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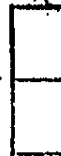
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NAME

FLORIDA POWER & LIGHT  
COMPANY

OFFICERS & DIRECTORS

CERTIFICATE AS TO AGENT



FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

May 31, 1930

BY wd

FOLD HERE



**FLORIDA POWER & LIGHT COMPANY**  
MIAMI, FLORIDA

Registered Mail  
Receipt Requested

May 29, 1930.

Honorable R. A. Gray  
Secretary of State,  
Tallahassee, Florida



Dear Sir:

RE: FLORIDA POWER & LIGHT COMPANY - Certificate  
Stating Names of Officers and Directors.

I am sending you herewith Certificate stating the names of the Officers and Directors of Florida Power & Light Company, a Florida corporation.

I am also sending you herewith Check No. 49570, Voucher E-764, drawn on the above mentioned Company in the amount of Two (\$2.00) Dollars, which amount is in payment of filing fees in connection with filing the Certificate of Resident Agents, in accordance with Chapter 11,829, Laws of Florida, 1927.

Kindly file the Certificate and acknowledge receipt of same.

Yours very truly,

BRYAN HANKS

EK  
Encl. 1.

OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

STATE OF FLORIDA.

CERTIFICATE stating the name and post office address of each of the officers and directors of FLORIDA POWER & LIGHT COMPANY, a corporation organized and existing under the laws of the State of Florida.

To the Honorable, the Secretary of State of the State of Florida, Tallahassee, Florida.

The officers of said corporation are:

NAMES	POST OFFICE ADDRESS:
Joe H. Gill, President	Miami, Florida.
E. W. Hill, Vice President	2 Rector Street, New York, N.Y.
L. H. Parkhurst, Vice President	2 Rector Street, New York, N.Y.
Norman Read, Vice President	2 Rector Street, New York, N.Y.
E. P. Summerson, Secretary	2 Rector Street, New York, N.Y.
H. E. Simpson, Assistant Secretary and	
Assistant Treasurer	Miami, Florida
H. L. Martin, Assistant Secretary	2 Rector Street, New York, N.Y.
Malcolm B. McDonald, Assistant Secretary	Miami, Florida
A. C. Ray, Treasurer	2 Rector Street, New York, N.Y.
Alexander Simpson, Assistant Treasurer	2 Rector Street, New York, N.Y.
G. J. Hickman, Assistant Treasurer	2 Rector Street, New York, N.Y.
W. R. Blackwood, Assistant Treasurer	Miami, Florida.

The directors of said corporation are:

NAMES	POST OFFICE ADDRESS:
C. E. Groesbeck	2 Rector Street, New York, N.Y.
S. R. Inch	2 Rector Street, New York, N.Y.
S. Z. Mitchell	2 Rector Street, New York, N.Y.
Charles M. Clark	2 Rector Street, New York, N.Y.
George N. Tidd	2 Rector Street, New York, N.Y.
E. B. Tracy	2 Rector Street, New York, N.Y.
Joe H. Gill	Miami, Florida.

IN WITNESS WHEREOF, said corporation has caused this instrument, under its corporate seal, to be executed in its corporate name by its duly authorized officers this 29th day of May, A. D. 1930.

FLORIDA POWER & LIGHT COMPANY

By Joe H. Gill  
President

ATTEST:

Malcolm B. McDonald  
Assistant Secretary