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CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000002

REFERENCE : 936136 7108663

AUTHORIZATION :

Patricia Pysik

COST LIMIT : \$ 122.50

ORDER DATE : April 30, 1996

ORDER TIME : 2:37 PM

ORDER NO. : 936136

CUSTOMER NO: 7108663

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CUSTOMER: Jeffrey P. Selbach, Esq
JEFFREY P. SELBACH, ESQ

Great Western Bldg., Suite 400
2401 E. Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: POWER SYSTEM PLANNING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

TH
5-9-96

FILED

96 MAY -7 PM 4:06

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER SYSTEM PLANNING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POWER SYSTEM PLANNING, INC.

The address of the principal office of this corporation shall be 171 Southeast 14th Street, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 171 Southeast 14th Street, Pompano Beach, Florida 33060, and the name of the initial registered agent of the corporation at that address is Fred W. Walker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Fred W. Walker
Dir.

171 Southeast 14th Street
Pompano Beach, Florida 33060

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Fred W. Walker Pres.	171 Southeast 14th Street Pompano Beach, Florida 33060
Francis H. Walker Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 7, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/dks

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
96 MAY -7 PM 4:06
SEAL
TALLAHASSEE, FLORIDA

FRED W. WALKER an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

Power System Planning, Inc.
is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: Fred W. Walker
Typed name: FRED W. WALKER