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RA Certificate

filed 7-22-27

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No. #

Name

FLORIDA POWER & LIGHT
COMPANY

Appointment and
Certificate as to/Acceptance of
Resident Agent

FILED in office of Secretary of
State of the State of Florida
7-22-27
H. CLAY CRAWFORD
Secretary of State

By wd



T. J. APPELBY, INC., TALLAHASSEE, FLORIDA

STATE OF FLORIDA
OFFICE SECRETARY OF STATE

PF
JA 22 1927

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

The undersigned, in accordance with Chapter
Laws of Florida, Acts of 1927, entitled: "An Act Relating to
Corporations"; Hereby Certifies:

First, That FLORIDA POWER & LIGHT COMPANY, a Corpo-
ration 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, James W. King and C. A. Laddy, 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:
S. 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.
W. L. Martin, Assistant - Secretary	2 Rector Street, New York, N. Y.
C. A. Laddy, 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.

DIRECTORS:

NAME:	SPECIFIC 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.
S. W. Murphy,	2 Rector Street, New York, N. Y.
E. P. Summerson,	2 Rector Street, New York, N. Y.

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 20th day of July, A. D., 1927.

ATTEST:

William H. King
Assistant Secretary

FLORIDA POWER & LIGHT COMPANY

By: Joe H. Gill
Vice-President

STATE OF FLORIDA }
COUNTY OF DADE } SS:

The said JOE H. GILL and C. A. LEDDY, 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.

Subscribed and sworn to before me this the 20th day of July, A. D., 1927.

James W. Connelley, Jr.
Notary Public
State of Florida at Large
My Commission Expires: Feb. 2, 1931

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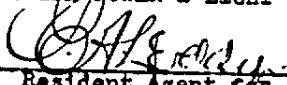
STATE OF FLORIDA
OFFICE SECRETARY OF STATE
ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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.

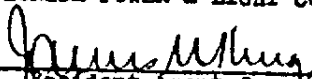
IN WITNESS WHEREOF, The name and seal of the said Resident Agent is hereunto affixed at Miami, Florida, this the 20th day of July, A.D. 1927.


Resident Agent for (SEAL)

FLORIDA POWER & LIGHT COMPANY.


Resident Agent for (SEAL)

FLORIDA POWER & LIGHT COMPANY.


Resident Agent for (SEAL)

FLORIDA POWER & LIGHT COMPANY.