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RA Certificate

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FLORIDA POWER & LIGHT COMPANY

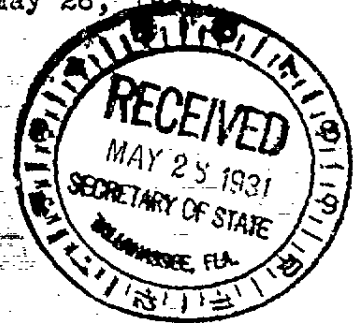
MIAMI, FLORIDA

Registered Mail
Receipt Requested



May 26, 1931

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



Dear Sir:

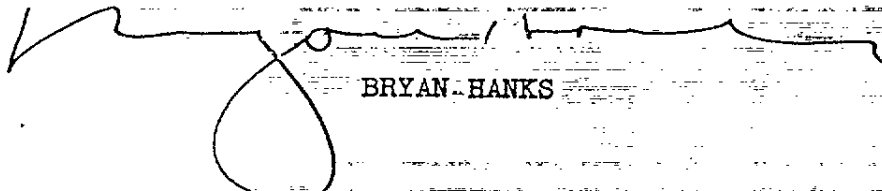
RE: FLORIDA POWER & LIGHT COMPANY - Certificate
Stating Names of Officers and Directors.

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. 64853, Vo. No. E-517, 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 Certificate of Resident Agents, in accordance with Chapter 11,829, Laws of Florida, 1927.

Kindly file the Certificate and acknowledge receipt of same.

Yours very truly,


BRYAN HANKS

BH:EK
Encl. 2.

OFFICERS AND DIRECTORS

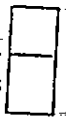
No. A- 6395-9

Name

Florida Power and Light
Company

OFFICERS AND DIRECTORS

CERTIFICATE AS TO AGENT
OFFICERS AND DIRECTORS



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

H. CLAY GRANTFORD

Secretary of State

5 - 28 - 31

By: _____

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.

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	2 Rector Street, New York, N.Y.
H. L. Martin, Assistant Secretary	Miami, Florida.
Malcolm B. McDonald, Assistant Secretary	2 Rector Street, New York, N.Y.
A. C. Ray, Treasurer	Miami, Florida
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	2 Rector Street, New York, N.Y.
	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 M. Tidd	2 Rector Street, New York, N.Y.
E. B. Tracy	2 Rector Street, New York, N.Y.
Joe H. Gill	2 Rector Street, New York, N.Y.
	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 24th day of May, A. D. 1921.

FLORIDA POWER & LIGHT COMPANY

By Joe H. Gill
President

ATTEST:

M. B. [Signature]
Assistant Secretary

STATE OF FLORIDA, }
COUNTY OF DADE. } SS.

The said JOE H. GILL and M. 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 24th day of May, A. D. 1931.

Bessie Miller
Notary Public, State of
Florida at Large.

My Commission Expires: July 7, 1931.