

N 30113

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

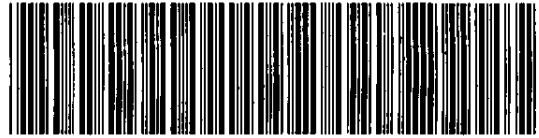
(Business Entity Name)

(Document Number)

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2009 NOV 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

TB

DEC - 2 2009



Laura Lang
Attorney and Counselor at Law/ llang@brewerjackson.com

November 20, 2009

Via Fed Ex

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Merger- Coral Baptist Church, Inc. & Cornerstone Baptist
Church of Broward County, Inc.

Dear Secretary of State,

Enclosed please find original and copies of Articles of Merger of Coral Baptist Church, Inc. and Cornerstone Baptist Church of Broward County, Inc. Also, enclosed please find law office check in the amount of \$105.00 for payment of filing fee and for two certificates and two certified copies.

Should you have any questions or concerns, please feel free to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "M Meredith Moberly". The signature is fluid and cursive.

Meredith Moberly
Paralegal- Brewer Jackson, P.C.

/mam
Enclosures

**ARTICLES OF MERGER
OF
CORAL BAPTIST CHURCH, INC.
AND
CORNERSTONE BAPTIST CHURCH OF BROWARD COUNTY, INC.**

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2009 NOV 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 surviving corporation shall be Coral Baptist Church, Inc., a Florida Not For Profit Corporation, with a document number of N30113.

**Article II
Merging Corporation**

The merging corporation is Cornerstone Baptist Church of Broward County, Inc., a Florida Not For Profit Corporation, with a document number of N93000005453.

**Article III
Plan of Merger**

The plan of merger is attached hereto as Exhibit "A" and incorporated herein as if set forth at length.

**Article IV
Effective Date**

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

**Article V
Adoption of Merger by Surviving Corporation**

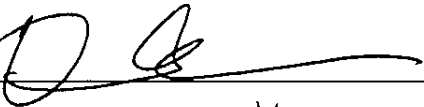
There are no members entitled to vote on the plan of merger. The plan of merger was adopted by the Board of Directors of Coral Baptist Church, Inc. on the 1st day of November, 2009 by unanimous consent.

**Article VI
Adoption of Merger by Merging Corporation**

The plan of merger was adopted by the members of the merging corporation on November 1, 2009. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 41 voting FOR and 9 voting AGAINST.

Surviving Corporation

Coral Baptist Church, Inc., d/b/a
Church by the Glades

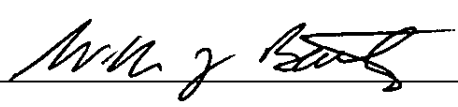
By: 

Name: David Hughes

Title: Senior Pastor

Merging Corporation

Cornerstone Baptist Church of
Broward County, Inc.

By: 

Name: William Baitey

Title: Senior Pastor / Board Member

EXHIBIT "A"
PLAN OF MERGER BY AND BETWEEN
CORAL BAPTIST CHURCH, INC.
AND
CORNERSTONE BAPTIST CHURCH OF BROWARD COUNTY, INC.

The following plan of merger is submitted in compliance with Section 617.1101 of the Florida Statutes.

I.
Merging Entities

The names of the merging corporations are Coral Baptist Church, Inc., a Florida Not For Profit Corporation and Cornerstone Baptist Church of Broward County, Inc., a Florida Not For Profit Corporation. The designated surviving corporation shall be Coral Baptist Church, Inc.

II.
Terms and Conditions

On November 1, 2009 at a duly noticed and called meeting of the membership of Cornerstone Baptist Church of Broward County, Inc., ("Cornerstone") the Elders/Board of Directors of Cornerstone brought to the membership of Cornerstone, in accordance with Article I Section C of the Bylaws of Cornerstone, a proposal to become a part of Coral Baptist Church, Inc., doing business as Church by the Glades that would include the transfer of all of the memberships, assets, and obligations of Cornerstone to Coral Baptist Church.

The membership of Cornerstone cast their respective ballots and in a vote of forty-one in favor and nine opposed, voted to become a part of Coral Baptist Church, Inc., doing business as Church by the Glades and directed the Elders/Board of Directors of Cornerstone to perform any and all acts necessary to transfer the membership, property, and obligations of Cornerstone to Coral Baptist Church, Inc.

III.
Transfer of Assets and Obligations

The Elders/Board of Directors of Cornerstone will assist in the transfer of all of the obligations and assets of Cornerstone to Coral Baptist Church, Inc. Coral Baptist Church, Inc. will undertake any necessary actions to fulfill or assume the obligations of Cornerstone.

IV.
Surviving Corporation Articles of Incorporation

There shall be no changes to the Articles of Incorporation of Coral Baptist Church, Inc.

V.
Effective Date

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