

670764

ARTICLES OF MERGER
Merger Sheet

MERGING:

GULFWIND OF SARASOTA, INC., a Florida corporation, H19789

INTO

FOUR WINDS ASSOCIATES, INC., a Florida corporation, 670764

File date: September 29, 1997, effective September 30, 1997

Corporate Specialist: Darlene Connell

08/29/97 MON 13:50 FAX

9/29/97
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KIRK PINKERTON

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670764
FLORIDA DIVISION OF CORPORATIONS

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((H97000016153 3))

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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

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CONTACT: JUDY ROSENFELD

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NAME: FOUR WINDS ASSOCIATES, INC.

EFFECTIVE DATE
9-30-97

AUDIT NUMBER.....H97000016153

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FAX AUDIT # H97-16153

**ARTICLES OF MERGER
OF
GULFWIND OF SARASOTA, INC.
INTO
FOUR WINDS ASSOCIATES, INC.**

EFFECTIVE DATE
9-30-97

Pursuant to the provisions of Florida Statutes Section 607.1105 of the Florida Business Corporation Act (the "Florida Act"), the undersigned corporations adopt the following Articles of Merger for the purpose of merging Gulfwind of Sarasota, Inc., a Florida corporation ("Merged Corporation"), into Four Winds Associates, Inc., a Florida corporation ("Surviving Corporation"):

1. The names of the undersigned corporations and the states under the laws of which they are organized are, respectively:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
Gulfwind of Sarasota, Inc.	Florida
Four Winds Associates, Inc.	Florida

2. The laws of the State of Florida permit this Merger.

3. The name of the Surviving Corporation is Four Winds Associates, Inc. and it is to be governed by the laws of the State of Florida.

4. The Plan of Merger and Reorganization is attached hereto as Exhibit "A" and incorporated herein by reference (the "Plan").

5. The President and Secretary of Surviving Corporation hereby certify that the Plan was unanimously adopted in a resolution of the Board of Directors of Surviving Corporation on September 29, 1997. The Plan was submitted to the Shareholders of Surviving Corporation. One hundred two and 375/1000 (102.375) shares of the common stock, representing all of the issued and outstanding shares of stock in the Surviving Corporation were entitled to vote

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on the Plan. One hundred two and 375/1000 (102.375) shares of the common stock, representing all of the issued and outstanding shares of stock in the Surviving Corporation, voted to approve the Plan on September 29, 1997. The number of votes cast for the Plan was sufficient for approval. All such voting was conducted in accordance with the Florida Act. No shares voted against the Plan.

6. The President and Secretary of Merged Corporation hereby certify that the Plan was unanimously adopted in a resolution of the Board of Directors of Merged Corporation on September 29, 1997. The Plan was submitted to the Shareholders of Merged Corporation. Nine hundred (900) shares of the common stock, representing all of the issued and outstanding shares of stock in the Merged Corporation were entitled to vote on the Plan. Nine hundred (900) shares of the common stock, representing all of the issued and outstanding shares of stock in the Merged Corporation, voted to approve the Plan on September 29, 1997. The number of votes cast for the Plan was sufficient for approval. All such voting was conducted in accordance with the Florida Act. No shares voted against the Plan.

7. This merger shall become effective upon the last to occur of September 30, 1997, or the filing of the Articles of Merger with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed and acknowledged by the President and Secretary of Surviving Corporation and the President and Secretary of Merged Corporation.

Attest:

SURVIVING CORPORATION:

FOUR WINDS ASSOCIATES, INC., a Florida corporation

Norma C. Whipp
Norma C. Whipp, Secretary

By: Eugene M. Whipp
Eugene M. Whipp, President

MERGED CORPORATION:

GULFWIND OF SARASOTA, INC., a Florida corporation

Norma C. Whipp
Norma C. Whipp, Secretary

By: Eugene M. Whipp
Eugene M. Whipp, President

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STATE OF FLORIDA

COUNTY OF SARASOTA

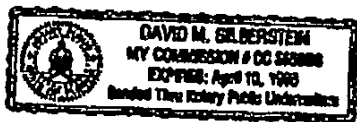
The foregoing instrument was acknowledged before me this 27th day of September, 1997, by Eugene M. Whipp, as President of Four Winds Associates, Inc., a Florida corporation, who [X] is personally known to me or [] has produced identification, and Norma C. Whipp, as Secretary of Four Winds Associates, Inc., a Florida corporation, who [X] is personally known to me or [] has produced identification, on behalf of said corporation and who acknowledged before me that the execution thereof are their free acts and deeds.


