

P98000002613



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 663574 81965A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$78.85

ORDER DATE : January 9, 1998

ORDER TIME : 11:42 AM

ORDER NO. : 663574-005

CUSTOMER NO. : 81965A

600002396046--5

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

700 Universe Boulevard  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: ESI HAWKEYE POWER, 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: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
98 JAN -9 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pme, 1-9-98*

RECEIVED  
98 JAN -9 PM 2:54  
DIVISION OF CORPORATION

EFFECTIVE DATE

1-8-98



Florida Power & Light Company, 11760 U.S. Highway 1, North Palm Beach, FL 33408-3003  
Law Department

**VIA FEDERAL EXPRESS**

January 8, 1998

Corporation Information Services, Inc.  
C I S  
1201 Hays Street  
Tallahassee, FL 32301

Attention: Filing Section

**RE: Articles of Incorporation  
ESI Hawkeye Power, Inc.**

Please file the enclosed executed Articles of Incorporation and Consent of Registered Agent for ESI Hawkeye Power, Inc. with the Florida Secretary of State's Office, obtain Certificate of Status, Corporate Seal and Standard Corporate Kit. The effective date is January 8, 1998.

Charge the required fees to Florida Power & Light Company's CIS Account #81965A. Mail the Certificate of Status and the Standard Corporate Kit to:

Joan Hand EX-JB  
Florida Power & Light Company  
700 Universe Boulevard  
Juno Beach, FL 33408

If you have any questions or need more information, please contact me at (561) 694-3424.

Very truly yours,

Joan Hand  
Office of the Corporate Secretary

Enclosures

**ARTICLES OF INCORPORATION  
OF  
ESI HAWKEYE POWER, INC.**

**FILED**

98 JAN -9 PM 3: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **ESI Hawkeye Power, Inc.**

**EFFECTIVE DATE**  
1-8-98

**ARTICLE II**

This corporation's existence shall become effective as of January 8, 1998.

**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 January 8, 1998.

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Edward F. Tancer, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
ESI HAWKEYE POWER, INC.**

**FILED**  
98 JAN -9 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Hawkeye Power, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: **January 8, 1998**

  
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J. E. Leon  
Registered Agent