

Division of Corporations

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000330867 3)))



H170003308673ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

*Merger*  
**R. WHITE**  
**DEC 19 2017**

To: Division of Corporations  
Fax Number : (850) 617-6390

From: Account Name : COBB & COLE  
Account Number : I2003000050  
Phone : (386) 323-9251  
Fax Number : (386) 258-5068

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Annual.Reports@CobbCole.com

RECEIVED  
17 DEC 18 PM 3:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

#### MERGER OR SHARE EXCHANGE The Hub on Canal, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

17 DEC 18 AM 10:53  
STATE OF FLORIDA  
FBI LABORATORY  
TALLAHASSEE, FLORIDA  
RECEIVED

H17000330867 3

17 DEC 18 AM 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER  
(Florida Not for Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

**ARTICLE I  
SURVIVING CORPORATION**

The name, jurisdiction, and document number for the surviving not for profit corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
The Hub on Canal, Inc.	Florida	N13000008617

**ARTICLE II  
MERCING CORPORATION**

The name, jurisdiction, and document number for the merging corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
HubArt Connection, Inc.	Florida	N11000005204

**ARTICLE III  
PLAN OF MERGER**

The Plan of Merger is attached.

**ARTICLE IV  
EFFECTIVE DATE**

The merger shall become effective on December 31, 2017.

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

There are no members or members entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors of the surviving corporation on December 15, 2017. The number of directors in office was 6 and the Plan of Merger was approved by 6 of such directors.



H17000330867 3

H170003308673

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

There are no members or members entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors of the merging corporation on December 15, 2017. The number of directors in office was 7 and the Plan of Merger was approved by 6 of such directors.

**ARTICLE VII  
SIGNATURE OF EACH CORPORATION**

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed/Printed Name &amp; Title</u>
The Hub on Canal, Inc.		<u>Richard England, President</u>
HubArt Connection, Inc.		<u>Susan Ellis, President</u>

H170003308673

H170003308673

**PLAN OF MERGER BETWEEN  
THE HUB ON CANAL, INC.  
AND  
HUBART CONNECTION, INC.**

The following Plan of Merger is submitted in compliance with Section 617.1101, Florida Statutes.

- 1. The name and jurisdiction of the **"Surviving Party"** is as follows:

<u>Name</u>	<u>Jurisdiction</u>
The Hub on Canal, Inc.	Florida

- 2. The name and jurisdiction of the **"Merging Party"** is as follows:

<u>Name</u>	<u>Jurisdiction</u>
HubArt Connection, Inc.	Florida

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Merging Party shall be merged with and into the Surviving Party, (ii) the Articles of Incorporation of the Surviving Party in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Party and there shall be no changes to the Articles of Incorporation of the Surviving Party as a result of the merger, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Party shall be the FEI used for the Surviving Party post-merger.

4. On the effective date of the merger, and thereafter, until their successors are duly elected or additional directors are appointed in accordance with the Bylaws of the Surviving Party, the board of directors of the Surviving Party shall consist of the following members:

- Richard England
- Susan Ellis
- Sally Mackay
- Susan Stern
- Cheryl Rich
- Debbie Dean
- Frank Ferrante
- Andrea Kurak

H170003308673

H17000330867.3

5. On the effective date of the merger, and thereafter, until their successors are duly elected or additional officers are appointed in accordance with the Bylaws of the Surviving Party, the officers of the Surviving Party shall be as follows:

<u>Name</u>	<u>Office</u>
Richard England	President
Cheryl Rich	Secretary
Susan Ellis	Treasurer

H17000330867.3