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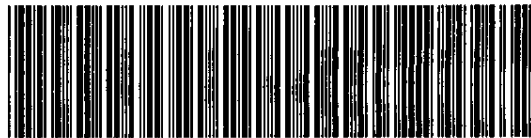
(Business Entity Name)

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FILED  
11 DEC 13 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Morgan*  
*12/13/11*



877-879-8882 SUPPORTOURTROOPS.ORG

December 9, 2011

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

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

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

**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) (DE#4227175), and its articles of incorporation are not changed by this merger.

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

The merging corporation is Delaware Support Our Troops, Inc., (DE#4082478), a Delaware corporation formed on December 21, 2005.

**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.

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11 DEC 13 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Title 8 of the Delaware Code, and Section 252 thereof, and 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.*

Delaware Support Our Troops, Inc.

Support Our Troops, Inc.

BY:   
Martin C. Boire, as President

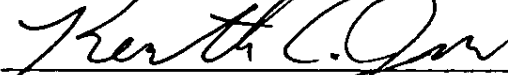
BY:   
Martin C. Boire, as President

  
Bruce Jonas, as Secretary and Director

  
Bruce Jonas, as Secretary and Director

  
Martin C. Boire, as Director

  
Martin C. Boire, as Director

  
Kenneth C. Jones, as Director

  
Joseph V. Anania, as Director

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

**Summary.**

- Surviving Organization: Support Our Troops, Inc. (hereafter SOT) was organized under the laws of Florida on February 28, 2005 (FL#N05000002249) and is registered to engage in business in Delaware (DE#4227175).
- Merged Organization: Delaware Support Our Troops, Inc. (DE#4082478) (hereafter DSOT ) is organized under the laws of Delaware formed December 21, 2005.
- Approved: By Board of SOT (SOT has no members), and by the Board and Membership of DSOT.
- 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.**

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

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

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

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

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

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 Delaware, 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 DSOT to merge into SOT in accordance with Article XIII of the Articles of Incorporation of DSOT, and SOT will continue forward to serve the troops and their families.

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

SOT and DSOT approve the merger of DSOT 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 DSOT.

SOT shall upon merger acquire all rights and obligations of DSOT, 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 DSOT.

Per section 259 of Subchapter IX of Title 8 of the Delaware Code, 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 DSOT shall be taken and deemed to be transferred to and vested in SOT without further act or deed. An asset of DSOT is a "support our troops" organization special license plate pending at the Delaware Division of Motor Vehicles under Delaware Title 21, Section 2140 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 DSOT. No assets will be retained by DSOT after the merger.

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

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

This Plan of Merger is adopted, approved, certified, executed and acknowledged by each of the corporations in accordance with the laws under which it is formed and, in the case of the DSOT in the same manner as is provided in Title 8 of the Delaware Code, and Sections 103 and 252.

SOT agrees that it may be served with process in Delaware in any proceeding for enforcement of any obligation of DSOT or SOT, as well as for enforcement of any obligation of SOT arising from the merger or consolidation, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to §262 of Title 8, and irrevocably appoints the Delaware Secretary of State as SOT's agent to accept service of process in any suit or other proceedings. The Secretary of State shall mail any such process to the surviving corporation at Post Office Box 70, Daytona Beach, FL, 32115-0070, or such other future address as the corporation shall notify the Secretary of State in writing.

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 Delaware.