106395

300002500763--1

*This Corporation was originally filed on 7-27-1906 under the name Miami Gas Company, document # 003324. An amendment was Filed changing the name to Florida Power & Light Company on 7-5-24. The corporation was then "re-incorporated" under the name Florida Power & Light Company on 12-28-25 and assigned document # 106395. For a better copy; you will need to request it from Archives.

24 pgs.

Filed By ... Beach

Filed Jan. 8, 1971

pd

Resident agent filed MAR 8 1971

b - Amend article III, to 2½ million sh com @ 1¢ filed Apr. 27, 1971. (increase in cap stock)

TRANSFERRED

MIAMI GAS COMPANY No. 3324

Principal place of business, Miami

Capital stock, $ 100,000.00

(a) Filed 6-29-06

Affidavit of Treasurer filed Letters Pat. iss'd. 7-27-1906 Book 13 Page 162-165

(b) " " " " 9-25-1906

(c) " " " " 10-1-1906

Cap. inc. to $200,000.00, filed 3-18-12, L. P. issued 4-20-12

(d) Amendment filed 7-8-24, L. P. issued 7-14-24

(e) Name changed to Florida Power & Light Company, filed 7-5-24, L. P. issued 7-14-24

RE-INCORPORATION (No. 3324) No. A 29941 TRANSFERRED

EXPIRED EXPIRED

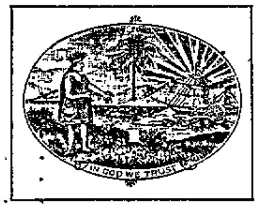
MIAMI GAS COMPANY

Principal Place of Business Miami

Capital Stock, $100,000.00

Filed December 18th, 1934 ... 1934.

LETTERS PATENT
STATE OF FLORIDA.



TO ALL WHOM THESE PRESENTS SHALL COME---GREETING:

Whereas, H. M. Van Court, John P. Mathieu, H. G. Van Court and W. W. Prout,

on the twenty-ninth day of June, A. D., 1906,

filed in the office of the Secretary of State a proposed charter of a corporation to be known as

M I A M I G A S C O M P A N Y

with a capital of ONE HUNDRED THOUSAND ($100,000.00)

dollars, for the purpose of the manufacture, sale and distribution of gas and its by-pro and of any and all appliances connected with the manufacture, sale and use of the sa exercise all rights and privileges incident to such business; and to acquire, hold, and sell franchises incident to and connected with such business; to buy and sell re tate and to perform any and all acts necessary to enabñe the said corporation to car the lines of business hereinaftexbefore mentioned, and to that end to exercise the r of eminent domain when necessary;

and have published due notice thereof, and have otherwise complied with the statute in such case m and provided.

Therefore, the State of Florida hereby incorporates the above named persons, their associates successors into a body politic and corporate in deed and in law by and under the said name of

M I A M I G A S C O M P A N Y

and grants unto them full authority to exercise the powers and privileges of a corporation for the pur above stated, in accordance with their said charter and the Laws of this State.

In witness whereof, These presents have been attested with the G Seal and signed and countersigned by the Governor and Secre of State of the State of Florida, at Tallahassee, the Capital, this twenty-seventh day of July, A. D., 1906.

(GREAT SEAL)
(OF FLORIDA)

N. B. Broward, *Govern*

N O T I C E   O F   I N C O R P O R A T I O N

Notice is hereby given that the undersigned intend to apply to the Governor of the State of Florida, on the 27th day of July, A. D., 1906, for the issuance of letters patent to the MIAMI GAS COMPANY upon the proposed charter of said company as hereinafter set out.

H. M. Van Court,

John P. Mathieu,

H. G Van Court;

W. W. Prout.

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION

The undersigned hereby associate themselves together for the urpose of forming and becoming a bo y corporate under the laws of the State of Florida, under and by virtue of the following articles of incorporation:

Article I.

