December 21, 2020

**CSC** 

Re: Document Number 106395

The Articles of Merger were filed December 18, 2020, effective January 1, 2021, for FLORIDA POWER & LIGHT COMPANY, the surviving Florida entity.

The certification you requested is enclosed.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6050, the Amendment Filing Section.

Yasemin Y Sulker Regulatory Specialist III Division of Corporations

Letter Number: 620A00025818

Account number: I2000000195

Amount charged: 157.50



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on December 18, 2020 effective January 1, 2021, for FLORIDA POWER & LIGHT COMPANY, the surviving Florida entity, as shown by the records of this office.

The document number of this entity is 106395.



CR2E022 (01-11)

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-first day of December, 2020

> Kaunulykee Laurel M. Lee Secretary of State

## **ARTICLES OF MERGER**

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the <u>surviving</u> entity:

Name <u>Jurisdiction</u> <u>Entity Type</u> <u>Document Number</u>

Florida Power & Light Company Florida Corporation 106395

**SECOND:** The name and jurisdiction of the merging entity:

<u>Name</u> <u>Jurisdiction</u> <u>Entity Type</u> <u>Document Number</u>

Gulf Power Company Florida Corporation P05000145526

**THIRD:** The merger was approved by each domestic merging corporation in accordance with section 607.1101(1)(a), Florida Statutes.

FOURTH: The surviving entity exists before the merger and is a domestic filing entity.

**FIFTH:** The plan of merger was approved by the shareholder of the merging corporation. The plan of merger did not require approval by the shareholder of the surviving corporation.

SIXTH: The merger shall become effective on January 1, 2021 at 12:01 a.m.

**SEVENTH:** Signatures for Each Party:

Name of Entity Signature Name of Individual

Gulf Power Company

W. Scott Seeley

Corporate Secretary

Florida Power & Light

Company

W. Scott Seeley

Vice President, Compliance

& Corporate Secretary