

N05000002249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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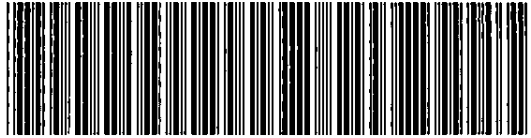
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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Mergler  
@ 12/8/11



877-879-8882 SUPPORTOURTROOPS.ORG

December 6, 2011

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
By USPS express mail

Dear Sirs,

Enclosed please find one articles of merger, and our check for \$70.

Support Our Troops Inc. (N05000002249) is a 501(c)(3) Florida not-for-profit. We are engaged in a corporate restructuring in which we are merging into this nonprofit a number of subordinates nonprofits we had located across the country. This merger relates to the subordinate nonprofit, ALABAMA.

We are trying to get this completed within a week. I would be grateful if they could be post processed and posted online as quickly as possible. I would also be grateful if someone would give me a quick call if there any questions regarding it so that we can avoid the delay of mailing and move to completion as expeditiously as possible.

Thank you.

Support Our Troops®

BY:

Martin C. Boire, President

**They Support Us – Let's Support Them!®**  
Unified national mailing address: P. O. Box 70, Daytona Beach, FL 32115-0070

**ARTICLES OF MERGER**  
OF  
**ALABAMA SUPPORT OUR TROOPS, INC.**  
AN ALABAMA NONPROFIT CORPORATION  
INTO  
**SUPPORT OUR TROOPS, INC.,**  
A FLORIDA NOT FOR PROFIT CORPORATION

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**ARTICLE I - NAME & AND JURISDICTION OF THE SURVIVING CORPORATION**

The surviving corporation is Support Our Troops, Inc., a Florida not for profit corporation, (FL#N05000002249) (AL#024-424), and its articles of incorporation are not changed by this merger.

**ARTICLE II - NAME AND JURISDICTION OF THE MERGING CORPORATION**

The merging corporation is Alabama Support Our Troops, Inc. (AL#262-215), an Alabama corporation.

**ARTICLE III - PLAN OF MERGER.**

The Plan of Merger is attached and by reference is incorporated herein.

**ARTICLE IV - EFFECTIVE DATE OF MERGER**

The merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State.

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

The plan of merger was adopted on December 1, 2011 by unanimous written consent of the directors of the surviving corporation and executed in accordance with section 617.0701, Florida Statutes.

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

The plan of merger was on December 1, 2011 adopted by unanimous written consent signed by all of the members and directors of the merging Corporation entitled to vote with respect thereto, and executed in accordance with Florida Statues Section 617, and Alabama Code Section 10A-3-5.04(a).

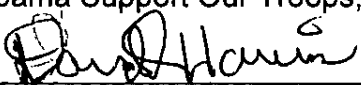
*For the Merging Corporation*


*For the Surviving Corporation*


*I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.*


Alabama Support Our Troops, Inc.

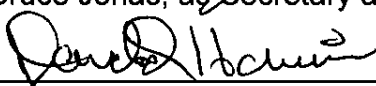
Support Our Troops, Inc.

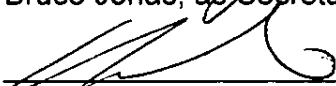
BY:   
Donald Harrison, as Vice President


BY:   
Martin C. Boire, as President

  
Bruce Jonas, as Secretary and Director

  
Bruce Jonas, as Secretary and Director

  
Donald Harrison, as Director

  
Martin C. Boire, as Director

  
Martin C. Boire, as Director

  
Joseph V. Anania, as Director

**PLAN OF MERGER**  
OF  
**ALABAMA SUPPORT OUR TROOPS, INC.**  
AN ALABAMA NONPROFIT CORPORATION  
INTO  
**SUPPORT OUR TROOPS, INC.,**  
A FLORIDA NOT FOR PROFIT CORPORATION

**Summary.**

- Surviving Organization: Support Our Troops, Inc. (hereafter SOT) is organized under the laws of Florida (FL#N05000002249) and is registered to engage in business in Alabama (AL#024-424).
- Merged Organization: Alabama Support Our Troops, Inc. (AL#562-215) (hereafter ASOT ) is organized under the laws of Alabama.
- Approved: By Board of SOT (SOT has no members), and by the Board and Membership of ASOT.
- Name of Surviving Organization: Support Our Troops, Inc.
- Stock: Both organizations are non-stock corporations.
- Non-Profit: Both organizations are not-for-profit organizations.
- Articles of Incorporation: The Articles of Incorporation of Support Our Troops, Inc. are not changed by this merger.

