

765023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

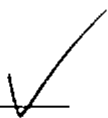
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

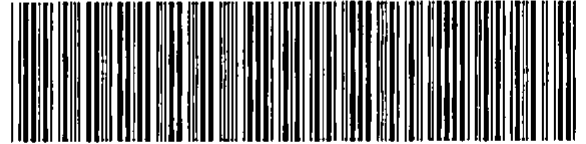


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19 AUG 29 PM 11:42

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19 AUG 29 AM 10:46
FILED
TAL

Merger

FILED
2019 AUG 29 AM 10:17
TAL

5



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 8/27/2019

Trans#: 1072674

Entity Name: GEORGIA CREDIT UNION FOUNDATION, INC. (GA) MERGING INTO
SOUTHEASTERN CREDIT UNION FOUNDATION, INC. (FL)

Articles Incorporation ()

Articles of Dissolution ()

Conversion ()

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger (XX)

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1593 FOR \$78.75

PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

FILED

2019 AUG 29 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF MERGER
OF
GEORGIA CREDIT UNION FOUNDATION, INC.
(a Georgia non-profit corporation)
INTO
SOUTHEASTERN CREDIT UNION FOUNDATION, INC. 765023
(a Florida not for profit corporation)

Dated: August 29, 2019

The following Articles of Merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to Section 617.1105, Florida Statutes.

1. The name and jurisdiction of the surviving corporation is Southeastern Credit Union Foundation, Inc., a Florida not for profit corporation (the "**Surviving Corp**"), document number 765023.

2. The name of the merging corporation is Georgia Credit Union Foundation, Inc., a Georgia nonprofit corporation, control number J809522 (the "**Merging Corp**").

3. The Plan of Merger is attached (the "**Plan**").

4. These Articles of Merger shall be effective at 11:59 PM on August 31, 2019.

5. The Surviving Corp does not have any Members eligible to vote on the Plan. The Plan was adopted on May 21, 2019 by Unanimous Written Consent of the Board of Directors without a meeting and executed in accordance with Section 617.0821, Florida Statutes. The number of Directors in office was eleven (11). All eleven (11) Directors voted in favor of the Plan.

6. The Merging Corp does have Members eligible to vote on the Plan. The Plan was adopted on May 9, 2019, by Unanimous Written Consent of the Board of Directors of the Merging Corp and on May 21, 2019, by Unanimous Written Consent of the Members of the Merging Corp in accordance with Sections 14-3-704 and 14-3-1103 of the Georgia Nonprofit Corporations Code.

7. These Articles of Merger may be executed in any number of counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Articles of Merger.

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FILE

2019 AUG 29

SECRETARY
TALLAHASSEE

PM 1:17

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

SOUTHEASTERN CREDIT UNION FOUNDATION, INC.,
a Florida not for profit corporation

By: 

Name: Patrick La Pine
Title: Chief Executive Officer

GEORGIA CREDIT UNION FOUNDATION, INC.,
a Georgia nonprofit corporation

By: _____

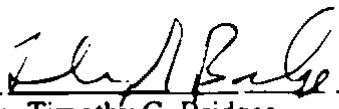
Name: Timothy G. Bridges
Title: Chairman

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

SOUTHEASTERN CREDIT UNION FOUNDATION, INC.,
a Florida not for profit corporation

By: _____
Name: Patrick La Pine
Title: Chief Executive Officer

GEORGIA CREDIT UNION FOUNDATION, INC.,
a Georgia nonprofit corporation

By: 
Name: Timothy G. Bridges
Title: Chairman

**PLAN OF MERGER
OF
GEORGIA CREDIT UNION FOUNDATION, INC.
(a Georgia nonprofit corporation)
INTO
SOUTHEASTERN CREDIT UNION FOUNDATION, INC.
(a Florida not for profit corporation)**

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.

1. The name and jurisdiction of the surviving corporation is the Southeastern Credit Union Foundation, Inc., a Florida not for profit corporation (the **"Surviving Corp"**).

2. The name and jurisdiction of the merging corporation is the Georgia Credit Union Foundation, Inc., a Georgia nonprofit corporation (the **"Merging Corp"**).

3. The terms and conditions of the merger are as follows:

(a) The Articles of Incorporation of the Surviving Corp as in effect immediately prior to the merger shall be the Articles of Incorporation of the Surviving Corp.

(b) The Bylaws of the Surviving Corp as in effect immediately prior to the merger will be the Bylaws of the Surviving Corp, and will continue in full force and effect until changed, altered or amended.

(c) The membership interest held by each member of the Merging Corp immediately prior to consummating the merger shall become a membership interest in the Surviving Corp with such rights, privileges, obligations and duties as set forth in the Articles of Incorporation of the Surviving Corp and the Bylaws of the Surviving Corp.