

N23975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

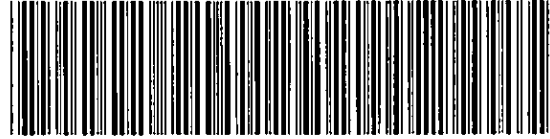
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL
2021 DEC 21 AM 10:55

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Y SULKER
DEC 21 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 343601 7924764

AUTHORIZATION :



COST LIMIT : \$ 157.50

ORDER DATE : December 21, 2021

ORDER TIME : 1:37 PM

ORDER NO. : 343601-005

CUSTOMER NO: 7924764

ARTICLES OF MERGER

GULF POWER FOUNDATION, INC.

INTO

NEXTERA ENERGY FOUNDATION, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY X 10. WE ARE REQUESTING 10
CERTIFICATIONS, 10 COPIES ARE ATTACHED & ADDITIONAL FUNDS FOR CC
ARE IN THE COST LIMIT
 PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

**ARTICLES OF MERGER OF
GULF POWER FOUNDATION, INC
AND
NEXTERA ENERGY FOUNDATION, INC.**

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to §617.1105, F.S.

ARTICLE I – SURVIVING CORPORATION

The name of the surviving corporation is NEXTERA ENERGY FOUNDATION, INC. (Document # N3975), which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE II – MERGING CORPORATION

The name of the merging corporation is GULF POWER FOUNDATION, INC. (Document # N19329), which was formed under the laws of and subject to the jurisdiction of Florida.

ARTICLE III – PLAN OF MERGER

The Plan of Merger is attached.

ARTICLE IV – EFFECTIVE DATE

The merger shall become effective on January 1, 2022.

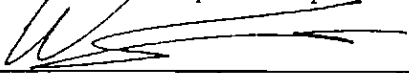
**ARTICLE V – ADOPTION OF MERGER BY
SURVIVING CORPORATION**

Pursuant to Florida Statutes, Section 617.1103, the Plan of Merger was adopted by the members and directors of the surviving corporation on December 20, 2021. The number of votes of both the members and directors was sufficient for approval.

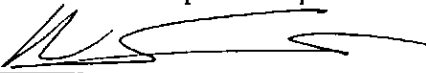
**ARTICLE VI – ADOPTION OF MERGER BY
MERGING CORPORATION**

The Plan of Merger was adopted by the members and directors of the merging corporation on December 20, 2021. The number of votes of both the members and directors was sufficient for approval.

NEXTERA ENERGY FOUNDATION, INC.,
a Florida not for profit corporation


By: W. Scott Seeley
Its: Secretary

GULF POWER FOUNDATION, INC.,
a Florida not for profit corporation


By: W. Scott Seeley
Its: Secretary

FILED
2021 DEC 21 AM 10:30
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**PLAN OF MERGER FOR
GULF POWER FOUNDATION, INC.
AND
NEXTERA ENERGY FOUNDATION, INC.**

The following plan of merger is submitted in compliance with §617.1105, F.S.

ARTICLE I – SURVIVING CORPORATION

The name of the surviving not for profit corporation is NEXTERA ENERGY FOUNDATION, INC., which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE II – MERGING CORPORATION

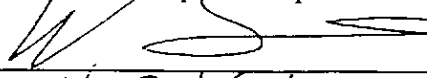
The name of the merging corporation is GULF POWER FOUNDATION, INC., which was formed under the laws of and is subject to the jurisdiction of Florida.

ARTICLE III – TERMS OF MERGER


The merger shall be effective as of December 31, 2021 (the "Effective Time"). At the Effective Time, GULF POWER FOUNDATION, INC. ("Gulf Power Foundation") shall be merged with and into NEXTERA ENERGY FOUNDATION, INC. ("NextEra Energy Foundation") with NextEra Energy Foundation being the surviving corporation. The separate corporate existence of Gulf Power Foundation and the memberships interests of Gulf Power Foundation shall cease at the Effective Time, and all assets, liabilities, rights, privileges, and franchises of Gulf Power Foundation shall inure to NextEra Energy Foundation. The Bylaws of NextEra Energy Foundation in effect immediately prior to the merger shall become the Bylaws of the surviving company following the merger.

Executed this 20th day of December, 2021.

NEXTERA ENERGY FOUNDATION, INC.,
a Florida not for profit corporation


By: W. Scott Sealey
Its: Secretary

GULF POWER FOUNDATION, INC.,
a Florida not for profit corporation


By: W. Scott Sealey
Its: Secretary