

**Electronic Articles of Incorporation
For**

P15000043185
FILED
May 13, 2015
Sec. Of State
tscott

SOUTHERN POWER & ELECTRIC COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHERN POWER & ELECTRIC COMPANY, INC.

Article II

The principal place of business address:

2663 34TH STREET NW
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

2663 34TH STREET NW
WINTER HAVEN, FL. US 33881

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

APRIL STONE
2663 34TH STREET NW
WINTER HAVEN, FL. 33881

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: APRIL STONE

Article VI

The name and address of the incorporator is:

ANNETTE MOTA
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE FL 33308

Electronic Signature of Incorporator: ANNETTE MOTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES STONE
2663 34TH STREET NW
WINTER HAVEN, FL. 33881 US

Title: P
APRIL STONE
2663 34TH STREET NW
WINTER HAVEN, FL. 33881 US

Title: VP
TIERNAN CHIDLOW
2663 34TH STREET NW
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

05/13/2015