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RA Certificate (#2)

filed 4-18-73

4 pgs.

PO BOX 3100 MIAMI, FLORIDA 33101

A-6395 FILED

APR 18 9 26 AM 1973

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA POWER & LIGHT COMPANY

April 10, 1973

The Honorable Richard Stone
Secretary of State of Florida
Department of State
State Capitol
Tallahassee, Florida 32304

Dear Secretary Stone:

Enclosed, herewith, is an original and one carbon of Certificate Designating Place of Business, Naming Agent Upon Whom Process May Be Served, along with this Company's check in the amount of \$3.00.

We trust that this complete the requisite filing, in respect to the Resident Agent. If there are any questions with respect to this filing, please do not hesitate to call me at the above number.

Very truly yours,

A handwritten signature in cursive script that reads "Astrid E. Pfeiffer".

Astrid E. Pfeiffer
Assistant to the Secretary

AEP:rw
Encs. Three (3)

A-6395

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
Apr 18 9 25 AM 1973
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 17700 *****3.00

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 Astrid E. Pfeiffer

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.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

See attached list

DIRECTORS:

SPECIFIC ADDRESS

See attached list

By J. H. Haege, Jr.
(Corporate Officer)

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 Astrid E. Pfeiffer
(Resident Agent)

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.

Filing Fee: \$3.00
corp-23

NAMES AND ADDRESSES OF OFFICERS

W. C. Fullerton	Chairman of the Board
Marshall McDonald	President & Chief Executive Officer
J. A. Amarat	Vice President
H. L. Allen	Vice President
C. E. Aubrey	Vice President
D. L. Sivars	Vice President
James Coughlin	Vice President
A. M. Davis, Jr.	Vice President
Ben H. Fuqua	Senior Vice President
P. J. Gardner	Vice President
C. J. Hudiburg	Vice President
L. C. Hunter	Vice President
Leffin Johnson	Operating Vice President
J. A. Lasseter	Vice President
P. G. Mainolland	Vice President
H. W. Page	Senior Vice President
F. G. Spencer, Jr.	Vice President
P. W. Wall, Jr.	Vice President & Secretary
Michael C. Cook	Treasurer
H. P. Williams, Jr.	Comptroller
J. T. Owens, Jr.	Ass't. Sec. & Ass't. Treas.
H. B. Minsar	Assistant Treasurer
J. E. Moore	Assistant Secretary
S. P. Kemp	Assistant Secretary



The address of the above officers, except as designated by name and address above, is 4200 West Flagler Street, P. O. Box 3100, Miami, Florida 33101.

NAMES AND ADDRESSES OF DIRECTORS

R. C. Fullerton, Chairman of the Board) All at 4200 West Flagler
 Marshall McDonald, President & Chief) Street, P. O. Box 3100,
 Executive Officer) Miami, Florida 33101
) - 305-446-6211

Robert H. Fite)
 George F. Bennett, President, State Street Investment Corporation, 225 Franklin
 Street, Boston, Massachusetts 02110 617-482-3929
 George W. English, Esquire, English, McCaughan & O'Bryan, P. O. Box 1502,
 Ft. Lauderdale, Florida 33302 305-524-3301
 Benton W. Powell, Palmer First National Bank & Trust Company, Main Street &
 Central Avenue, P. O. Box 2018, Sarasota, Florida 35578 813-959-8111
 Will M. Preston, Esquire, Fourteenth Floor, First National Bank Building,
 Miami, Florida 33131 305-377-3511
 Edgar H. Price, Jr., President, Price Company, Inc., First National Bank of
 Bradenton Building, Suite #417, P. O. Box 2270, Bradenton, Florida 33508
 913-747-4461
 Joseph P. Taravella, President and Chairman, Coral Ridge Properties, Inc.,
 9500 West Sample Road, P. O. Box 8000, Coral Springs, Florida 33065
 305-972-1100 (Ft. Land.) 305-947-4566 (Miami)
 Lewis E. Wadsworth, President, Wadsworth Lumber Company, Inc., P. O. Box 98,
 Bunnell, Florida 32010 904-437-3322

ADVISORY DIRECTOR

Harry T. Vaughn, Sr., Vice Chairman, U. S. Sugar Corporation, P. O. Box 1007
 Clewiston, Florida 32010 813-983-8121