

721684

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-02/07/97-01078--001
*****35.00 *****35.00

February 4, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/07/97-01078--002
*****35.00 *****35.00

Re: Merger of Celebration Baptist Church of Ocoee, Inc.
and Lakeville Road Baptist Church, Inc.

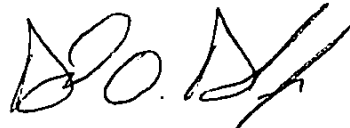
To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Merger for the above-named not for profit corporations. Additionally, I have enclosed a check in the amount of \$35.00 representing the filing fee for same.

Please file the original of the enclosed Articles of Merger, including the exhibit attached thereunto, at your earliest convenience. Upon filing, please forward all materials to the principal mailing address of the surviving corporation, Lakeville Road Baptist Church, Inc.

Thank you in advance for your prompt attention to this matter.

Sincerely,



David O. Doyle, Jr., Esq.

DOD/lks
encl.

FILED
FEB 10 11 08:53
TALLAHASSEE, FLORIDA
SH 3/10
Merge



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

David O. Doyle, Jr., Esq.
Adams, Hill et al
1417 E. Concord St.
Orlando, FL 32803-5456

SUBJECT: LAKEVILLE ROAD BAPTIST CHURCH, INC. OF ORLANDO,
FLORIDA
Ref. Number: 721684

We have received your document for LAKEVILLE ROAD BAPTIST CHURCH, INC. OF ORLANDO, FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00007492

GEORGE E. ADAMS
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March 7, 1997

Steven Harris, Corporate Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

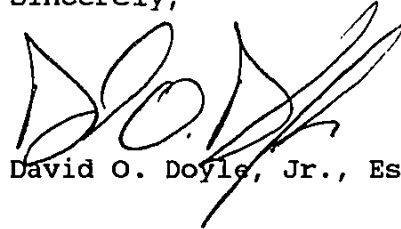
Re: Merger of Celebration Baptist Church of Ocoee, Inc.
and Lakeville Road Baptist Church, Inc.

Dear Mr. Harris:

Pursuant to your correspondence dated February 12, 1997, a copy of which I have enclosed, I have revised the Articles of Merger and Plan of Merger for the corporations referenced above. Please find enclosed the revised documents, which accurately reflect the names of the merged entities

Please do not hesitate to contact me should you have any questions regarding the foregoing.

Sincerely,



David O. Doyle, Jr., Esq.

DOD/lks
encl.

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

CELEBRATION BAPTIST CHURCH OF OCOEE, INC., a Florida corporation,
N96000005245

INTO

LAKEVILLE ROAD BAPTIST CHURCH, INC. OF ORLANDO, FLORIDA, a
Florida corporation, 721684.

File date: March 10, 1997

Corporate Specialist: Steven Harris

ARTICLES OF MERGER

The undersigned, being the Chairman of the Board of Lakeville Road Baptist Church, Inc. of Orlando, Florida, a Florida not for profit corporation, and President of Celebration Baptist Church of Ocoee, 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 Lakeville Road Baptist Church, Inc. of Orlando, Florida at a meeting of its members held on December 22, 1996. The votes cast in favor of the merger were sufficient for approval.

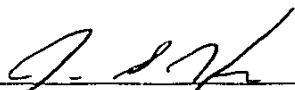
The plan of merger was adopted by Celebration Baptist Church of Ocoee, Inc. at a meeting of its members held on December 22, 1996. The votes cast in favor of the merger were sufficient for approval.

ARTICLE III - EFFECTIVE DATE

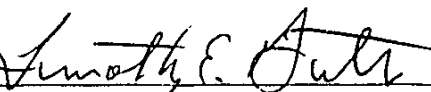
The merger shall be effective on the date of the filing of these Articles of Merger by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this 23 day of February, 1997.

Lakeville Road Baptist Church, Inc. of Orlando, Florida
a Florida not for profit corporation

By: 
James H. Hughes, Chmn. of the Bd.

