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ORIGINAL

June 26, 2000

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JUN 26 PM 12:14
RECORDS AND REPORTING

HAND DELIVERED

Ms. Blanca S. Bayo, Director
Division of Records and Reporting
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

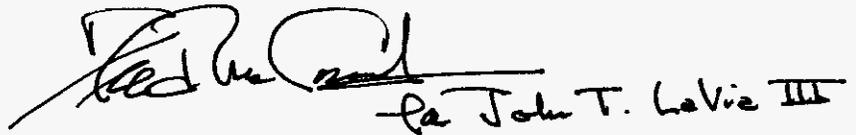
Re: Black's Island Electric Cooperative, Inc., Tariff Filing

Dear Ms. Bayo:

On Friday, June 23, 2000, we filed Tariffs for the Black's Island Electric Cooperative, Inc. ("Black's Island"). Our cover letter indicated that we had included Black's Island's Articles of Incorporation as an attachment to the Tariffs; however, these were not attached.

Please find attached the Black's Island Articles of Incorporation that were omitted from the original filing of the Tariffs. We apologize for any inconvenience this may have caused.

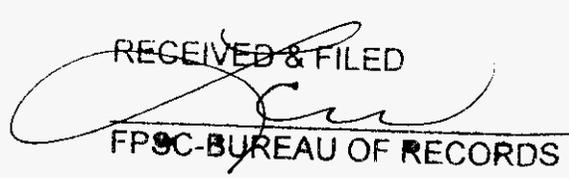
Sincerely,


John T. LaVie III

John T. LaVie, III
Florida Bar No. 853666
Landers & Parsons
Post Office Box 271
Tallahassee, Florida 32302
(850) 681-0311

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Enclosures

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FPSC-BUREAU OF RECORDS

DOCUMENT NUMBER-DATE
07724 JUN 26 00
FPSC-RECORDS/REPORTING

Cover the

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of BLACK'S ISLAND ELECTRIC COOPERATIVE, INC., a Florida corporation, filed on June 21, 2000, as shown by the records of this office.

The document number of this corporation is N00000004089.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of June, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF INCORPORATION
OF
BLACK'S ISLAND ELECTRIC COOPERATIVE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a cooperative nonprofit membership corporation, under Chapter 425, Florida Statutes (the "Cooperative"), and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the Cooperative is Black's Island Electric Cooperative, Inc. (the "Cooperative").

ARTICLE II

Duration

The Cooperative shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the Cooperative is to operate a cooperative nonprofit membership corporation under Chapter 425, Florida Statutes. This Cooperative shall have the powers set forth in Chapter 425, Florida Statutes (1999), and amendments and supplements thereto.

ARTICLE IV

Principal Office and Initial Registered Agent

Section 1. The principal office of the Cooperative within the State of Florida shall be located at the following address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

301 Monument Avenue
Port St. Joe, Florida 32456

Section 2. The name and address of the initial registered agent of this Cooperative shall be:

William D. Koran
301 Monument Avenue
Port St. Joe, Florida 32456

ARTICLE V
Incorporators

The names and addresses of the five (5) incorporators of this Cooperative are as follows:

<u>Name</u>	<u>Address</u>
Bill Koran	404 Cape Plantation Port St. Joe, FL 32456
Janna Bush	404 Cape Plantation Port St. Joe, FL 32456
Paul Kumarickal	505 Garrison Avenue Port St. Joe, FL 32456
Glenda Savage	1471 E. Gulf Beach Drive St. George, FL 32328
Frank Koran	2415 Murray Avenue Tifton, GA 31794

ARTICLE VI
Board of Trustees

Section 1. The number of Trustees of Black's Island Electric Cooperative, Inc. shall be not less than five (5) nor more than eleven (11), the number to be determined from time to time by the Board of Trustees. The names and addresses of those who are to serve as Trustees for the first term or until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Bill Koran	404 Cape Plantation Port St. Joe, FL 32456
Janna Bush	404 Cape Plantation Port St. Joe, FL 32456
Paul Kumarickal	505 Garrison Avenue Port St. Joe, FL 32456
Glenda Savage	1471 E. Gulf Beach Drive St. George, FL 32328
Frank Koran	2415 Murray Avenue Tifton, GA 31794

Section 2. The Board of Trustees shall have the power to make such rules and regulations not inconsistent with the law, these Articles of Incorporation or the Bylaws of the Cooperative as the Board may deem advisable for the management, administration and regulation of the business and affairs of the Cooperative.