The name of this corporation shall be the MIAMI GAS COMPANY, and its principal place of business shall be in Miami, Florida, and general offices in Philadelphia, Pa.

Article 2.

Tt is the purpose of the said corporation to engage in the manufacture, sale and distri-bution of gas and its by-products, and of any and all appliances connected with the manufacture sale and use of the same, to exercis ll the rihts and privileges incident to such business; and to ac-quire, hold, enjoy and sell franchises incident to and connected with such business; to buy and ll real estate and to perform any and all acts necessary to enable the said corporation to carry on the lines of business hereinbefore mentioned, and to that end to exercise the rights of eminent domain when necessary.

Article 3.

The capital stock of this corporation shall be ONE HUNDRED THOUSAND DOLLARS, which shall be divided into four thousand shares of the value of T enty Five Dollars each. A ll stock shallbe issued full paid and non-assessible.

Article 4.

The existence of this corporation shall be perpetual.

Article 5.

The business of this corporation shall be conducted by a board of directors, which, until first election of directors to be held as hereinafter provided, shall consist of three mem-bers, and thereafter, until otherwise ordered, of six members, and the following officers, and such other officers and employees as from time to time may be employed, namely: a president, a vice-president, a treasurer and a secretary.

Any two of said offices, except preisdent and vice-president may be filed by the same person at the same time. The officers and other agents and employees shall be elected by the board of directors, and the board of directors shall be elected by the stockholders at a meeting to be held on the 31st day of July, A. D., 1906, and thereafter at an annual meeting which shall be held on the 15th day of February in each year, unless the same shall fall on Sunday, in which event such meeting shall beheld on the next succeeding Monday. Until the officers elected at the first election shall be qualified the business of said corporation shall be conducted by the following persons who shall act as directors: H. M. Van Court, H. G. Van Court, J. P. Mathieu.

Article 6.

The said corporation shall not at any time subject itself to any indebtedness or liability in excess of an amount equal to the amount of the capital stock.

Article 7.

The names and residences of the subscribers to the stock of this corporation, together with the amount of stock subscribed by each, are as follows:

H. M. Van Couty, Philadelphia, Pa., 500 shares;
John P.Mathieu, Philadelphia, Pa., 200 shares;
W. M. Laird, of Pittsburg, Pa., 150 shares;
H. G. Van Court, Philadelphia, pa., 200 shares;
W. W. Prout, Miami, Fla., 200 shares.

Witness the hands of said subscribers this 21st day of June, A. D., 1906:

H. M. Van Court,
John P. Mathieu,
W. M. Laird,
H. G. Van Court,
W.W. Prout.

State of Pennsylvania,
County of Philadelphia.

On this day, before me, the undersigned Notary Public,for te said county and State, personally appeared H. M. Van Court, JOn P. Mathieu, H. G. Van Court, to me well known to be the persons described in and who signed the foregoing articles of incorpration, and thy severally acknewledged before me that they signed the same for the purposes therein expressed.

In witness whereof I have hereunto st my hand and official seal this 21st day of

Any two of said offices, except preisdent and vice-president may be filed by the same person at the same time. The officers and other agents and employees shall be elected by the board of directors, and the board of directors shall be elected by the stockholders at a meeting to be held on the 31st day of July, A. D., 1906, and thereafter at an annual meeting which shall be held on the 15th day of February in each year, unless the same shall fall on Sunday, in which event such meeting shall beheld on the next succeeding Monday. Until the officers elected at the first election shall be qualified the business of said corporation shall be conducted by the following persons who shall act as directors: H. M. Van Court, H. G. Van Court, J. P. Mathieu.

Article 6.

The said corporation shall not at any time subject itself to any indebtedness or liability in excess of an amount equal to the amount of the capital stock.

Article 7.

