

P960000 57136

Document Number Only

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

RECEIVED
96 JUL -8 AM 11:23
DIVISION OF CORPORATION

200001885182
-07/08/96--01049--005
***253.75 ***253.75

FPL Group Holdings 2, Inc.

- ☒ Profit - *Articles*
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☒ CUS
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/08/96

FILED
96 JUL -8 PM 2:07
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

7/8/96

FILED

96 JUL -8 PM 2:07

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FPL GROUP HOLDINGS 2, INC.**

ARTICLE I

The name of the corporation is FPL Group Holdings 2, Inc.

ARTICLE II

The mailing address of the principal place of business of the corporation is 700 Universe Boulevard, Juno Beach, Florida 33408.

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 aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the corporation at that address is CT Corporation System.

ARTICLE VI

The initial Board of Directors shall consist of one member who shall be Glenn L. Criser, whose address is 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VII

The name and address of the incorporator of the corporation are Glenn L. Criser, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida 33401-6198.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
on July 5, 1996.


Glenn L. Criser, Incorporator

WP13/76653-1

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

DATE: 7/8/76

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

FILED
96 JUL -8 PM 2:07

P96000057136

Requestor's Name
Address
City/State/Zip
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FPL Group Holdings, Inc. (Corporation Name) 2 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☒ Walk in ☒ Pick up time 3:00 pm ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

56 JUL 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001907864
-07/30/96--01079--002
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/30
R.A.
Change

Examiner's Initials	
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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1. The name of the corporation is: FPL Group Holdings 2, Inc.

1a. Date of Incorporation July 8, 1996 Document number P96000057136

2. The name and address of the current registered agent and office:

CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

J. E. Leon, 9250 West Flagler Street, Miami, FL 33174

SECRET
TALLAHASSEE, FLORIDA
JUL 30 PM 1:43

The street address of its registered agent and the street address of the business office
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

SIGNATURE 

(name and title) Dennis P. Coyle,
Secretary

DATE July 19, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE July 23, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314