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RA Certificate

filed 6-23-29

5 pgs.

No. A- 6395-E

Name

FLORIDA POWER & LIGHT COMPANY

OFFICERS & DIRECTORS

CERTIFICATE AS TO AGENT

OFFICERS AND DIRECTORS

FILED in office of Secretary of
State of the State of Florida

6-3-29

H. CLAY CRAWFORD

Secretary of State

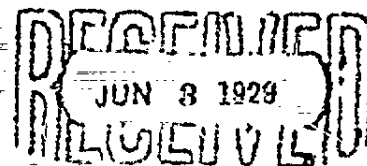
By m

FLORIDA POWER & LIGHT COMPANY
MIAMI, FLORIDA

May 30, 1929.

Honorable H. Clay Crawford,
Secretary of State,
Tallahassee, Florida.

H CLAY CRAWFORD



Dear Sir:

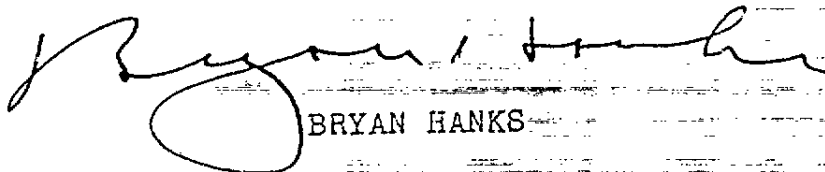
IN RE: FLORIDA POWER & LIGHT COMPANY - Certificate stating
names of Officers
and Directors.

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. 34720,
Voucher No. E-896 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 Cer-
tificate of Resident Agents, in accordance with Chapter
11,829, Laws of Florida, 1927.

Kindly file the Certificate and acknowledge re-
ceipt of same.

Yours very truly,


BRYAN HANKS

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.

H. CLAY CRAWFORD
DECEMBER 1924
JUN 8 1924
RECEIVED

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.
R. 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 30th day of May, A. D. 1929.

FLORIDA POWER & LIGHT COMPANY

by [Signature]
President

ATTEST:

[Signature]
Assistant Secretary

STATE OF FLORIDA, }
COUNTY OF DADE. } ss:

The said JOE H. GILL and MALCOLM B. McDONALD, being duly sworn, upon their oaths do severally say that they are respectively the President and Assistant Secretary of the corporation aforesaid, and that the matters and facts stated in the foregoing certificate are true.

Subscribed and sworn to before me this the 30th day of May, A. D. 1929.

Emma Koring
Notary Public, State of Florida at
Large.

My Commission Expires: July 29-1931 ✓