The names and residences of the subscribers to the stock of this corporation, toget[illegible] with the amount of stock subscribed by each, are as follows:

H. M. Van Couty, Philadelphia, Pa., 500 shares;
John P.Mathieu, Philadelphia, Pa., 200 shares;
W. M. Laird, of Pittsburg, Pa., 150 shares;
H. G. Van Court, Philadelphia, pa., 200 shares;
W. W. Prout, Miami, Fla., 200 shares.

Witness the hands of said subscribers this 21st day of June, A. D., 1906.

H. M. Van Court,
John P. Mathieu,
W. M. Laird,
H. G. Van Court,
W. W. Prout.

State of Pennsylvania,
County of Philadelphia.

On this day, before me, the undersigned Notary Public, for te said county and Sta[illegible] personally appeared H. M. Van Court, JOhn P. Mathieu, H. G. Van Court, to me well known to be the persons described in and who signed the foregoing articles of incorpration, a[illegible] they severally acknowledged before me that they signed the same for the purposes there[illegible] expressed.

In witness whereof I have hereunto st my hand and official seal this 21st day of June, A. D., 1906.

W. P. Rutherford, N. P.

Commission epires Jan. 2, 1909.

(SEAL)

Personally appeared before me, a Notary Public in and for the State of Florida at large, W. W. Praut, to me personally known to be one of the persons described in and who signed the foregoing articles of incorporation, and acknowledged that he signed the same for the purposes therein expressed.

In witness whereof I have this day set my hand and official seal this 26th day of June, 19 _

A. A. Boggs,

Notary Public.

(SEAL)

My commsiojn expires June 16, 1910.

S T A T E O F F L O R I D A)
: SS.,
Office Secretary State)

I, H. Clay Crawford, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the charter of the MIAMI GAS COMPANY, as filed and of record in this office.

Given under my hand, and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the twenty-seventh day of July, A. D., 1906.

H. Clay Crawford,

Secretary of State

(Great Seal of Florida)

TRANSFERRED

No 3324

MIAMI GAS COMPANY,
Miami. Fla.

Articles of Incorporation.

Filed in office of Secretary of State of the State of Florida, this 29, day of June A. D. 1906

H Clay Crawford
Secretary of State.

By J. E. Coal

LETTERS PATENT ISSUED.
July 27, 1906.

Recorded in Book No. 13.
ARTICLES OF INCORPORATION
On Pages 162-165

Capital Stock, $ $100,000.00

"A"—Affidavit of treasurer that ______ Per cent of Capital Stock has been Paid in full ______

Capital Inc. ______ to $ ______
Capital Inc. ______ to $ ______
Capital Inc. ______ to $ ______
Capital Inc. ______ to $ ______
Charter Amended ______
Charter Amended ______
Charter Amended ______
Charter Amended ______

ATTORNEY
Hudson & Boggs, Miami, Fla.

THIS IS TO CERTIFY, that at a meeting of the stockholders of the MIAMI GAS COMPANY, a corporation of Florida, held at its office in the City of Miami, Florida, on the 15th. day of February, 1912, at which meeting stockholders of said Company owning all of the capital stock thereof were present, either in person or by proxy, a resolution reading as follows, to-wit:-

"BE IT RESOLVED, by the stockholders of the MIAMI GAS COMPANY, a corporation of Florida,

That Article 3 of the Charter by the said Company be altered and amended to read as follows:

"Article 3. The capital stock of this corporation shall be TWO HUNDRED THOUSAND DOLLARS ($200,000), which shall be divided into eight thousand (8,000) shares of the par value of TWENTY FIVE DOLLARS ($25.00) each. All stock of said Company shall be issued full paid and non-assessable."

That Article 6 of said Charter be altered and amended to read as follows:

"Article 6. The highest amount of indebtedness or liability to which this corporation can at any time subject itself is FIVE HUNDRED THOUSAND DOLLARS ($500,000)."

was adopted by a vote of more than three-fourths of the stock of said Company.

