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RA Certificate
filed 6-2-32

5 pgs.

No. A-6395-1

NAME

FLORIDA POWER & LIGHT
COMPANY.

OFFICERS & DIRECTORS.
FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

June 2, 1932

R. A. GRAY
SECRETARY OF STATE

BY H. T.

FLORIDA POWER & LIGHT COMPANY
MIAMI, FLORIDA

May 28, 1932

Honorable R. A. Gray,
Secretary of State,
Tallahassee, Florida.



JUN 2 1932

Dear Sir:

RE: FLORIDA POWER & LIGHT COMPANY -
Certificate Stating Names and Addresses
of Officers and Directors.

I am sending you herewith Certificate stating the names and addresses of the Officers and Directors of Florida Power & Light Company, a Florida corporation.

I am also sending you herewith check of the Florida Power & Light Company in the amount of Two (\$2.00) Dollars, which amount is in payment of filing fees in connection with filing the Certificate of Resident Agents in accordance with Chapter 11829, Laws of Florida, 1927.

Kindly file the Certificate and acknowledge receipt of same.

Yours very truly,

BRYAN HANKS

By

W. M. Greston

EK
Encls. 2

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First: That FLORIDA POWER & LIGHT COMPANY, a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business at City of Miami, County of Dade, State of Florida, has designated and established 1015 Ingraham Building, 25 Southeast Second Avenue, City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within this State, and named as its agents JOE H. GILL, H. E. SIMPSON and M. B. McDONALD to accept service of process.

As provided in Section 12, the following are the officers:

NAME	SPECIFIC ADDRESS
Joe H. Gill, President	Miami, Florida
E. W. Hill, Vice President	2 Rector Street, New York, N.Y.
L. E. 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.
M. 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.

DIRECTORS:

NAME	SPECIFIC ADDRESS
C. E. Groesbeck	2 Rector Street, New York, N.Y.
B. H. 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.

DIRECTIONS - Continued:

George N. Tidd
E. B. Tracy
Joe H. Gill

2 Rector Street, New York, N.Y.
2 Rector Street, New York, N.Y.
Ingraham Building, Miami, Fla.

FLORIDA POWER & LIGHT COMPANY

By *Joe H. Gill*
President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, the undersigned hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joe H. Gill
JOE H. GILL

H. E. Simpson
H. E. SIMPSON

M. B. McDonald
M. B. McDONALD