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FILED
2005 MAY 23 AM 9:00
TALLAHASSEE FLORIDA

5/25/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2005 MAY 23 AM 9:00
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: PANDION RISK MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN B. SHULMAN
Name (Printed or typed)

1234 ATTICUS COURT
Address

WESLEY CHAPEL, FL 33543
City, State & Zip

813-907-0030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pandion Risk Management, Inc.
Articles of Incorporation

FILED
2005 MAY 23 AM 9:00

ARTICLE I. NAME

CLERK OF STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be **Pandion Risk Management, Inc.**, hereinafter referred to as the Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal mailing address for the Corporation shall be 1234 Atticus Court, Wesley Chapel, Florida 33543.

ARTICLE III. PURPOSE

The purpose of the Corporation shall be to provide clients with assessments of their risk through internal and/or external means, as well as provide the methodology and alternatives to reduce and/or eliminate those assessed risks. The Corporation shall also enter into any other legal and lawful enterprise deemed in the Corporation's best interest, through the private and/or government sectors.

ARTICLE IV. SHARES

The number of shares of Corporation stock shall be 100 shares having an initial value of \$10.00 per share.

ARTICLE V. INITIAL OFFICERS OR DIRECTORS

The Corporation's Initial Director is **Stephen B. Shulman**, whose address: **1234 Atticus Court - Wesley Chapel, Florida 33543.**

ARTICLE VI. REGISTERED AGENT

The name and address of the Corporation's Registered Agent is: **Stephen B. Shulman**, whose address is **1234 Atticus Court, Wesley Chapel, Florida 33543.**

ARTICLE VII. INCORPORATOR

The name of the incorporator is **Stephen B. Shulman**, whose address is **1234 Atticus Court, Wesley Chapel, Florida 33543.**

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.

Stephen B. Shulman
Signature / Registered Agent

20 MAY 2005
Date

Stephen B. Shulman
Signature / Incorporator

20 MAY 2005
Date