IN WITNESS WHEREOF, the said MIAMI GAS COMPANY has hereunto caused its corporate name and corporate seal to be affixed by H. M. Van Court, its President, and W. C. Roome, its Secretary, this 28th. day of February, 1912.

MIAMI GAS COMPANY,

By H. M. Van Court (SEAL)

President.

Walter C. Roome (SEAL)

Secretary.

STATE OF PENNSYLVANIA, }
COUNTY OF MONTGOMERY, } S.S.

I HEREBY CERTIFY that on this 11th day of March, 1912, before me personally appeared H. M. Van Court, President of the Miami Gas Company, a corporation of the State of Florida, to me known to be the person described in and who executed the foregoing certificate, and acknowledged the execution thereof to be his free act and deed, as such officer, for the uses and purposes therein mentioned; and that he affixed the official seal of said corporation thereto.

WITNESS my signature and official seal at Philadelphia, in said County and State, the day and year last above written.

[signature]
Notary Public State of Pennsylvania.
My Commission expires January 1913

STATE OF FLORIDA.)
S.S.
COUNTY OF DADE.)

I HEREBY CERTIFY, that on this 14th day of March, 1912, before me personally appeared W. C. Roane, Secretary of the Miami Gas Company, a corporation of the State of Florida, to me known to be the person described in and who executed the foregoing certificate, and acknowledged the execution thereof to be his free act and deed, as such officer, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation.

WITNESS my signature and official seal at Miami, in said County and State, the day and year last aforesaid.

[signature]
Notary Public State of Florida at Large.
My Commission expires 12/7/14

STATE OF [illegible])
COUNTY OF [illegible]) ss.

H.W. [illegible], being duly sworn upon his oath says that he is President of the Miami Gas Company, a corporation of Florida; that on the 15th day of February, 1912, at an election of the stockholders of said Company held at its place of business in the City of Miami, Florida, said corporation voted to increase its capital stock from ONE HUNDRED THOUSAND DOLLARS ($100,000) to TWO HUNDRED THOUSAND DOLLARS ($200,000), said increased stock to consist of four thousand shares of the par value of TWENTY-FIVE DOLLARS ($25.00) each; that said increased stock should become and be treasury stock of said corporation; that said increased stock should be issued full paid and non-assessable; that the directors of said corporation were authorized and empowered to dispose of such increased stock to such persons and upon such terms and conditions as the directors shall hereafter deem wise; that a notice of the time and place and object of the meeting at which said election was held was published once a week for four weeks prior to the date of said meeting, in the Miami Herald, a newspaper published in the County of Dade in the State of Florida, proof of which publication is attached hereto and made a part of this certificate; that the usual notice for stockholder's meetings, in relation to said meeting held on said 15th day of February, 1912, was mailed to the stockholders of said corporation at least two weeks prior to the date of said meeting, proof of which mailing, in the form of an affidavit made by W.J.Reene, Secretary of said corporation, is filed herewith and made a part of this certificate; that at such meeting, two-thirds of all the stockholders in said corporation, both in number and amount, at said time and place, voted to so increase said capital stock in the manner as hereinbefore set out; and further affiant saith not.

[illegible signature]

Subscribed and sworn to before me this [illegible] day of March 1912.

[illegible signature]
Notary Public
My commission expires Jany 20th 1913

NOTICE OF INTENTION TO APPLY FOR LETTERS PATENT UPON AMENDMENTS TO CHARTER.

Notice [illegible] MIAMI GAS COMPANY [illegible] April, 1912, for the issuance of LETTERS PATENT [illegible]

[illegible] which shall be divided into eight thousand (8,000) shares of the value of Twenty-five Dollars ($25.00) each. All stock of said Company shall be issued full paid and non-assessable."

"Article 6. The highest amount of indebtedness or liability to which this corporation can at any time subject itself is Five Hundred Thousand Dollars, ($500,000)."

The said amendments having been adopted by a vote of three-fourths of the stock of said Company, at a meeting held for that purpose [illegible] 1912.

