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RA Certificate
filed 1-10-68

4 pgs.

No. A.C.395-hhh

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

JAN 10 1969

TOM ADAMS
SECRETARY OF STATE

BY Ma

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

JAN -3 69 02 1159 0 *****

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48,091, Florida Statutes, 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 office, as indicated in the articles of incorporation at City of MIAMI
County of DADE State of FLORIDA
has named WILLIAM F. BLAYLOCK, ITS CORPORATE SECRETARY
located at 4200 WEST FLAGLER STREET
(Street address and number of building, P. O. Box address not acceptable)
City of MIAMI County of DADE
State of Florida, as its agent to accept service of process within this state.

FILED
STATE OF FLORIDA
SECRETARY OF STATE

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
ROBERT H. FITE,	PRESIDENT & GENERAL MANAGER	4200 WEST FLAGLER STREET MIAMI, FLORIDA
RICHARD C. FULLERTON,	EXECUTIVE VICE PRESIDENT	4200 WEST FLAGLER STREET MIAMI, FLORIDA
BEN H. FUQUA,	VICE PRESIDENT	4200 WEST FLAGLER STREET MIAMI, FLORIDA
WILLIAM F. BLAYLOCK,	SECRETARY	4200 WEST FLAGLER STREET MIAMI, FLORIDA
B. EDWARD WOOD,	TREASURER	4200 WEST FLAGLER STREET MIAMI, FLORIDA

(SEE SUPPLEMENTAL LIST ATTACHED)

(Mailing Address for above is
P.O. Box 3100, Miami, Fla. 33101)

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
McGREGOR SMITH		4200 WEST FLAGLER STREET MIAMI, FLORIDA
ROBERT H. FITE		4200 WEST FLAGLER STREET MIAMI, FLORIDA
RICHARD C. FULLERTON		4200 WEST FLAGLER STREET MIAMI, FLORIDA

(Mailing Address for above is
P.O. Box 3100, Miami, Fla. 33101)

(SEE SUPPLEMENTAL LIST ATTACHED)

By William F. Blaylock
(Corporate Officer)
William F. Blaylock, Secretary

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By William F. Blaylock
(Resident Agent)
William F. Blaylock, Secretary

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

FLORIDA POWER & LIGHT COMPANY



P. O. BOX 3100
MIAMI, FLORIDA 33101

NAMES AND ADDRESSES OF OFFICERS

McGregor Smith	Chairman of the Board
Robert H. Fite	President & General Manager
Richard C. Fullerton	Executive Vice President
H. L. Allen	Vice President
F. E. Autrey	Vice President
Dr. James Coughlin	Vice President
Ben H. Fuqua	Vice President
R. D. Hill	Vice President 310 Okeechobee Rd. W. Palm Beach
L. C. Hunter	Vice President
Loftin Johnson	Operating Vice President
J. W. Keck	Vice President
J. H. Keele	Vice President
George Kinsman Senior	Vice President
Fred R. Millsaps	Financial Vice President
J. G. Spencer, Jr.	Vice President 300 N.E. 3rd St., Ft. Lauderdale
R. W. Wall, Jr.	Vice President
A. B. Wright	Vice President 228 N. Ridgewood Ave. Daytona Beach
B. E. Wood	Treasurer
W. F. Blaylock	Secretary
K. W. Shotwell	Assistant Vice President
J. T. Owens, Jr.	Assistant Secretary and Assistant Treasurer
H. C. McCravy	Assistant Treasurer
Frank Mergen	Assistant Treasurer
R. B. Minear	Assistant Treasurer
J. E. Moore	Assistant Secretary
S. P. Kemp	Assistant Secretary

4200 West Flagler Street,

The address of the above officers is P. O. Box 3100, Miami, Florida 33101 except as designated by name and address above.

NAMES AND ADDRESSES OF DIRECTORS

McGregor Smith, Chairman of the Board, P. O. Box 3100, Miami, Florida 33101
Robert H. Fite, President & General Manager, P. O. Box 3100, Miami, Florida 33101
Richard C. Fullerton, Executive Vice President, P. O. Box 3100, Miami, Florida 33101
George W. English, English, McCaughan & O'Bryan, 300 First Federal Building, Fort Lauderdale, Florida 33301
Robert E. McNeill, Jr., Manufacturers Hanover Trust Company, 350 Park Avenue, New York, New York 10022
Max Orovitz, One Lincoln Road, Miami Beach, Florida 33139
Benton W. Powell, Palmer First National Bank & Trust Company, P. O. Box 2018, Sarasota, Florida 33578, Main Street & Central Avenue.
W. A. Shands, P. O. Box 628, Gainesville, Florida 32601 2401 N.W. 23rd Road.
Harry T. Vaughn, Sr., U. S. Sugar Corporation, P. O. Box 1207, Clewiston, Florida 33440



* 4200 West Flagler Street,