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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

GPU Generation Services - Pasco, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ LLC
☐ Limited Partnership
☐ Reinstatement
☐ Dissolution/Withdrawal
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Jeffrey Butt

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99 AUG 25 PM 2:19
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/25

8/25/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

90 JUN 25 PM 1:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. GPU GENERATION SERVICES - PASCO, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 22-3648259
(FEI number, if applicable)

4. APRIL 5, 1999
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. c/o GPU INTERNATIONAL, INC.

ONE UPPER POND ROAD, PARSIPPANY, N.J. 07054

(Current mailing address)

To conduct any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which corporations may be organized under the General

8. Corporation Law of the State of Delaware.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

CHARLES W. MEYER

ASSISTANT SECRETARY

By: Charles W Meyer

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

~~Chairman~~ Sole Director: Robert L. Wise

Address: One Upper Pond Road, Parsippany, N.J. 07054

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHMENT "A"

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. McTear, Vice President
(Typed or printed name and capacity of person signing application)

DIVISION OF STATE
CORPORATIONS
99 AUG 25 PM 1:30

ATTACHMENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 1:30

OFFICERS OF GPU GENERATION SERVICES – PASCO, INC.

President Robert L. Wise
One Upper Pond Road
Parsippany, N.J. 07054

Senior Vice President Ronald P. Lantzy
One Upper Pond Road
Parsippany, N.J. 07054

Vice President & Comptroller Frank Dominguez
One Upper Pond Road
Parsippany, N.J. 07054

Vice President John A. McTear
One Upper Pond Road
Parsippany, N.J. 07054

Vice President Beth Matheson
One Upper Pond Road
Parsippany, N.J. 07054

Secretary Sarah Barish-Straus
One Upper Pond Road
Parsippany, N.J. 07054

Assistant Secretary Wayne H. Thomson
One Upper Pond Road
Parsippany, N.J. 07054

State of Delaware
Office of the Secretary of State

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 25 PM 1:30

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GPU GENERATION SERVICES - PASCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3025013 8300

991349261

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9932599

08-20-99