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Name

FLORIDA POWER & LIGHT COMPANY

Certificate as to Appointment
and Acceptance of
Resident Agent

FILED in office of Secretary of
State of the State of Florida
6-1-28
H. CLAY CRAWFORD
Secretary of State

By

STATE OF FLORIDA
OFFICE SECRETARY OF STATE

CERTIFICATE AS TO APPOINTMENT OF RESIDENT AGENT
AND NAMING OF OFFICERS AND DIRECTORS OF A
CORPORATION

H. CLAY CRAWFORD
SECRETARY OF STATE

The undersigned, in accordance with Chapter No. 11829
Laws of Florida, Acts of 1927, entitled: "An Act Relating to
Corporations"; Hereby Certifies;

First, _____ That FLORIDA POWER & LIGHT COMPANY, a Cor-
poration duly organized and existing under the laws of the State
of Florida has filed in the office of Secretary of State, a copy
of its charter.

Second, _____, That the name of its authorized agent in
said State of Florida upon whom service of process may be had is:
Joe H. Gill, H. E. Simpson and Malcolm B. McDonald, Room 1013,
Ingraham Building, 25 Southeast 2nd Avenue, City of Miami, County
of Dade, State of Florida.

As provided in Section 12, of said Chapter the following
are the officers:

NAME:	SPECIFIC ADDRESS:
B. R. Inch, President	2 Rector Street, New York, N. Y.
E. W. Hill, Vice President	2 Rector Street, New York, N. Y.
L.H.Parkhurst, Vice President	2 Rector Street, New York, N. Y.
Joe H. Gill, Vice President	Miami, Florida.
E. P. Summerson, Secretary	2 Rector Street, New York, N. Y.
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.
H. E. Simpson, Assistant Treasurer	Miami, Florida.
J. W. King, Assistant-Secretary and Assistant-Treasurer	Miami, Florida.

D I R E C T O R S :

NAME:	SPECIFIC ADDRESS:
C. E. Groesbeck,	2 Rector Street, New York, N. Y.
B. R. Inch,	2 Rector Street, New York, N. Y.
S. Z. Mitchell,	2 Rector Street, New York, N. Y.
S. W. Murphy,	2 Rector Street, New York, N. Y.
E. P. Summerson,	2 Rector Street, New York, N. Y.
W. C. Lang,	2 Rector Street, New York, N. Y.
Joe H. Gill,	Miami, Florida.

IN WITNESS WHEREOF, the Corporation has caused this instrument
to be signed in its Corporate Name by its duly authorized officers

and its Corporate Seal to be affixed this 29th day of May,
A. D. 1928.

ATTEST:

FLORIDA POWER & LIGHT COMPANY

James W. ...
Assistant Secretary.

By *Joe H. Gill*
Vice President.

STATE OF FLORIDA }
COUNTY OF DADE } SS:

The said JOE H. GILL and MALCOLM B. MC DONALD, being
duly sworn, upon their oaths do severally say that they are respec-
tively the Vice President and Assistant Secretary of said FLORIDA
POWER & LIGHT COMPANY, a corporation as aforesaid, and that the matters
and facts stated in the foregoing statement are true.

Subscribed and sworn to before me this the 29th day of
May, A. D. 1928.

James W. ...
Notary Public
State of Florida at Large,
My Commission expires: 2-3-1936

STATE OF FLORIDA
OFFICE SECRETARY OF STATE
ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

H. CLAY BRAYFORD
RECEIVED
JUN 1 1928
SECTY. STATE
O.K.

The undersigned, having been designated as Agent for the service of process within the State of Florida upon FLORIDA POWER & LIGHT COMPANY, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Agent for the above named corporation. The location of the office of said corporation is Room 1013 Ingraham Building, 25 Southeast 2nd Avenue, City of Miami, County of Dade, State of Florida.

IN WITNESS WHEREOF, The name and seal of the said Resident Agent is hereunto affixed at Miami, Florida, this the 29th day of May, A. D. 1928.

[Signature] (SEAL)
Resident Agent for

FLORIDA POWER & LIGHT COMPANY.

[Signature] (SEAL)
Resident Agent for

FLORIDA POWER & LIGHT COMPANY.

[Signature] (SEAL)
Resident Agent for

FLORIDA POWER & LIGHT COMPANY.