Dated at Miami, Florida, this [illegible] day of March, 1912.

MIAMI GAS COMPANY,

By [illegible] Van Court, President.

SHUTTS, SMITH & BOWEN,

Attorneys for Company.

STATE OF FLORIDA, }
COUNTY OF DADE } ss.

I, J. M. Carman, Secretary and Treasurer of The Herald Printing and Publishing Company, Publishers of The Miami Herald, a newspaper published at Miami, Dade County, Florida, do solemnly swear that an advertisement, a true copy of which is hereunto affixed, was published in said newspaper for 5 weeks from the 18 day of March 1912 to the 15 day of April 1912 inclusive.

J M Carman

Subscribed and sworn to before me this 15 day of Apl 1912

[illegible]

Notary Public.

My commission expires May 6 1913

Publication Fee, $

LAW OFFICES

SHUTTS, SMITH & BOWEN

FRANK B. SHUTTS
WILLIAM P. SMITH
CRATE D. BOWEN
E. W. [illegible]
NOTARY PUBLIC

CABLE ADDRESS, "SHUTTS, MIAMI"

BANK OF BAY BISCAYNE BUILDING

MIAMI, FLORIDA

April 15,1912.

Hon. H. Clay Crawford,

No. 3324-D

MIAMI GAS COMPANY,

MIAMI, FLA.

Resolution amending ~~charter~~. article 6

& Return of President

increasing Capital Stock

from $100,000.00 to $200,000.00

FILED in office of Secretary of State of the State of Florida, this 18 day of March, A.D. 1912.

H. Clay Crawford

Secretary of State.

By [illegible]

LETTERS PATENT ISSUED

April, 20, A.D. 1912.

Recorded in Book No. 32

On Pages 169

(Attorney.)

SHUTTS, SMITH & BOWEN.

MIAMI, FLA.

98 96 RS

MIAMI GAS COMPANY

Certificate of [illegible] altering or amending the Articles [illegible]

I, [illegible] Secretary of MIAMI [illegible], a corporation of the State of Florida, the stockholders of which have heretofore duly resolved to change the name of said Company to Florida Power & Light Company, do hereby certify as follows:

1. That a special meeting of the stockholders of said company was duly called and held at the office of the company at No. 278 [illegible] street, in the city of Miami, Florida, on the 5th day of July, 1924, at eleven o'clock in the forenoon.

2. That at said meeting there were present in person or by proxy the holders of all of the issued and outstanding capital stock of said company and that the following resolutions were unanimously adopted by the vote of the holders of all of the issued and outstanding capital stock of said Company.

> RESOLVED that Article 2 of the Articles of Incorporation of this Company be and it hereby is altered and amended to read as follows:
>
> ARTICLE 2
>
> The general nature of the business or businesses to be transacted by the corporation is:
>
> To acquire, buy, hold, own, sell, lease, exchange, dispose of, finance, deal in, construct, build, equip, improve, use, operate, maintain and work upon:
>
> (a) Any and all kinds of plants and systems for the manufacture, storage, utilization, supply, or disposition of electricity, gas or steam or power produced thereby or of ice or refrigeration of every kind;
>
> (b) Any and all kinds of works, power plants, substations, systems, machinery, generators, motors, lamps, poles, apparatus, devices, supplies and articles of every kind pertaining to or in anywise connected with the manufacture, purchase, use, distribution, regulation, control or application of electricity, gas, steam and power;

To acquire, buy, hold, own, sell, lease, exchange, dispose of, distribute, deal in, use, produce, furnish and supply electricity, gas, [illegible] water, steam, form and for any purpose whatsoever;

To acquire, organize, assemble, develop, build up and operate constructing and operating and other organizations and systems and to hire, sell, lease, exchange, turn over, deliver and dispose of such organizations and systems in whole or in part and as going organizations and systems and otherwise, and to enter into and perform contracts, agreements and undertakings of any kind in connection with any or all of the foregoing powers;

