

P05000043191

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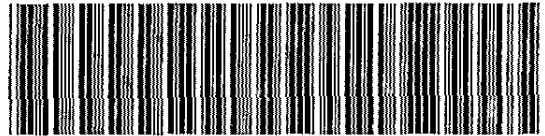
(Business Entity Name)

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05 MAR 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED

05 MAR 21 AM 10:56

CLERK OF SUPERIOR COURT
TALLAHASSEE, FL 32304



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 267980 7231625

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : March 21, 2005

ORDER TIME : 10:15 AM

ORDER NO. : 267980-015

CUSTOMER NO: 7231625

CUSTOMER: Ms. Sarah Nelson
Progress Energy, Inc.

Peb 17b5 - Legal Dept.
410 S. Wilmington Street
Raleigh, NC 27601

DOMESTIC FILING

NAME: PFC HURON, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
PFC HURON, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I

The name of the corporation shall be PFC Huron, Inc.

ARTICLE II

The principal place of business/mailing address is:

410 S. Wilmington Street
PEB17B5
Raleigh, North Carolina 27601

ARTICLE III

This corporation is organized for the purpose of engaging in any and all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The number of shares of stock is 100.

ARTICLE V

The names and addresses of the officers and directors are as follows:

Directors

Donald K. Davis
David B. Fountain
Thomas R. Sullivan

Officers

David J. Hatcher, President
David B. Fountain, Vice President
Frank A. Schiller, Secretary
Robert M. Williams, Assistant Secretary
Thomas R. Sullivan, Treasurer

ARTICLE VI

The name and Florida street address of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

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AND
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ARTICLE VII

The name and address of the Incorporator is

David B. Fountain
410 S. Wilmington Street
PEB17B2
Raleigh, North Carolina 27601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

**Cynthia L. Harris
as its agent**

Cynthia L. Harris
Signature/Registered Agent

3/21/05
Date

DB, LHS
Signature/Incorporation

March 18, 2005
Date