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Name

FIARIDA POWER & LIGHT COMPANY

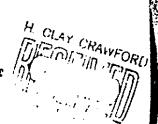
Certificate as to Appointment and Acceptance of -Resident Agent

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

STATE OF FLORIDA

OFFICE SECRETARY OF STATE

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



The undersigned, in accordance with Chapter No. 11869 Laws of Florida, Acts of 1987, entitled: "An Act Relating to Corporations"; Hereby Certifies:

First, That FLORIDA POWER & LIGHT COMPANY, a Corporation 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 Malcom B. McDonald, Room 1013, Ingraham Building, 25 Southeast 2nd Avenue, City of Mismi, County of Dade, State of Florida.

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

NAME

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SPECIFIC ADDRESS:

B. R. Inch, President E. W. Hill, Vice President L.H.Parkhurst, Vice President Joe H. Gill, Vice President	2 Rector Street, New York, N 2 Rector Street, New York, N 2 Rector Street, New York, N Miami, Florida.	Υ.
E. P. Summerson, Secretary H. L. Martin, Assistant	2 Rector Street, New York, N	. Y.
Secretary Walcolm B. McDonald, Assistant	2 Rector Street, New York, N	. Y.
Becretary	Wiami, Florida.	
A. C. Ray, Treasurer Alexander Simpson, Assistant	2 Rector Street, New York, N	. Y.
Treasurer	2 Rector Street, New York, N	v
G. J. Hickman, Assistant	w mooder Derecty now lork; n	
Treasurer	2 Rector Street, New York, N	. Y.
H. E. Simpson, Assistant		
Treasurer	Miami, Florida.	
J. W. King, Assistant-Secretary and	Miami, Florida.	
Assistant-Treasurer	•	

DIRECTORS:

NAME:

SPECIFIC ADDRESS:

C. E. Groesbeck, S. R. Inch, S. Z. Mitchell, S. W. Murphy, E. P. Summerson, W. C. Lang, Joe H. Gill,	B Rector Street, New York, B Rector Street, New York, 2 Rector Street, New York, 2 Rector Street, New York, 2 Rector Street, New York, 2 Rector Street, New York, Miami, Florida.	N. N.	Y. Y. Y.
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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 _______ geth_ day of May,

ATTEST:

FLORIDA POWER & LIGHT COMPANY

Assistant Socretary.

Vice President.

STATE OF PLORIDA

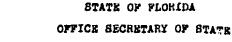
COUNTY OF DADE

88;

The said JOE H. GILL and MALCOLM S. MC DONALD, being duly sworn, upon their oaths do severally say that they are respectively 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.

May, A. D. 1928.

State of Florida at Large,
My Commission expires: 2-3-/13/



ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

H OI AN ANTIVEDON

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 1015 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 Missi, Florida, this the 29th day of May, A. D. 1928.

Resident Agent for (SMAL)

FLORIDA POWER & LIGHT COMPANY.

Besident Agent for (SEAL)

FLORIDA POWER & LIGHT COMPANY.

Males Con Bla 7/c. A (SEAL)
Resident Agent for

FLORIDA POWER & LIGHT COMPANY.