# THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE 666520 81965A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 13, 1998

ORDER TIME : 11:16 AM

**CORPORATION** OMPANY

ORDER NO. : 666520-005

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)

FLORIDA POWER AND LIGHT

COMPANY

700 Universe Boulevard Juno Beach, FL 33408

DOMESTIC FILING

EFFECTIVE DATE:

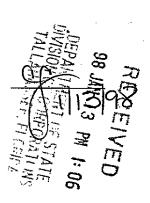
\_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

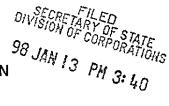
CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



NAME: FPL ENERGY, INC.

000002398680--5



## ARTICLES OF INCORPORATION OF FPL ENERGY, INC.

#### ARTICLE I

The name of the corporation is FPL Energy, Inc.

#### **ARTICLE II**

This corporation's existence shall become effective as of January 13, 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 700 Universe Boulevard, Juno 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**

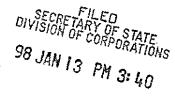
The initial Board of Directors shall consist of one member who shall be Dennis P. Coyle, whose address is 700 Universe Boulevard, Juno Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

#### **ARTICLE VIII**

The name and address of the incorporator of the corporation is Dennis P. Coyle, 700 Universe Boulevard, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on January 12, 1998.

Dennis P. Coyle, Incorporator



### CONSENT OF REGISTERED AGENT OF

FPL ENERGY, INC.

The undersigned, J. E. Leon, whose	business office is 9250 West Flagler Street,
Miami, Florida 33174 hereby accepts ap	pointment as the initial registered agent of
FPL Energy, Inc.	, and accepts the obligations provided
for in Section 607.0505, Florida Statutes.	
Dotod: January 12 1008	

J. E. Leon Registered Agent