# 007726

ACCOUNT NO. : 07210000032

REFERENCE: 952123 81965A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 4, 1998

ORDER TIME: 10:58 AM

ORDER NO. : 952123-005

CUSTOMER NO: 81965A

THE UNITED STATES **CORPORATION** 

CUSTOMER: Ms. Joan Hand (ex-jb)

FLORIDA POWER AND LIGHT

COMPANY

700 Universe Boulevard Juno Beach, FL 33408

DOMESTIC FILING

FPL ENERGY MARCUS HOOK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

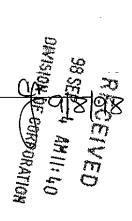
\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

000002632210--7



effective date
9 198

DIVISION OF CORPORATIONS

98 SEP -4 AM 9:49

## ARTICLES OF INCORPORATION OF FPL ENERGY MARCUS HOOK, INC.

#### **ARTICLE I**

The name of the corporation is FPL Energy Marcus Hook, Inc.

#### **ARTICLE II**

This corporation's existence shall become effective as of September 1, 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 Edward F. Tancer, 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 Edward F. Tancer, 700 Universe Boulevard, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on September 1, 1998.

Edward F. Tancer, Incorporator

DIVISION OF CORPORATIONS

98 SEP-4 AM 9:49

### CONSENT OF REGISTERED AGENT OF

#### FPL ENERGY MARCUS HOOK, 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 Marcus Hook, Inc.	, and accepts the obligations provided
for in Section 607.0505, Florida Statutes.	
Dated:	

J. E. Leon

Registered Agent