

N15153

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(Address)

(Address)

(City/State/Zip/Phone #)

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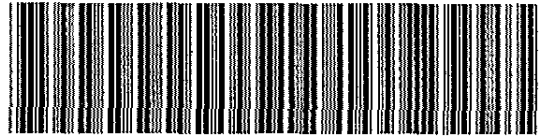
(Business Entity Name)

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08/25/04--01015--017 **78.75

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OCT 15 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

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N15153
PS 10/15/04 PS 5/2/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

ANNIE W JOHNSON SENIOR SERVICE CENTER, INCORPORATED
ATTN: LYDIA MILLS
P O BOX 1951
DUNNELLON, FL 34430

SUBJECT: ANNIE W. JOHNSON SENIOR SERVICE CENTER,
INCORPORATED
Ref. Number: N15153

We have received your document for ANNIE W. JOHNSON SENIOR SERVICE CENTER, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please review the plan of merger regarding terms and conditions and changes to the articles of incorporation. It contains information regarding the future of the merging corporation that will become inactive instead of the surviving corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 704A00053278

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANNIE W. JOHNSON SENIOR SERVICE CENTER, INC
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

LYDIA MILLS
(Name of person)

ANNIE W. JOHNSON SENIOR SERVICE CENTER, INC
(Name of firm/company)

P.O. BOX 1951
(Address)

DUNNELLON, FL 34430
(City/state and zip code)

For further information concerning this matter, please call:

LYDIA MILLS At (352) 489-8021
(Name of person) (Area code & daytime telephone number)

☒ Send one certified copy
☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

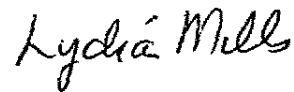
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

08-24-04

To Whom It May Concern:

J.C.'S Hot Spot Inc. and Annie W. Johnson Senior Center Inc. acknowledge the merging of the two non-profit organizations. We understand this will be effective on the date the articles of merger are filed with the Florida Department of State.

Thank you,



Lydia Mills
(Executive Director of Annie W. Johnson Senior Center Inc.)



Tammy Raulerson
(Secretary/Treasurer of J.C.'S Hot Spot)

ARTICLES OF MERGER
(Not for Profit Corporations)

FILED

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CLERK OF STATE
TALLAHASSEE, FLOR

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

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Annie W. Johnson Senior Service Center, Incorporated	Florida	N-15153

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
J.C.'s Hot Spot Inc.	Florida	NO4000007807
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

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

OR

~~11.1.15~~ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future).

on the Date the Articles of merger are filed with the Florida Department of State.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on 08-13-04 ^{T.R.}

The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

0 ^{T.R.} FOR 0 ^{T.R.} AGAINST

SECTION II

(check if applicable.) ☒ ^{T.R.} The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

Section III is the correct answer T.R.

SECTION III

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 on 8/13/04. The number of directors in office was 8. The vote for the plan was as follows: 0 FOR 0 AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on

08-11-04 ^{T.R.}: The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 5 ^{T.R.} FOR 0 ^{T.R.} AGAINST

SECTION II

(check if applicable.) ☒ ^{T.R.} The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

Section III is the correct answer T.R.

SECTION III

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 on 08-17-04. The number of directors in office was 5. The vote for the plan was as follows: 5 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Annie W. Johnson
Senior Service Center, Incorporated

Lydia Mills

Lydia Mills / Executive Director

J.C.'S Hot Spot Inc.
Tommy Paulson
Tommy Paulson / Secretary / Treasurer

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Annie W. Johnson Senior Service Center, Florida
Incorporated

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

J.C.'s Hot Spot Inc. Florida

The terms and conditions of the merger are as follows:

~~T.R. Annie W. Johnson Senior Service Center is merging with J.C.'s Hot Spot to be a service to the youth in Marion, Citrus, & Levy County. J.C.'s Hot Spot is for our children and young adults to have a safe environment with a positive social atmosphere. T.R.~~

J.C.'s Hot Spot Inc. is merging into Annie W. Johnson Senior Service Center to be a service to the youth in Marion, Citrus, & Levy County. Annie W. Johnson Senior Service Center is going to help our children and young adults to have a safe environment with a positive social atmosphere.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

Other provisions relating to the merger are as follows:

none