

NID50 00002249

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

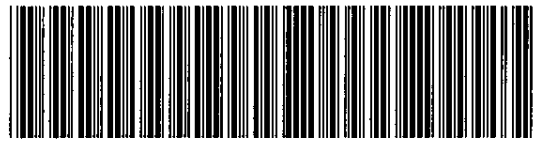
(Business Entity Name)

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DIVISION OF CORPORATIONS
11 DEC - 8 PM 1:08

Handwritten signature
10 @ 12/8/11



877-879-8882 SUPPORTOURTROOPS.ORG

December 1, 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, Montana

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
MONTANA SUPPORT OUR TROOPS, INC.
A MONTANA 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, N05000002249, and its articles of incorporation are not changed by this merger.

ARTICLE II - NAME AND JURISDICTION OF THE MERGING CORPORATION

The merging corporation is Montana Support Our Troops, Inc. (MT#D150512), a Montana 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 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 adopted by unanimous written consent of the members and directors of the merging corporation and executed in accordance with section 617.0701, Florida Statutes.

For the Merging Corporation

For the Surviving Corporation

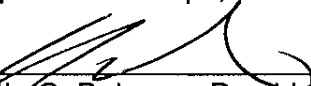
I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.

Montana Support Our Troops, Inc.


Support Our Troops, Inc.

BY: 


Martin C. Boire, as President

BY: 

Martin C. Boire, as President




Jake Eaton, as Director



Joseph V. Anania, as Director



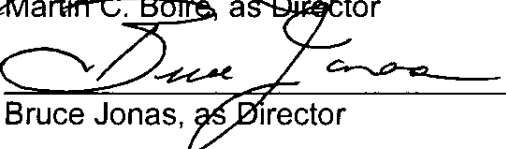
Martin C. Boire, as Director



Martin C. Boire, as Director



Bruce Jonas, as Director



Bruce Jonas, as Director

PLAN OF MERGER
OF
MONTANA SUPPORT OUR TROOPS, INC.
A MONTANA 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 Montana (MT#F063669).
- Merged Organization: Montana Support Our Troops, Inc. (MT#D150512) (hereafter MSOT) is organized under the laws of Montana.
- Approved: By Board of SOT (SOT has no members), and by the Board and Membership of MSOT.
- 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.

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

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

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

As named in MSOT's Articles of Incorporation SOT is affiliated with MSOT 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 MSOT to date.

SOT is also active in Montana, 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 MSOT'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 MSOT have determined it best to merge the subsidiary organization MSOT into SOT which will then continue forth to do business within Montana.

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

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

This will also place SOT of record and review in Montana, 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.

Plan of Merger of MSOT into SOT.

SOT and MSOT approve the merger of MSOT 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 MSOT.

SOT shall upon merger acquire all rights and obligations of MSOT, including all the rights, privileges, immunities, and powers of said corporation.

SOT shall upon merger possess all the rights, privileges, immunities, and franchises, of a public as well as of a private nature, of MSOT.

Upon merger all real, personal, and mixed property, all debts due on whatever account, all other choses in action, and all and every other interest of or belonging to or due MSOT shall be taken and deemed to be transferred to and vested in SOT without further act or deed. No assets will be retained by MSOT after the merger.

The state headquarters of the organization in Montana will remain currently located at 1714 Warehouse Ave, Helena, MT 59601, State Coordinator Jake Eaton, and the local Montana phone number will be moved into the name of SOT.

The asset of MSOT is a "support our troops" special registration plate discussed in Montana Code Annotated 61-3-473(3) and 61-3-475(1), 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 MSOT.

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 Montana 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 MSOT is entitled to be paid any compensation or receive any financial benefit as a result of this merger.

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

Appropriate written notice was given to the Montana Attorney General's office pursuant to Montana Code Annotated 35-2-609, and said office informed this organization that it had no objection to this merger.

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 format in Montana.