To purchase, acquire, hold, own and dispose of lands, interests in and rights with respect to lands and waters and fixed and movable property, franchises, concessions, patents, privileges and licenses in its opinion useful or desirable for or in connection with the foregoing businesses.

and be it further

RESOLVED that the Secretary of this Company be and he hereby is authorized and directed to execute under the common seal of this Company and file in the office of the Secretary of State a certificate of the foregoing alteration and amendment, to publish [illegible] to apply to the Governor for said [illegible] required by the statutes of the State of Florida, [illegible] such other acts as may be necessary or advisable to make said alteration and amendment effective.

IN WITNESS WHEREOF I, the Secretary of said Miami Gas Company, have made this certificate and have hereunto set my hand under the common seal of said Company, this [illegible] day of July, 1924.

[illegible]
Secretary.

STATE OF FLORIDA, }
County of [illegible] } SS:

I hereby certify, that personally appeared before me, a Notary Public in and for the County and State aforesaid, [illegible], to me well known as the person described in and who executed the foregoing instrument and acknowledged that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF I have hereunto affixed my hand and official seal this 5 day of July, 1924.

[illegible]
Notary Public.
My comm exp [illegible], 1927

STATE OF FLORIDA, }
COUNTY OF [illegible] } SS:

[illegible], being duly sworn, deposes and says that he has read the foregoing certificate and that the same and each and every part thereof is true to his own knowledge.

Subscribed and sworn to before me this [illegible] day of July, 1924.

[illegible]

[illegible]
Notary Public.
My comm exp [illegible], 1927

3324-D

3324-S

MIAMI GAS COMPANY

Certificate of Resolution altering or amending the Articles of Incorporation of Miami Gas Company.

Dated, July 5th, 1924.

Filed in Office Secretary of State, of the State of Florida, this 8 day of July A. D. 1924

H. Clay Crawford

Secretary of State

LETTERS PATENT ISSUED

July 14, 1924

Recorded in Book No. 128

On Pages 307-308

MIAMI GAS COMPANY

Certificate of Resolution changing the Corporate Name of Miami Gas Company to Florida Power & Light Company.

I C. O. Kaufman, Secretary of MIAMI GAS COMPANY, a corporation of the State of Florida, do hereby certify as follows:

1. That a special general meeting of the stockholders of Miami Gas Company was duly called and held at the office of the Company at No. 27 N.W. First Street, in the City of Miami, Florida, on the 5th day of July, 1924, at ten o'clock in the forenoon.

2. That at said meeting there were present in person or by proxy the holders of all of the issued and outstanding capital stock of said Company and that the following resolutions were unanimously adopted by the vote of the holders of all of the issued and outstanding capital stock of said Company:

> RESOLVED that the name of this corporation be and it hereby is changed from Miami Gas Company to Florida Power & Light Company; and be it further
>
> RESOLVED that the Secretary of this corporation be and he hereby is authorized and directed to execute and file in the office of the Secretary of State a certificate of these resolutions under the common seal of this corporation.

IN WITNESS WHEREOF I, as Secretary of said Miami Gas Company, have made this certificate and have hereunto set my hand under the common seal of said Company, this 5th day of July, 1924.

C. O. Kaufman
Secretary.

STATE OF FLORIDA,)
COUNTY OF Dade) SS.:

On this day personally appeared before me, a Notary Public in and for the County and State aforesaid, C. O. Kaufman, to me well known as the person described in and who executed the foregoing instrument and acknowledged that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF I have hereunto affixed my hand and official seal this 5" day of July, 1924.

Hazel Sheldon
Notary Public.
My comm. Exp Nov 22, 1927

STATE OF FLORIDA,)
COUNTY OF Dade) SS.:

C. O. Kaufman, being duly sworn, deposes and says that he has read the foregoing certificate and that the same and each and every part thereof is true to his own knowledge.

