

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0177
904-222-0178 FAX



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 2100009003

REFERENCE : A70066 810650

AUTHORIZATION : Patricia Pizito

COST TYPE : 1 ~~183.75~~ 183.75

ORDER DATE : March 5, 1996

ORDER TIME : 12:00 PM

ORDER NO. : A70066

CUSTOMER NO. : A10650

CUSTOMER: Edward F. Tancer, Esq.
FLORIDA POWER AND LIGHT
COMPANY
Legal Department
11770 U.S. Highway 1
N. Palm Beach, FL 33408-3003

400001733164

DOMESTIC FILING

NAME: ESI BRADY POWER SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY **NEED 2 CERT COPY**
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

FILED
96 MAR -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
96 MAR -5 PM 1:28
DIVISION OF CORPORATION

T. BROWN MAR - 6 1996

ARTICLES OF INCORPORATION
OF
ESI Brady Power Services, Inc.

FILED
96 MAR -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ESI Brady Power Services, Inc.

ARTICLE II

This corporation's existence shall become effective as of March 4, 1996.

ARTICLE III

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV

The mailing address of the principal place of business of the corporation is 11760 U.S. Highway One, Suite 600, North Palm Beach, FL 33408.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, par value \$.01 per share.

ARTICLE VI

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J.E. Leon.

ARTICLE VII

The initial Board of Directors shall consist of one member who shall be Edward F. Tancer, whose address is 11770 U.S. Highway 1, North Palm Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VIII

The name and address of the incorporator of the corporation is Edward F. Tancer, 11770 U.S. Highway 1, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 4, 1996.



Edward F. Tancer


CONSENT OF REGISTERED AGENT
OF

ESI Brady Power Services, Inc.

FILED
96 MAR -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned J.E. Leon, whose business office is 9250 W. Flagler Street, Miami
Florida 33174 hereby accepts appointment as the initial registered agent of
ESI Brady Power Services, Inc., and accepts the obligations provided for in Section 607.0505,
Florida Statutes.

Dated: March 4, 1996


J.E. Leon
Registered Agent