

Tel: (305) 444-6323 Fax: (305) 444-1757

FLORIDA AND NEW JERSEY BAR

April 18, 1996

FLORIDA DEPARTMENT OF STATE ATTENTION: CORPORATIONS NEW FILING DIVISION CORPORATION DIVISION POST OFFICE BOX 6327 TALLAHASSEE FLORIDA 32314

1904-488-9000

RE: NEW CORPORATION: PJM SOLUTIONS, INC.

Dear Document examiner of the New filing section:

Please find enclosed the original and one copy of the articles of incorporation for the above company. Please file the original in your offices. and return to me a stamped in copy, at your earliest convenience. I am enclosing a check for \$ 70.00 (seventy dollars) and a self addressed stamped envelope, for the return of the stamped in copy. The \$70.00 check is for the following costs:

1. Filing Fee: \$35.00

2. Registered Agent Fee: \$35.00

Total: \$70.00

Should you have any questions concerning the above, please do not hesitate to call me collect at (305) 444-6323

Very_Truly_Yours,

Steven J. Lachterman, Esquire.

cc: Client.

ARTICLES OF INCORPORATION PJM SOLUTIONS, INC.

A CANAL CANA The undersigned incorporators hereby forms this following. Corporation under the laws of the State of Florida.

ARTICLE NAME

The name of this Corporation is **PJM SOLUTIONS**, **INC**,

ARTICLE II **PURPOSE**

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue is Twenty (20) shares of One Dollar (\$1.00) par value, common stock. Said shares of stock may be issued only for a consideration having fair value as may be determined by the Board of Directors.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

Mrs. PAMELA J. CRIDER 11608 157TH Place North Jupiter, Florida 33478

ARTICLE VI DIRECTORS

This Corporation shall have one (2) directors, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

Mrs. PAMELA J. CRIDER 11608 157TI Place North Jupiter, Florida 33478 and Mr. JEFFREY L. CRIDER 11608 157TH Place North Jupiter, Florida 33478

ARTICLE VII INCORPORATORS

The name and street address of the incorporators are:

Mrs. PAMELA J. CRIDER 11608 157TH Place North Jupiter, Florida 33478 and Mr. JEFFREY L. CRIDER 11608 157TH Place North Jupiter, Florida 33478

ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X PRINCIPAL OFFICE

The principal office of PJM SOLUTIONS, INC. is Care Of Mrs. PAMELA J. CRIDER 11608 157TH Place North Jupiter, Florida 33478

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and seal this \(\sum_{\frac{1}{2}}\begin{align*} \text{day of April , 1996} \end{align*}

PAMELA J. CRIDER

JEFFREV L. CRIDER

STATE OF FLORIDA

()SS

COUNTY OF PalmBoach

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments , personally appeared: PAMELA J. CRIDER AND JEFFREY L. CRIDER who are PERSONALLY KNOWN TO ME. or PRODUCED THE FOLLOWING IDENTIFICATION.

and is to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{2 \cdot 4}{4}$ day of

Dor: 1 1996

My Commission Expires:

COOL .81.1

DIANE L. UHLER
Notary Public - State of Florido
My Commission Expires Jan 18, 2000
Commission # CC 525523

Articles of Incorporation for PJM Solutions, Inc.

Acceptance by Registered Agent:

The Soll of the So Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.