# TEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

#### MAIN OFFICE:

2121 WEST FIRST STREET FORT MYERS, FLORIDA 33901 (941) 334-1141 PHONE (941) 334-3965 FAX

#### PLEASE REPLY TO:

POST OFFICE DRAWER 400 FORT MYERS, FL 33902

www.sbshlaw.com

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD, #104-D FORT MYERS, FLORIDA 33908 (941) 489-1277 PHONE

#### ELECTRONIC MAIL:

brett@sbshlaw.com stewart@sbshlaw.com hersch@sbshlaw.com kinsev@sbshlaw.com

\*\*\*\*\*78.75

JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

100007847841--8

\*\*\*\*\*78.75

-09/19/02--01050--001

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

· CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

JAY ANDREW BRETT

JOHN F. STEWART +

CRAIG R. HERSCH \*\*

D. HUGH KINSEY, JR.

OF COUNSEL

JOHN W. SHEPPARD \*

September 17, 2002

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

MERGER OF RAPE TRAUMA CENTER, INC. d/b/a PHOENIX CENTER (Merging Corporation) with ABUSE COUNSELING AND TREATMENT, INC., (Surviving Corporation)

Dear Sirs:

Enclosed herewith are proposed Articles of Merger and Plan of Merger in reference to the captioned corporations. Also enclosed is our check in the amount of \$78.75 to cover the following:

> Filing Fee Certified Copy of Charter

\$ 70.00

\$ 8.75 \$ 78.75

If the Articles of Merger and Plan of Merger meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Merger.

Sincerely,

BR#TT, STEWART, HERSCH & KINSEY, P.A.

D. Hugh Kinse

DHK:dlb **Enclosures** 

KS-4906

Thehger
SHEPARD DEF 27 2002

#### ARTICLES OF MERGER Merger Sheet

MERGING:

RAPE TRAUMA CENTER, INC., a Florida corporation, N96000005784

INTO

ABUSE COUNSELING AND TREATMENT, INC., a Florida entity, 744231

File date: September 19, 2002

Corporate Specialist: Velma Shepard

## 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                    | sur viving corporation.       | <b>%</b> 64                                   |
|--|-------------------------------|---|
| Name ABUSE COUNSELING AND TREATMENT, INC.                  | <u>Jurisdiction</u>           | Document Number (If known/ applicable)        |
|  | Florida                       | Document Number (If known/applicable)  744231 |
| Second: The name and jurisdiction of ea                    | ach merging corporation:      | ઇ   |
| Name  RAPE TRAUMA CENTER, INC.,  d/b/a PHOENIX CENTER      | <u>Jurisdiction</u>           | Document Number (If known/ applicable)        |
|  | Florida                       | N96000005784<br>B96361900026                  |
|  |                               | <del></del>                                   |
|  |                               |   |
|  |                               |   |
|  |                               |   |
| Third: The Plan of Merger is attached.                     |                               |   |
| Fourth: The merger shall become effect Department of State | tive on the date the Articles | of Merger are filed with the Florida          |

(Attach additional sheets if necessary)

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

| 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: FORAGAINST  |
|--|
| 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 _5/23/02 The number of directors in office was15 The vote for the plan was as follows:11FOR0AGAINST  |
| 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: FORAGAINST                                    |
| SECTION II  (CHECK IF APPLICABLE)  |
| 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 _6/26/02 The number of directors in office was11 The vote for the plan was as follows:8FOR0  AGAINST |

Name of Corporation
ABUSE COUNSELING
AND TREATMENT, INC.

RAPE TRAUMA CENTER, INC.

d/b/a PHOENIX CENTER

Signature

DIXIE LEE McCOLLAUM,
President

KEVIN COLLINS, President

### 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  |
| ABUSE COUNSELING AND TREATMENT, INC.  | Florida   |
| The name and jurisdiction of each merging corporation:  |   |
| <u>Name</u>   | Jurisdiction  |
| RAPE TRAUMA CENTER, INC. d/b/a PHOENIX CENTER   | Florida   |
|   |   |
|   |   |
|   |   |
| The terms and conditions of the merger are as follows: The surviving corporation shall assume merging corporation as of the date that with the Florida Department of State. | the assets and liabilities of the<br>the Articles of Merger are filed |
| A statement of any changes in the articles of incorporation merger is as follows:  None   | of the surviving corporation to be effected by the                    |
| Other provisions relating to the merger are as follows:   |   |