

P98000077228



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952123 81965A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 78.75

ORDER DATE : September 4, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 952123-005

CUSTOMER NO: 81965A

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

000002632210--7

700 Universe Boulevard
Juno Beach, FL 33408

DOMESTIC FILING

NAME: 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
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 9:49

RECEIVED
98 SEP -4 AM 11:40
DIVISION OF CORPORATIONS

EFFECTIVE DATE

9/1/98

FILED
SECRETARY OF STATE
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

**CONSENT OF REGISTERED AGENT
OF
FPL ENERGY MARCUS HOOK, INC.**

FILED
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DIVISION OF CORPORATIONS
98 SEP -4 AM 9:49

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 FPL Energy Marcus Hook, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated:



J. E. Leon
Registered Agent