

716938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

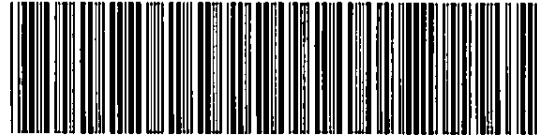
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/17--01004--003 **35.00

06/26/17--01024--012 **35.00

STATE OF CALIFORNIA
REGISTRAR OF CORPORATIONS
17 SEP -5 PM 14:08

Mayer

SEP 05 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broward Estates St. George Civic Association, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jacob Greene/Tony Williams

(Contact Person)

Broward Estates Civic Association, Inc./
St. George Civic Association, Inc.

(Firm/Company)

621 N.W. 39th Ave./P.O. Box 121821

(Address)

Lauderhill, FL 33311/Fort Lauderdale, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Yvonne Greene

(Name of Contact Person)

At (954) 258-8912

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

17 SEP -5 PM 4:48
TALLAHASSEE STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2017

JACOB GREENE / TONY WILLIAMS
BROWARD ESTATES CIVIC ASSOCIATION, INC.
621 N.W. 39TH AVE
LAUDERHILL, FL 33311

SUBJECT: BROWARD ESTATES CIVIC ASSOCIATION, INC.
Ref. Number: 716938

We have received your document for BROWARD ESTATES CIVIC ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The names in the merger must match the names we have on record. Please see the attached print-out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 017A00013809

RECEIVED
17 AUG 15 PM 12:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2017

JACOB GREENE / TONY WILLIAMS
BROWARD ESTATES CIVIC ASSOCIATION, INC.
621 N.W. 39TH AVE
LAUDERHILL, FL 33311

SUBJECT: BROWARD ESTATES CIVIC ASSOCIATION, INC.
Ref. Number: 716938

We have received your document for BROWARD ESTATES CIVIC ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

I'm sorry but I thought I mentioned that we needed an additional \$35.00 in our phone conversation. Once I get the additional fee I can process this merger. If I didn't mention it I sincerely apologize for failure to do so.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 017A00016906

Attn: Diane Cushing

RECEIVED

17 SEP -5 PM 4:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*621 N.W. 39 Ave
Lauderhill, FL
33311*

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Broward Estates Civic Association, Inc.	Sunrise Boulevard to the North; West Broward Boulevard to the South; State Road 7 to the West; Northwest 31 st Avenue to the East.	716938

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
St. George Civic Association, Inc.	North side of 7th Street; South side of Sunrise Boulevard; East side of 33 rd Avenue; West of 39 th Avenue.	N43353

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 after merger file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

17 SEP -15 PM 4:12
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Broward Estates Civic Association, Inc.

Jurisdiction

Sunrise Boulevard to the North; West Broward Boulevard to the South; State Road 7 to the West; Northwest 31st Avenue to the East.

The name and jurisdiction of each merging corporation:

Name

St. George Civic Association, Inc.

Jurisdiction

North side of 7th Street; South side of Sunrise Boulevard; East side of 33rd Avenue; West side of 39th Avenue.

The terms and conditions of the merger are as follows:

The following issues are in the need of resolution before the merger could be accomplished:

Name of Organization; Incorporation with State; Treasuries to be combined and deposited in one bank;
Charter for organizations.

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

Adoption of By Laws & Name Changes; Election of Offices; amount of dues.

Changing name after merger to Broward Estates St. George Civic Association, Inc.

Other provisions relating to the merger are as follows:

Communication Systems; 501 (c) (4) for tax exempt status; meeting site.

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 February 14, 2017.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
29 FOR 0 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ 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 February 14, 2017. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 25 FOR 4 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

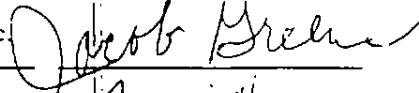
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

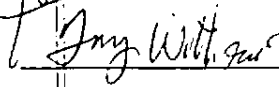
Typed or Printed Name of Individual & Title

Broward Estates Civic Association, Inc.



Jacob Greene, Chairman

St. George Civic Association, Inc.



Tony Williams, Chairman