Application for water and wastewater service in Duval, Baker, and Nassau Counties, by First Coast Regional Utilities, Inc.

Dear Mr. Brannan:

Staff has reviewed First Coast Regional Utilities, Inc.'s (First Coast Regional or Utility) application for original certificate. After reviewing this information we find the application to be deficient. The specific deficiencies are identified as:

- Florida Department of State, Division of Corporations Documentation. Rule 25-30.033(1)(d)2., Florida Administrative Code, (F.A.C.), requires that the applicant provide documentation from the Florida Department of State, Division of Corporations, showing:
 The utility's fictitious name and registration number for the fictitious name. Please provide the required documentation from State Corporations.
- 2. Legal description. Rule 25-30.033(1)(j)1., F.A.C., requires that the applicant provide a legal description of the territory proposed to be served, in the format prescribed in Rule 25-30.029, F.A.C. Rule 25-30.029(2)(b), F.A.C., states that a complete and accurate description of the service area should be provided in either a sections format or a metes and bounds format. After discussing this requirement with First Coast's counsel in a meeting with staff on September 16, 2019, it appears that the metes and bounds format is most appropriate to the service territory being requested. Please amend the legal description to conform to the requirements of Rule 25-30.029, F.A.C.
- 3. Territory map. Rule 25-30.033(1)(j)3., F.A.C., requires an official county tax assessment map or other map showing township, range, and section with a scale such as 1'' = 200' or 1'' = 400', with the proposed territory plotted thereon, consistent with the legal description provided pursuant to Rule 25-30.033(1)(j)1., F.A.C. The map provided is not of sufficient scale to verify the territory description. Also, the map appears to show separate parcels that are contiguous with one another. Please provide a set of territory maps of sufficient size and scale that, together, clearly show the perimeter of the entire

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Robert C. Brannan, Esquire Page 2 September 25, 2019

territory being requested, consistent with the requirements of Rule 25-30.029(2), F.A.C., and that meet all of the requirements of Rule 25-30.033(1)(j)3., F.A.C.

4. Notice of Application. Rule 25-30.030(6), F.A.C., states that all applications requiring noticing shall be deemed deficient until affidavits of noticing required by Sections 367.045(1)(e) and (2)(f), Florida Statutes, along with a copy of the notice, are filed with the Office of Commission Clerk. After staff has reviewed and approved the notice of application, and the notices have been distributed in accordance with Rule 25-30.030(5), F.A.C., please provide affidavits of noticing.

Your application will not be deemed filed until the deficiencies identified in this letter have been corrected. These corrections should be submitted no later than **October 25, 2019**, to the following address:

Office of Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Should you have any questions concerning the information in this letter, please feel free to contact Mrs. Melinda Watts by phone at (850) 413-6952 or email at <u>mwatts@psc.state.fl.us</u> for technical questions, or Ms. Kristen Simmons by phone at (850) 413-6175 or email at <u>ksimmons@psc.state.fl.us</u> for legal questions. Please include the docket number on all submissions to the Commission Clerk.

Sincerely,

Meluide With

Melinda Watts Engineering Specialist

MW:jp

cc: Office of Commission Clerk (Docket No. 20190168-WS)



Department of State

I certify the attached is a true and correct copy of the Application for Registration of Fictitious Name of FIRST COAST REGIONAL UTILITIES, INC., registered with the Department of State on May 24, 2019, as shown by the records of this office.

The registration number of this fictitious name is G19000061560.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-fifth day of September, 2019

Laurel M. Lee

Secretary of State



CR2E022 (01-11)

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APPLICATION FOR REGISTRATION OF FICTITIOUS NAME

REGISTRATION# G19000061560

Fictitious Name to be Registered: FIRST COAST REGIONAL UTILITIES, INC.

Mailing Address of Business: P.O. BOX 238 LAKE BUTLER, FL 32054

Florida County of Principal Place of Business: MULTIPLE

FEI Number:

FILED May 24, 2019 Secretary of State

Owner(s) of Fictitious Name:

301 CAPITAL PARTNERS, LLC 37 LAGOON COURSE AVENUE PONTE VEDRA BEACH, FL 32082 Florida Document Number: L17000097886 FEI Number: 82-1667152

I the undersigned, being an owner in the above fictitious name, certify that the information indicated on this form is true and accurate. I further certify that the fictitious name to be registered has been advertised at least once in a newspaper as defined in Chapter 50, Florida Statutes, in the county where the principal place of business is located. I understand that the electronic signature below shall have the same legal effect as if made under oath and I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

ROBERT C BRANNAN

05/24/2019

Electronic Signature(s)

Date

Certificate of Status Requested (X)

Certified Copy Requested ()



DIVISION of CORPORATIONS an official State of Florida website

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FIRST COAST REGIONAL UTILITIES, INC.

Filing Information

Registration Number	G19000061560
Status	ACTIVE
Filed Date	05/24/2019
Expiration Date	12/31/2024
Current Owners	1
County	MULTIPLE
Total Pages	1
Events Filed	NONE
FEI/EIN Number	NONE

Mailing Address

P.O. BOX 238 LAKE BUTLER, FL 32054

Owner Information

301 CAPITAL PARTNERS, LLC 37 LAGOON COURSE AVENUE PONTE VEDRA BEACH, FL 32082 FEI/EIN Number: 82-1667152 Document Number: L17000097886

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