

762584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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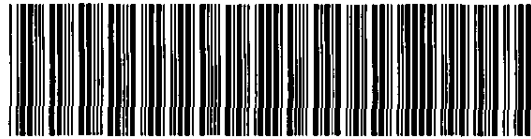
(Business Entity Name)

(Document Number)

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11 DEC 29 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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FILED
11 DEC 29 AM 11:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Merger
C.COULLIETTE

DEC 29 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 042428 7266798

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 2011

ORDER TIME : 10:27 AM

ORDER NO. : 042428-005

CUSTOMER NO: 7266798

ARTICLES OF MERGER

FLORIDA WOMEN'S STATE GOLF
ASSOCIATION, INC.

INTO

THE FLORIDA STATE GOLF
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

**ARTICLES OF MERGER
OF
FLORIDA WOMEN'S STATE GOLF ASSOCIATION, INC.
INTO
THE FLORIDA STATE GOLF ASSOCIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 29 AM 11:17

These Articles of Merger are submitted in accordance with Florida Statutes Section 617,1105, the Florida Not For Profit Corporation Act

1. The name and jurisdiction of the surviving corporation: The Florida State Golf Association, Inc., a Florida non-profit corporation ("The FSGA"), Document number 762584.

2. The name and jurisdiction of the merging corporation: Florida Women's State Golf Association, Inc., a Florida non-profit corporation ("The FWSGA"), Document number N93000002254.

3. The Plan of Merger is as follows:

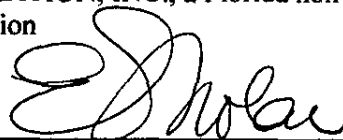
(i) The FWSGA will be merged with and into The FSGA and The FSGA shall be the surviving entity. All rights and interests of The FWSGA in and to every type of property (real, personal, intangible and mixed) will be transferred to and vested in the surviving entity by virtue of the Merger without any deed or other transfer. The surviving entity, The FSGA, upon the Merger and without any order or other action on the part of any court or otherwise, will hold and enjoy all rights of property, franchises, and interests, in the same manner and to the same extent as such rights, franchises, and interests were held or enjoyed by FWSGA at the time of the Merger. The surviving entity, The FSGA, will, from and after the Effective Date, be liable for all liabilities of The FWSGA;

(ii) The Articles of Incorporation of The FSGA will be the Articles of Incorporation of the surviving entity, The FSGA, and no changes or amendments to the Articles of Incorporation of The FSGA are desired;

- (iii) The Bylaws of The FSGA will be the Bylaws of the surviving entity, The FSGA;
- (iv) The board of directors of The FSGA will be the board of directors of the surviving entity, The FSGA; and
- (v) The name of The FSGA shall be the name of the surviving entity, The FSGA.
4. Effective Date. The Merger will become effective as of January 1, 2012.
5. Adoption of Merger by Surviving Corporation. A vote of the Members of The FSGA was not required. The Merger was adopted by the unanimous written consent of the board of directors of The FSGA on August 29 and 30, 2011. The number of directors in office was 28, and all 28 directors voted in favor of the merger.
6. Adoption of Merger by Merging Corporation. A vote of the Members of The FWPGA was not required. The Merger was adopted by the unanimous written consent of the board of directors of The FWPGA on August 30, 2011. The number of directors in office was 10 and all 10 directors voted in favor of the merger.

FLORIDA WOMEN'S STATE GOLF
ASSOCIATION, INC., a Florida non-profit
corporation

By:



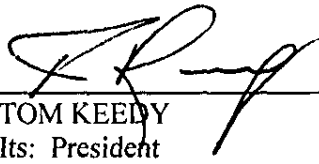
BETH SHOLAR

Its: President

Dated: 12/20/11

THE FLORIDA STATE GOLF
ASSOCIATION, INC., a Florida non-profit
corporation

By:


TOM KEEDY
Its: President

Dated: 12-20-2011