Celebration Baptist Church of Ocoee, Inc.
a Florida not for profit corporation

By: 
Timothy E. Gunter, President

FILED
FEB 23 1997
TALLAHASSEE, FLORIDA

**PLAN OF MERGER OF
LAKEVILLE ROAD BAPTIST CHURCH, INC. OF ORLANDO, FLORIDA, AND
CELEBRATION BAPTIST CHURCH OF OCOEE, INC.**

This is a plan of merger between Lakeville Road Baptist Church, Inc. of Orlando, Florida, a Florida not for profit corporation, and Celebration Baptist Church of Ocoee, Inc., a Florida not for profit corporation.

ARTICLE I - CONSTITUENT CORPORATIONS

The name of each constituent corporation is Lakeville Road Baptist Church, Inc. of Orlando, Florida, a Florida not for profit corporation, and Celebration Baptist Church of Ocoee, Inc., a Florida not for profit corporation.

ARTICLE II - MERGER

Pursuant to section 617.1107, Florida Statutes, Celebration Baptist Church of Ocoee, Inc., shall be merged into Lakeville Road Baptist Church, Inc. of Orlando, Florida.

ARTICLE III - SURVIVING CORPORATION

Lakeville Road Baptist Church, Inc. of Orlando, Florida shall be the surviving corporation of the merger.

ARTICLE IV - ARTICLES OF INCORPORATION

The Articles of Incorporation of Lakeville Road Baptist Church, Inc. of Orlando, Florida, 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 - DIRECTORS AND OFFICERS

The directors and officers of Lakeville Road Baptist Church, Inc. of Orlando, Florida and Celebration Baptist Church of Ocoee, Inc., immediately prior to the merger shall constitute the directors and officers of Lakeville Road Baptist Church immediately following the merger.

FILED
971110 AM 8:59
CLARK COUNTY, FLORIDA

ARTICLE VI - MEMBERS

The members of Lakeville Road Baptist Church, Inc. of Orlando, Florida, and Celebration Baptist Church of Ocoee, Inc., immediately prior to the merger shall all be members of Lakeville Road Baptist Church, Inc. of Orlando, Florida immediately following the merger, and shall, without further action, possess all rights and obligations granted to members of Lakeville Road Baptist Church, Inc. of Orlando, Florida, by its charter and bylaws.

ARTICLE VII - ASSETS AND LIABILITIES

On the effective date of the merger, the separate existence of Celebration Baptist Church of Ocoee, Inc., shall cease and Lakeville Road Baptist Church, Inc. of Orlando, Florida, shall, without further action, possess all of its rights and privileges immediately preceding the merger. All assets of any nature of Celebration Baptist Church of Ocoee, Inc., shall, without further action, be vested in Lakeville Road Baptist Church, Inc. of Orlando, Florida, immediately following the merger.

Following the merger, Lakeville Road Baptist Church, Inc. of Orlando, Florida, shall be responsible for all liabilities and obligations of Celebration Baptist Church of Ocoee, Inc. Any claim existing or proceeding pending against Celebration Baptist Church of Ocoee, Inc., may be continued as if the merger did not occur or Lakeville Road Baptist Church, Inc. of Orlando, Florida, may be substituted for Celebration Baptist Church of Ocoee, Inc., in any such proceeding. Neither the rights of creditors of nor any liens upon the property of Celebration Baptist Church of Ocoee, Inc., shall be impaired by the merger.

ARTICLE VIII - EFFECTIVE DATE

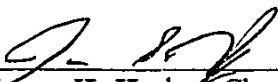
The merger shall be effective upon the filing by the Florida Department of State of the Articles of Merger.

ARTICLE IX - ABANDONMENT

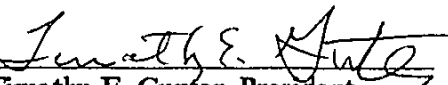
This plan of merger may be terminated and abandoned by the officers of Lakeville Road Baptist Church, Inc. of Orlando, Florida, or the officers of Celebration Baptist Church of Ocoee, Inc., at any time prior to the filing of the Articles of Merger.

IN WITNESS WHEREOF, the undersigned officers have executed this Plan of Merger on this 23 day of February, 1997.

Lakeville Road Baptist Church, Inc. of Orlando, Florida
a Florida not for profit corporation

By: 
James H. Hughes, Chmn. of the Bd.

Celebration Baptist Church of Ocoee, Inc.
a Florida not for profit corporation

By: 
Timothy E. Gunter, President