Signature of Notary Public

DAVID M. SILBERSTEIN

Print Name of Notary Public and Affix Seal

My Commission Expires: _____



STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of September, 1997, by Eugene M. Whipp, as President of Gulfwind of Sarasota, Inc., a Florida corporation, who [X] is personally known to me or [] has produced identification, and Norma C. Whipp, as Secretary of Gulfwind of Sarasota, Inc., a Florida corporation; who [X] is personally known to me or [] has produced identification, on behalf of said corporation and who acknowledged before me that the execution thereof are their free acts and deeds.


Signature of Notary Public

DAVID M. SILBERSTEIN

Print Name of Notary Public and Affix Seal

My Commission Expires: _____



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FAX AUDIT #H97-16153

Exhibit A

FAX AUDIT # H97-16153

PLAN OF MERGER AND REORGANIZATION

This Plan of Merger and Reorganization is made and entered into this 29 day of September, 1997, by and between Four Winds Associates, Inc., a Florida corporation (hereinafter sometimes called the "Surviving Corporation"), and Gulfwind of Sarasota, Inc., a Florida corporation (hereinafter sometimes called the "Merged Corporation"). Surviving Corporation and Merged Corporation are collectively referred to herein as the "Constituent Corporations".

WITNESSETH:

WHEREAS, Surviving Corporation is a corporation organized and existing under the laws of the State of Florida, having its Articles of Incorporation filed and effective on May 21, 1980, with an authorized capital stock of 7,500 shares of common stock, par value \$1.00 per share, of which 102,375 shares are issued and outstanding.

WHEREAS, Merged Corporation is a corporation organized and existing under the laws of the State of Florida, having its Articles of Incorporation filed and effective on September 6, 1984, with an authorized capital stock of 7,500 shares of common stock, par value \$1.00 per share, of which nine hundred (900) shares are issued and outstanding.

WHEREAS, the Board of Directors and Shareholders of Surviving Corporation and the Board of Directors and Shareholders of Merged Corporation have by resolutions established that it is advisable for the general welfare and advantage of each of the Constituent Corporations that Merged Corporation be merged into Surviving Corporation (Surviving Corporation's corporate existence as a corporation under the laws of the State of Florida shall not be affected in any manner by reason of the merger), in a transaction intended to qualify as a reorganization within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, in consideration of the above premises and the mutual covenants, agreements, provisions, promises and grants herein contained, the President and Secretary of each of Surviving Corporation and Merged Corporation, in accordance with the provisions of the Florida Business Corporation Act ("Florida Act"), hereby execute this Plan of Merger and Reorganization for the purposes of complying therewith.

1. Names of Corporations Proposing to Merge. The names of the corporations that are parties to the merger are as follows:

- (a) Four Winds Associates, Inc., a Florida corporation.
- (b) Gulfwind of Sarasota, Inc., a Florida corporation.

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2. Name of Surviving Corporation. The Surviving Corporation shall be Four Winds Associates, Inc., a Florida corporation.

3. Terms and Conditions. Upon the merger becoming effective:

(a) The separate existence of the Merged Corporation shall cease and the Surviving Corporation shall have all its rights, privileges, immunities and powers, and shall be subject to all of the duties and liabilities of a corporation organized under the laws of the State of Florida.

