



N93000002748

ACCOUNT NO. : 072100000032

REFERENCE : 663715 10234A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 78.75

ORDER DATE : April 14, 2000

Merger

ORDER TIME : 4:05 PM

ORDER NO. : 663715-005

300003210159--5

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
Post Office Drawer 1367

Okeechobee, FL 34973-1367

ARTICLES OF MERGER

COMMUNITY CHRISTIAN CHURCH OF
OKEECHOBEE, INC.

INTO

OKEECHOBEE CHRISTIAN CHURCH,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

PL

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 14 PM 4:45

RECEIVED

FILED
00 APR 14 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., a Fla corp.
750577

INTO

OKEECHOBEE CHRISTIAN CHURCH, INC., a Florida entity, N93000002748

File date: April 14, 2000

Corporate Specialist: Annette Ramsey

Account number: 072100000032

Account charged: 78.75

FILED
10 APR 14 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
between
OKEECHOBEE CHRISTIAN CHURCH, INC.
and
COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC.

The undersigned, being the presidents of OKEECHOBEE CHRISTIAN CHURCH, INC., a Florida not for profit corporation, and COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., a Florida not for profit corporation, hereby execute these articles of merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I
Plan of Merger

A copy of the plan of merger is attached as Exhibit "A".

ARTICLE II
Approval

The plan of merger was adopted by OKEECHOBEE CHRISTIAN CHURCH, INC., at a meeting of its members held on April 9, 2000. The number of votes cast in favor of the merger was sufficient for approval. The vote was unanimous for approval.

The plan of merger was adopted by COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., at a meeting of its members held on April 9, 2000. The number of votes cast in favor of the merger was sufficient for approval with only one vote cast against the merger.

ARTICLE III
Effective Date

The merger shall be effective on the date of filing of these articles of merger by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these articles of merger on April 12, 2000.

COMMUNITY CHRISTIAN CHURCH
OF OKEECHOBEE, INC.
a Florida not for profit corporation

By: Jim Nealis
Jim Nealis, President

OKEECHOBEE CHRISTIAN CHURCH,
INC.
a Florida not for profit corporation

By: Lawrence Holley
Lawrence Holley, President

**PLAN OF MERGER
OF
OKEECHOBEE CHRISTIAN CHURCH, INC.
AND
COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC.**

This is a plan of merger between OKEECHOBEE CHRISTIAN CHURCH, INC., a Florida not for profit corporation, (herein called "OKEECHOBEE" and COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., a Florida not for profit corporation, herein called "COMMUNITY".

**ARTICLE I
Constituent Corporations**

The names of each constituent corporation is OKEECHOBEE CHRISTIAN CHURCH, INC., a Florida not for profit corporation, and COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., a Florida not for profit corporation.

**ARTICLE II
Merger**

Pursuant to section 617.1107, Florida Statutes, COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., shall be merged into OKEECHOBEE CHRISTIAN CHURCH, INC.

**ARTICLE III
Surviving Corporation**

OKEECHOBEE CHRISTIAN CHURCH, INC., shall be the surviving corporation of the merger.

**ARTICLE IV
Articles Of Incorporation**

The articles of incorporation of OKEECHOBEE CHRISTIAN CHURCH, INC., as in effect immediately prior to the merger, shall not be changed by the merger and shall continue to be its articles of incorporation subsequent to the merger.

ARTICLE V
Trustees and Officers

The trustees and officers of OKEECHOBEE CHRISTIAN CHURCH, INC., immediately prior to the merger shall continue to be the trustees and officers immediately following the merger.

ARTICLE VI
Members

The members of OKEECHOBEE CHRISTIAN CHURCH, INC., and COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., immediately prior to the merger shall all be members of OKEECHOBEE CHRISTIAN CHURCH, INC., immediately following the merger, and shall, without further action, possess all rights and obligations granted to members of OKEECHOBEE CHRISTIAN CHURCH, INC., by its charter and bylaws.

ARTICLE VII
Assets and Liabilities

On the effective date of the merger, the separate existence of COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., shall cease and OKEECHOBEE CHRISTIAN CHURCH, INC., shall, without further action, possess all of the rights and privileges immediately preceding the merger. All assets of any nature of COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., shall, without further action, be vested in OKEECHOBEE CHRISTIAN CHURCH, INC., immediately following the merger. Following the merger, OKEECHOBEE CHRISTIAN CHURCH, INC., shall be responsible for all liabilities and obligations of COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC. Any claim existing or action or proceeding pending against COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., may be continued as if the merger did not occur or OKEECHOBEE CHRISTIAN CHURCH, INC., may be substituted for COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., in any such proceeding. Neither the rights of creditors of nor any liens upon the property of COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., shall be impaired by the merger.

ARTICLE VIII
Effective Date

The merger shall be effective upon the filing by the Florida Department of State of articles of merger, or at such other time specified in the articles of merger.

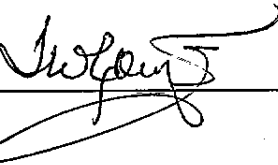
ARTICLE IX
Abandonment

Notwithstanding anything to the contrary herein contained, this plan of merger may be terminated and abandoned by the board of trustees of OKEECHOBEE CHRISTIAN CHURCH, INC., or the board of trustees of COMMUNITY CHRISTIAN CHURCH OF OKEECHOBEE, INC., at any time prior to the filing of articles of merger.

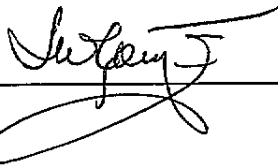
IN WITNESS WHEREOF, this plan of merger has been executed by the undersigned officers on April 12, 2000.

WITNESSES:

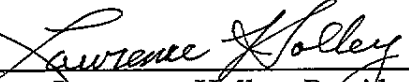






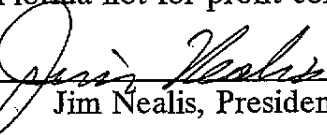


OKEECHOBEE CHRISTIAN CHURCH, INC.
a Florida not for profit corporation

By 

Lawrence Holley, President

COMMUNITY CHRISTIAN CHURCH OF
OKEECHOBEE, INC.
A Florida not for profit corporation

By 

Jim Nealis, President