

759716

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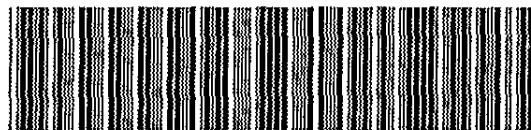
(Business Entity Name)

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FILED  
03 JAN 21 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

merger MC  
T. Lewis 1/21/03

**H. Dean McCoury**  
**Pastor**



**2990 Heritage Road**  
**Marianna, Florida 32446**  
**U. S. A. 850-526-2730**

**Florida dept. Of State**  
**Div. Of Corporations**  
**P.O. 6327**  
**Tallahassee, Fl. 32314**

**Attn Thelma**

**Please find enclosed the additional check in the amount of \$35.00 to complete the merger of Heritage Church International and Set Free In Christ Church. Thank you for your help.**

*H. Dean McCoury*  
**H. Dean Mc CORY**  
**Pastor**

**RECEIVED**  
**03 JAN 17 AM 9:20**  
**DIVISION OF CORPORATIONS**

***Heritage Church International***

**December 15, 2002**

**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee , Fl. 32314**

**Gentlemen:**

**Please send a certified copy. Cost is included in the enclosed check.**

**The Merger Committee**

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

SET FREE IN CHRIST MINISTRIES, INC., a Florida entity, N98000004792

INTO

HERITAGE CHURCH INTERNATIONAL, INC. which changed its name to  
**HERITAGE IN CHRIST CHURCH, INC.**, a Florida entity, 759716

File date: January 21, 2003

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Heritage Church International, Florida</u> <u>Inc.</u>		<u>759716</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Set Free In Christ Ministries, Florida</u> <u>Inc.</u>		<u>N98000004792</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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** 11/08/02 (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 9-19-02. The number of directors in office was 5. The vote for the plan was as follows: 5 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 9-19-02. 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 &amp; Title</u>
<u>Heritage Church Intl</u>	<u>H. Dean McCoury</u>	<u>H. Dean McCoury President-Sr Pastor</u>
<u>" "</u>	<u>William H. Jones</u>	<u>William H. Jones Elder</u>
<u>" "</u>	<u>Sarah C. McCoury</u>	<u>Sarah C. McCoury Board Member</u>
<u>" "</u>	<u>Patricia Jones</u>	<u>Patricia Jones Board Member</u>
<u>" "</u>	<u>Nicki Hatfield</u>	<u>Nicki Hatfield Board Member</u>
<u>Set Free In Christ Min</u>	<u>Christine W. Johnson</u>	<u>Christine W. Johnson Pres. Sr. Past.</u>
<u>" "</u>	<u>Genoa M. Williams</u>	<u>Genoa Williams Board Member</u>
<u>" "</u>	<u>Marietta Drew</u>	<u>Marietta Drew Board Member</u>

## 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

Heritage Church International, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Set Free In Christ Ministries, Inc.

Florida

The terms and conditions of the merger are as follows:

*All assets to be combined.*

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

*Presidency to rotate between Co-Pastors - Pastor H. Dean McCouny to serve the first year; Pastor Christine Johnson to serve the second year. Otherwise constitution and by-laws remain the same as Heritage Church International.*

Other provisions relating to the merger are as follows:



## CHURCH MINUTES

09/19/02

**Members Present:** Dean McCoury, Bill Jones, Christine Johnson, Genoa Williams, Marietta Drew, Cathy McCoury, and Pat Jones.

### **Business:**

1. All present agreed to merge Heritage Church International and Set Free In Christ into one Church.
2. Pastor Dean McCoury Mentioned that Niki Hatfield, Trustee for Heritage Church International was absent.
3. Discussed Heritage in Christ's constitution and By Laws as it relates to the Pastor.
4. Pastor Dean McCoury made a motion that Marietta Drew be appointed as a Trustee along with Niki Hatfield. All present agreed.
5. Pastor Dean McCoury moved that Genoa Williams be appointed as elder along with Bill Jones. All present agreed.
6. Pastor Dean McCoury moved that the presidency of the joining of Heritage Church International be rotated annually with Pastor Dean McCoury taking the first year. All Agreed.
7. Motion by Bill Jones and Seconded by Genoa Williams that all Elders (Pastor Dean McCoury, Pastor Christine Johnson, Bill Jones and Genoa Williams) have one vote in all business matters decided by vote. All agreed.
8. Discussed the fact that Heritage Church International supported three missionaries (one in Haiti, one in India and one in Mexico).
9. Discussed Sunday School. Marietta Drew agreed to be Sunday School Superintendent.
10. It was agreed that the Pastors alternate teaching new converts.
11. Discussed the need for ushers and greeters.
12. Discussed the desire the get back involved in prison ministry.
13. All agreed to discontinue Sunday Night serves.
14. The Pastors agreed to work out a church Vision and formally present it in the New Year's service.
15. Motion by Bill Jones and seconded by Pastor Johnson the name the Church Heritage in Christ Church, Inc., and keep the Heritage Church International tax identification number.