Section 3. A trustee, manager, or officer of the Cooperative shall not be liable to the Cooperative or its members for damages for breach of fiduciary duty as a trustee, manager, or officer, except to the extent such exemption from liability or limitations thereof is not permitted under the Florida Statutes as the same exist or may hereafter be amended.

Any repeal or modification of the foregoing provision by the members of the Cooperative shall not adversely affect any right or protection of a trustee, manager, or officer of the Cooperative existing at the time of such repeal or modification.

The Cooperative shall indemnify any trustee, manager, or officer, against whom any proceeding is brought by reason of the fact that he or she is or was a trustee, manager or officer, against liability or expenses incurred in connection with any such proceeding, action or claim, including any appeal thereof, except to the extent such indemnity is not permitted under the Florida Statutes as the same exist or may hereafter be amended.

ARTICLE VII
Capital Stock

The Cooperative shall have no capital stock.

ARTICLE VIII
Bylaws

Section 1. The Bylaws of the Cooperative shall set forth the rights and duties of members and trustees and may contain other provisions for the regulation and management of the affairs of the Cooperative not inconsistent with Chapter 425, Florida Statutes, or with these Articles of Incorporation.

Section 2. The Board of Trustees shall adopt the original Bylaws of the Cooperative. Thereafter, Bylaws shall be adopted, amended or repealed by the Cooperative's members.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 19 day of June, 2000.

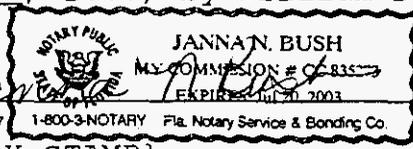
BLACK'S ISLAND ELECTRIC
COOPERATIVE, INC.

By: 
William D. Koran, Incorporator

STATE OF FLORIDA

COUNTY OF Hulf

The foregoing instrument was acknowledged before me this 19 day of June, 2000, by William D. Koran.


Notary [NOTARY STAMP]


Personally known OR Produced Identification
Type of Identification Produced _____

By: Janna T Bush
Janna Bush, Incorporator

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 19th day of June, 2000, by Janna Bush.

Barbara J. Knox
Notary
[NOTARY STAMP]



Barbara J Knox
My Commission CC702423
Expires January 7, 2002

Personally known OR Produced Identification
Type of Identification Produced _____

By: Paul Kumarickal
Paul Kumarickal, Incorporator

STATE OF FLORIDA

COUNTY OF Gulf

The foregoing instrument was acknowledged before me this 19 day of June, 2000, by Paul Kumarickal.

Janna T Bush
Notary
[NOTARY STAMP]
MY COMMISSION # CC 835273
EXPIRES: Jul 20, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Personally known OR Produced Identification
Type of Identification Produced _____

By: Glenda Savage
Glenda Savage, Incorporator

STATE OF FLORIDA
COUNTY OF Gulf

The foregoing instrument was acknowledged before me this 19 day of June, 2000, by Glenda Savage.

Janna N. Bush
Notary Public
[NOTARY PUBLIC STAMP] JANNA N. BUSH
MY COMMISSION # CC 835273
EXPIRES: Jul 20, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Personally known OR Produced Identification
Type of Identification Produced _____

By: Frank Koran
Frank Koran, Incorporator

STATE OF FLORIDA
COUNTY OF Gulf

The foregoing instrument was acknowledged before me this 19 day of June, 2000, by Frank Koran.

Janna N. Bush
Notary Public
[NOTARY PUBLIC STAMP] JANNA N. BUSH
MY COMMISSION # CC 835273
EXPIRES: Jul 20, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

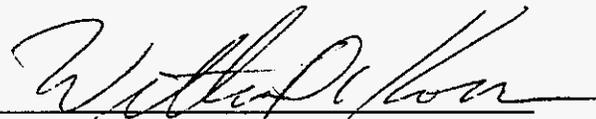
Personally known OR Produced Identification
Type of Identification Produced _____

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that BLACK'S ISLAND ELECTRIC COOPERATIVE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named William D. Koran, 301 Monument Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



WILLIAM D. KORAN
Registered Agent
301 Monument Avenue
Port St. Joe, Florida 32456

FILED
00 JUN 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA