## N09000001672

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### **COVER LETTER**

TO:

Amendment Section

Tallahassee, Florida 32301

Division of Corporations		
Advantage Academy of Hillsborough, Inc.	ıc.	
(S	Name of Surviving Corporation)	-
The enclosed Articles of Merger and fee are su	abmitted for filing.	
Please return all correspondence concerning th	is matter to following:	
Michael Strader		
(Contact Person)		
Charter School Associates, Inc.		
(Firm/Company)		ب به الله الله الله الله الله الله الله
5471 N. University DR		
(Address)	<del></del>	2" 1: 07
Coral Springs, FL 33067		 :
(City/State and Zip Code)		
For further information concerning this matter	; please call:	
Michael Strader	954 414-5767 At ( )	
(Name of Contact Person)	(Area Code & Daytime Telephone Numb	er)
Certified copy (optional) \$8.75 (Please sen	nd an additional copy of your document if a certified copy	is requested)
STREET ADDRESS:	MAILING ADDRESS:	
Amendment Section	Amendment Section Division of Corporations	
Division of Corporations Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	

# ARTICLES OF MERGER OF INDEPENDENCE ACADEMY SCHOOLS, INC INTO ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.

- 1. INDEPENDENCE ACADEMY SCHOOLS, INC. (Document Number N06000007297) a Florida not-for-profit corporation, and ADVANTAGE ACADEMY OF HILLSBOROUGH, INC. (Document Number N08000001672) a Florida not-for-profit corporation, are parties to a merger, with ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., being the Surviving Corporation.
  - 2. A true and complete copy of the Plan of Merger is attached hereto as Exhibit "A."
- 3. No change in the Articles of Incorporation of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., being the Surviving Company, shall be effected by the merger.
- 4. The merger shall be effective beginning at 12:01 a.m., July 1, 2017(referred to in the Plan of Merger as the "Effective Time").
- 5. The adoption and approval of the Plan of Merger by the vote of the Board of Trustees and the Members of each of INDEPENDENCE ACADEMY SCHOOLS, INC., and ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., occurred at the duly noticed and attended meetings on the following dates:

Name of Corporation	<u>Date</u>
ADVANTAGE ACADEMY OF HILLSBOROUGH, INC.	March 30, 2017
INDEPENDENCE ACADEMY SCHOOLS, INC.	March 30, 2017

6. The Members of each of INDEPENDENCE ACADEMY SCHOOLS. INC., and ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., are limited to the members of the Board of Trustees. The vote of approval of the Plan of Merger by the Board of Trustees and the Members of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC. and THE INDEPENDENCE ACADEMY SCHOOLS, INC., were as follows:

Name of Corporation

**Vote For** Vote Against

	ADVANTAGE ACADEMY OF HILLSBOROUGH	I. INC3	0
	INDEPENDENCE ACADEMY SCHOOLS, INC.	3	0
	7. The merger provided for herein is permitted	under the laws of	the State of Florida
and ha	s been authorized in compliance with said laws and	the Bylaws of the	Corporations being
mergeo	i.		
	IN WITNESS WHEREOF, INDEPENDENCE ACA	ADEMY SCHOOL	LS, INC, has caused
these A	Articles of Merger to be executed by its undersigned of	officer duly autho	rized, this <u>11</u> day of
June, 2	017.		
		NCE ACADEMY or-profit corporati	SCHOOLS, INC.,
	By:	arli Harris	
	<u>Charles</u>	s Harris- Chairmai	<u>n</u>
	IN WITNESS WHEREOF, ADVANTAGE ACADE	MY OF HILLSBO	OROUGH, INC. has
caused	these Articles of Merger to be executed by its under	signed officer dul	y authorized this <u>11</u>
day of	3	or-profit corporati	on
	By:	Rogers- Board C	hair

#### PLAN OF MERGER

- I. Corporations Proposing to Merge and the Surviving Corporation.
- (a) The Corporations proposing to merge are ADVANTAGE ACADEMY OF HILLSBOROUGH, INC. (ADVANTAGE) a Florida not-for-profit corporation, and INDEPENDENCE ACADEMY SCHOOLS, INC. (INDEPENDENCE), a Florida not-for-profit corporation (sometimes, collectively referred to herein as the "Corporations," and separately "Corporation").
- (b) As of the Effective Time of the merger as specified in the Articles of Merger (referred to herein as the "Effective Time"), INDEPENDENCE ACADEMY SCHOOLS. INC. shall be merged into ADVANTAGE ACADEMY OF HILLSBOROUGH, INC. in accordance with the applicable laws of the State of Florida and the terms and provisions of this Plan of Merger. ADVANTAGE ACADEMY OF HILLSBOROUGH, INC. shall be the surviving corporation (referred to herein as the "Surviving Corporation").
- (c) ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., is a Florida not-for-profit corporation organized and existing under Chapter 617, Florida Statutes.
- (d) INDEPENDENCE ACADEMY SCHOOLS, INC. is a Florida not-for-profit corporation organized and existing under Chapter 617. Florida Statutes.

#### II. Terms and Conditions of the Proposed Merger.

- (a) The corporate identity, existence, purposes, powers, rights, privileges, immunities and franchises of a public as well as of a private nature of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., shall continue unaffected and unimpaired by the merger.
- (b) As of the Effective Time, the separate existence of INDEPENDENCE ACADEMY SCHOOLS, INC. shall cease (except to the extent continued by law), and all of the

properties (both real and personal), rights, powers, privileges, immunities and franchises, of whatever nature and description, of a public as well as of a private nature, of INDEPENDENCE ACADEMY SCHOOLS, INC., shall be transferred to, vest in and evolve upon ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, without further act or deed.

- (c) From and after the Effective Time, ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, shall be responsible and liable for all of the debts. Iiabilities and obligations of INDEPENDENCE ACADEMY SCHOOLS, INC., to the extent required by law: and any claim existing and any action or proceeding pending by or against INDEPENDENCE ACADEMY SCHOOLS, INC., may be prosecuted as if the merger had not taken place or, alternatively, ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, may be substituted in the place of INDEPENDENCE ACADEMY SCHOOLS, INC.
- (d) If, at any time, ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, shall consider or be advised that any further actions are necessary or desirable to vest, protect or confirm, of record or otherwise, in ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, the title to any properties (both real and personal), powers, rights, privileges, immunities or franchises of INDEPENDENCE ACADEMY SCHOOLS, INC. acquired by reason of the merger, or otherwise to carry out the provisions hereof, the last acting officers of INDEPENDENCE ACADEMY SCHOOLS, INC., or alternatively, the corresponding officers of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, shall execute and deliver such confirmatory conveyance documents and like instruments, and shall take all such other actions.

as shall be deemed necessary or desirable to vest, perfect or confirm title to all of such properties (both real and personal), powers, rights, privileges, immunities and franchises of INDEPENDENCE ACADEMY SCHOOLS, INC., in ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, and otherwise to carry out the intent hereof.

- III. <u>Manner and Basis of Converting the Members of the Merging Corporations into the Members of the Surviving Corporation.</u>
- (a) The Members of each of ADVANTAGE ACADEMY OF HILLSBOROUGH. INC., and INDEPENDENCE ACADEMY SCHOOLS, INC. are limited to each Corporation's Board of Trustees and the Board of Trustees of each Corporation are now the same. Consequently, all of the Members of each of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., and INDEPENDENCE ACADEMY SCHOOLS, INC. are the same.
- (b) As of the Effective Time, there will be no change in the Members, cancellation of Members or transfer of Members on the Merger of INDEPENDENCE ACADEMY SCHOOLS. INC., into ADVANTAGE ACADEMY OF HILLSBOROUGH. INC., as a Surviving Corporation. Rather, the Members of ADVANTAGE ACADEMY OF HILLSBOROUGH. INC., shall remain all of the Members of ADVANTAGE ACADEMY OF HILLSBOROUGH. INC., as a Surviving Corporation, after the merger, which are all of the present Members of all of the Corporations being merged.
- IV. Articles of Incorporation, Bylaws, Officers and Trustees of the Surviving Corporation.
- (a) The Articles of Incorporation of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., being the Surviving Corporation, constitute the Articles of

Incorporation of the Surviving Corporation, unless and until thereafter amended in accordance with the provisions thereof.

- (b) On and after the Effective Time, the Bylaws of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as amended immediately before the merger as the First Amended and Restated Bylaws of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., shall be the Bylaws of the Surviving Corporation unless and until such Bylaws shall be altered, amended or repealed, or until new Bylaws shall be adopted, in accordance with the provisions of such Bylaws.
- (c) As of the Effective Time, each current Officer and Trustee of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., shall serve as the Officers and Trustees of the Surviving Corporation and shall serve as such until their respective successors are duly elected and have qualified.

#### V. Other Provisions.

- (a) This Plan of Merger may be abandoned by the mutual consent of each of the Boards of Trustees of ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., and INDEPENDENCE ACADEMY SCHOOLS, INC., at any time before the Effective Time.
- (b) The purpose of the statutory merger contemplated in this Plan of Merger is to accomplish a merger of INDEPENDENCE ACADEMY SCHOOLS. INC into ADVANTAGE ACADEMY OF HILLSBOROUGH, INC., as the Surviving Corporation, pursuant to the applicable provisions of Chapter 607 and 617. Florida Statutes, as amended.