(b) The Surviving Corporation shall possess all the rights, privileges, immunities and franchises of a public as well as a private nature of each of the Constituent Corporations; and all property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares, and all other choses in action, and all and every other interest of or belonging to, or due to each of the corporations merging herein, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; the title to any real estate or any interest therein vested in any of the Constituent Corporations shall not revert or be in any way impaired by reason of this merger.

(c) Henceforth, the Surviving Corporation shall be responsible and liable for all the liabilities and obligations of the Merged Corporation; and, any claim existing or action or proceeding pending by or against the Merged Corporation may be prosecuted as if this merger had not taken place, or the Surviving Corporation may be substituted in the place of the Merged Corporation. Neither the rights of creditors nor any liens upon the property of any of the Constituent Corporations shall be impaired by this merger.

4. Conversion of Shares. The manner of converting or otherwise dealing with the stock of the Constituent Corporations shall be that on the effective date of the merger, each one (1) share of common stock of Merged Corporation shall be converted into one (1) share of common stock of Surviving Corporation, and all shares of Merged Corporation shall be deemed canceled.

5. No Changes in Bylaws. The Bylaws of the Surviving Corporation in effect at the time the merger becomes effective shall be and remain the Bylaws of the Surviving Corporation until the same are altered, amended, or repealed.

6. No Changes in Articles of Incorporation. The merger will not effect any change in the Articles of Incorporation of the Surviving Corporation.

7. Directors and Officers. The Officers and Directors of the Surviving Corporation in office at the time the merger becomes effective shall be and remain the Officers and Directors of the Surviving Corporation, and they shall hold office until their successors are duly elected and qualified.

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8. Effective Date of the Merger. The merger shall become effective upon the the last to occur of September 30, 1997, or the filing of the Articles of Merger with the Florida Department of State.

9. Further Assurances. At any time, or from time to time after the effective date of this merger, the last acting officers of Merged Corporation and the appropriate officers of Surviving Corporation shall execute and deliver all such proper deeds, assignments and other instruments and take or cause to be taken all such further or other action as Surviving Corporation may deem necessary or desirable in order to vest, perfect or confirm in Surviving Corporation title to and possession of all of Merged Corporation's property, rights, privileges, powers, franchises, immunities and interests and otherwise to carry out the purposes of this Plan of Merger and Reorganization.

IN WITNESS WHEREOF, this Plan of Merger and Reorganization has been executed and acknowledged by the President and Secretary of Surviving Corporation and the President and Secretary of Merged Corporation.

Attest:

SURVIVING CORPORATION:

FOUR WINDS ASSOCIATES, INC., a Florida corporation

Norma C. Whipp
Norma C. Whipp, Secretary

By: Eugene M. Whipp
Eugene M. Whipp, President

MERGED CORPORATION:

GULFWIND OF SARASOTA, INC., a Florida corporation

Norma C. Whipp
Norma C. Whipp, Secretary

By: Eugene M. Whipp
Eugene M. Whipp, President

FAX AUDIT # H97-16153

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of September, 1997, by Eugene M. Whipp, as President of Four Winds Associates, Inc., a Florida corporation, who [☒] is personally known to me, or [☐] has produced identification, and Norma C. Whipp, as Secretary of Four Winds Associates, Inc., a Florida corporation, who [☒] is personally known to me, or [☐] has produced identification, on behalf of said corporation and who acknowledged before me that the execution thereof are their free acts and deeds.



Signature of Notary Public

DAVID M. SILBERSTEIN

Print Name of Notary Public and Affix Seal

State of Florida

My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of September, 1997, by Eugene M. Whipp, as President of Gulfwind of Sarasota, Inc., a Florida corporation, who [☒] is personally known to me, or [☐] has produced identification, and Norma C. Whipp, as Secretary of Gulfwind of Sarasota, Inc., a Florida corporation, who [☒] is personally known to me, or [☐] has produced identification, on behalf of said corporation and who acknowledged before me that the execution thereof are their free acts and deeds.



Signature of Notary Public

DAVID M. SILBERSTEIN

Print Name of Notary Public and Affix Seal

State of Florida

My Commission Expires: _____

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