Subscribed and sworn to before me this 5 day of July, 1924.

C O Kaufman

Hazel Sheldon
Notary Public.
My comm. Exp Nov. 22, 1927

3324-E

3324-E

MIAMI GAS COMPANY

Certificate of Resolution
changing the Corporate Name
of Miami Gas Company to
Florida Power & Light Company.

Dated, July 5th, 1924.

LETTERS PATENT ISSUED
July 14, 1924
Recorded in Book No. 128
On Pages 310

Book 127
Page 310
July 14 – 1924

FLORIDA POWER & LIGHT COMPANY.

Certificate of Resolution Changing the Name of Florida Power & Light Company to Miami Gas Company.

I, E. F. SUMMERSON, Secretary of FLORIDA POWER & LIGHT COMPANY, a corporation of the State of Florida, do hereby certify as follows:

1. That a special general meeting of the stockholders of Florida Power & Light Company was duly called and held at the office of said Company, No. 71 Broadway, in the Borough of Manhattan, City of New York, on the [illegible]th day of December, 1925, at three o'clock in the afternoon.

2. That at said meeting there were present in person or by proxy the holders of all of the issued and outstanding capital stock of said Company, and that the following resolutions were unanimously adopted by the vote of the holders of all of the issued and outstanding capital stock of said Company:

> RESOLVED that the name of this corporation be and it hereby is changed from Florida Power & Light Company to Miami Gas Company; and be it further
>
> RESOLVED that the Secretary of this corporation be and he hereby is authorized and directed to execute and file in the office of the Secretary of State a certificate of these resolutions under the common seal of this corporation.

IN WITNESS WHEREOF I, as Secretary of said FLORIDA POWER & LIGHT COMPANY, have made this certificate and have hereunto set my hand under the common seal of said Company this 21st day of December, 1925.

Secretary.

STATE OF NEW YORK)
: ss:
COUNTY OF NEW YORK)

On this day personally appeared before me a Notary Public in and for the State and County aforesaid, [illegible], to me well known and well known to me to be the person described in and who executed [illegible] and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto affixed my hand and official seal this 21st day of December, 1925.

[illegible signature]
Notary Public, New York County Clerk's No. 263
New York County Register's No. 7565
Kings County Clerk's No. 029
Kings County Register's No. 1341
Certificate Filed in N. Y. & Kings Counties
Commission Expires March 30, 1927

STATE OF NEW YORK)
: ss:
COUNTY OF NEW YORK)

[illegible], being duly sworn, deposes and says that he has read the foregoing certificate and that the same and each and every part thereof is true to his own knowledge.

[illegible signature]

Subscribed and sworn to)
before me this 21st day :
of December, 1925.)

[illegible signature]
Notary Public, New York County Clerk's No. 263
New York County Register's No. 7565
Kings County Clerk's No. 029
Kings County Register's No. 1341
Certificate Filed in N. Y. & Kings Counties
Commission Expires March 30, 1927

3324-f

FLORIDA POWER & LIGHT COMPANY.

CERTIFICATE OF RESOLUTION CHANGING THE NAME OF FLORIDA POWER & LIGHT COMPANY TO MIAMI GAS COMPANY.

Dated, December , 1925.

Filed in Office Secretary of State of the State of Florida, this 28 day of Dec A.D. 1925 9 a.m.

Secretary of State

By

LETTERS PATENT ISSUED
12-28-25
Recorded in Book No. 178
On Page 285

Book 178
Page 285
Dec 28-1925

STATE OF ~~FLORIDA~~, NEW YORK
COUNTY OF NEW YORK

Personally appeared before me E. NOBLES LOWE

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of December, 1934

(SEAL)

(Signature of officer taking acknowledgement)

(8) Having been named as resident agent for MIAMI GAS COMPANY
(State name of corporation here)
within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

CORPORATION SERVICE COMPANY OF FLORIDA

Resident Agent.