

P970000 52723



ACCOUNT NO. : 072100000032

REFERENCE : 427861 81965A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 1997

ORDER TIME : 11:59 PM

ORDER NO. : 427861-005

CUSTOMER NO: 81965A

500002211905--6

CUSTOMER: Ms. Joan Hand (ex-jb)  
FLORIDA POWER AND LIGHT  
COMPANY

700 Universe Boulevard  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: ESI DEVCO NORTHEAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 JUN 13 PM 4:00  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 13 PM 1:59  
TALLAHASSEE, FLORIDA

BN JUN 13 1997

EFFECTIVE DATE  
6/12/97

**ARTICLES OF INCORPORATION  
OF  
ESI DEVCO NORTHEAST, INC.**

FILED  
97 JUN 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **ESi Devco Northeast, Inc.**

**ARTICLE II**

This corporation's existence shall become effective as of June 12, 1997.

**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 VI**

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

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 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 11760 U.S. Highway One, Suite 600, 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, 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on June 12, 1997.

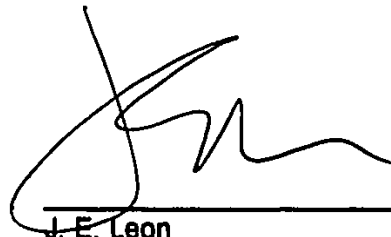
A handwritten signature in dark ink, appearing to read 'Ed Tancer', written over a horizontal line.

Edward F. Tancer, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
ESI DEVCO NORTHEAST, INC.**

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

Dated: June 12, 1997



J. E. Leon  
Registered Agent

FILED  
97 JUN 13 PM 4:01  
STATE  
TALLAHASSEE, FLORIDA