

N9900005955

Raelian Religion
P.O. Box 630368
N. Miami Beach FL 33163
(305) 936-9292
<http://www.rael.org>

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-03/13/00--01156-010
*****78.75 *****78.75

Cit

State #

305 653-9006

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Genevieve Parent
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. *Note in California nonprof. + corporations
(Corporation Name) (Document #)

4. do not have suffixes on their names
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☒ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 23 2000

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING:

RAELIAN RELIGION, a California entity not qualified in Florida.

INTO

RAELIAN RELIGION CORPORATION, a Florida entity, N99000005955

File date: March 13, 2000

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER

(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.

First: The name and jurisdiction of the surviving corporation are:

Name

Jurisdiction

RAELIAN RELIGION CORPORATION FLORIDA

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00 MAR 13 PM 4:23
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TALLAHASSEE, FLORIDA

Second: The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

RAELIAN RELIGION CALIFORNIA

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

(Attach additional sheets if necessary)

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

SECTION II

(CHECK IF APPLICABLE) _____ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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 FEBRUARY 12 / 2000. The number of directors in office was 3. The vote for the plan was as follows: 3 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 _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ AGAINST

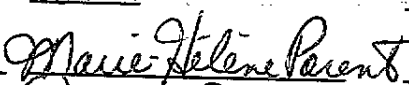


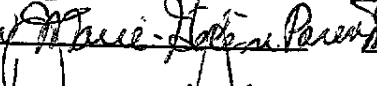

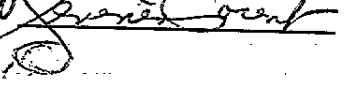
SECTION II

(CHECK IF APPLICABLE) _____ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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 FEBRUARY 12 / 2000. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
RAELIAN RELIGION		MARIE-HELENE PARENT / VICE-PRESIDENT
RAELIAN RELIGION		DONNA NEWMAN / SECRETARY
RAELIAN RELIGION		GENEVIEVE PARENT / TREASURER
RAELIAN RELIGION CORPORATION		MARIE-HELENE PARENT / VICE-PRESIDENT
RAELIAN RELIGION CORPORATION		DONNA NEWMAN / SECRETARY
RAELIAN RELIGION CORPORATION		GENEVIEVE PARENT / 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 are:

Name

Jurisdiction

RAELIAN RELIGION CORPORATION

FLORIDA

The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

RAELIAN RELIGION

CALIFORNIA

The terms and conditions of the merger are as follows:

1. MERGING CORPORATION SHALL BE MERGED INTO SURVIVING CORPORATION.
2. THE MEMBERSHIPS OF MERGING CORPORATION SHALL BE CONVERTED INTO MEMBERSHIPS OF SURVIVING CORPORATION
3. THE EFFECT OF THE MERGER AND THE EFFECTIVE DATE OF THE MERGER ARE AS PRESCRIBED BY LAW.

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

N/A

Other provisions relating to the merger are as follows:

N/A