**Purpose of Merger.**

ASOT is organized under the laws of Alabama, and SOT is organized under the laws of Florida and registered to engage in business in Alabama.

To best serve the troops and their families ASOT has steadfastly pursued the maximum charitable efficiency, doing the most good possible with the least possible overhead.

In these changing economic times ASOT intends to use prudent business sense in all manner possible to maximize charitable performance for its intended beneficiaries.

As named in ASOT's Articles of Incorporation SOT is affiliated with ASOT for the common purpose of serving the troops and their families, and SOT as parent charity has been handling all of the administrative work for ASOT to date.

SOT is also active in Alabama, and its overhead is consistently below three percent (3%) to date and SOT can maintain and increase the two groups' common mission efficiency by merging ASOT's operation into SOT's larger operation.

For reduction of paperwork, creation of more time to focus on the corporate mission, and to keep administrative costs down, the Board of Directors of SOT and the Board of Directors of ASOT have determined it best to merge the subsidiary organization ASOT into SOT which will then continue forth to do business within Alabama.

In these changing economic times SOT intends to continue to use prudent business and maximize charitable efficiency by avoiding the costs of unproductive duplication.

This will also place SOT of record and review in Alabama, increase name recognition, and increase the speed and ease with which people can find and interact with the organization, and thereby increase the ability to fulfill the mission.

For the aforesaid reasons it will best fulfill the purposes of both organizations for ASOT to merge into SOT in accordance with Article XIII of the Articles of Incorporation of ASOT, and SOT will continue forward to serve the troops and their families.

### **Plan of Merger of ASOT into SOT.**

SOT and ASOT approve the merger of ASOT into the parent SOT and the execution of any necessary Articles of Merger. SOT has no members and the right to amend or restate is vested in the Board, and SOT is the only member and voting member of ASOT.

SOT shall upon merger acquire all rights and obligations of ASOT, including all the rights, privileges, immunities, duties, liabilities, and powers of ASOT.

Per Alabama Code Section 10A-3-5.05, SOT shall upon merger possess all the rights, privileges, immunities, and franchises, of a public as well as of a private nature, of ASOT, and all property, real, personal and mixed, and all debts due on whatever account, and all other choses in action, and all and every other interest, of or belonging to or due to ASOT shall be taken and deemed to be transferred to and vested in SOT without further act or deed. One asset of ASOT is a "support our troops" special plate crated pursuant to Alabama Code Section 32-6-67, which can henceforth be most efficiently administered by Support Our Troops, Inc. The aforesaid special plate asset and revenue generated thereby and derived therefrom are hereby transferred to Support Our Troops, Inc. in accordance with Article XIII of the Articles of Incorporation of ASOT.

No assets will be retained by ASOT after the merger.

Upon merger SOT shall thenceforth be responsible and liable for all the liabilities and obligations of ASOT.

No real estate is owned by either SOT or ASOT in Alabama.

There are no changes to the current Articles of Incorporation of SOT as a result of this merger. The merger shall become effective on the date the Articles of Merger are filed with the Florida Secretary of State.

SOT is the surviving/acquiring corporation, and will continue to be governed under the laws of the State of Florida.

No person in SOT or ASOT is entitled to be paid any compensation or receive any financial benefit as a result of this merger.

The officers of SOT and ASOT are authorized, empowered and directed execute any and all documents and take all actions necessary and proper to implement the foregoing.

On behalf of the troops and their families the Board thanks everyone who has been involved to date and looks forward to doing continued good works with them under the new organizational format in Alabama.