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Division of Corporations

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Florida Department of State
Division of Corporations
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07 MAY 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

FLORIDA CITRUS MUTUAL FOUNDATION, INC.

merger
SP

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FILED

07 MAY 28 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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:

EFFECTIVE DATE
5/31/07

Name	Jurisdiction	Document Number (If known/ applicable)
FLORIDA CITRUS MUTUAL FOUNDATION, INC.	Florida	790559

Second: The name and jurisdiction of each merging corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
FLORIDA CITRUS MUTUAL	Florida	N01000007631

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 5 / 31 / 07 (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).

(Attach additional sheets if necessary)

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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 5/23/07. The number of directors in office was 21. The vote for the plan was as follows: 19 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 5/23/07. The number of directors in office was 21. The vote for the plan was as follows: 19 FOR 0 AGAINST

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Seventh: SIGNATURES FOR EACH CORPORATIONName of CorporationSignature of the chairman/
vice chairman of the board
or an officerTyped or Printed Name of Individual & Title

FLORIDA CITRUS MUTUAL FOUNDATION, INC.

J.A. Clark, III, President

FLORIDA CITRUS MUTUAL

J.A. Clark, III, President

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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:

NameJurisdictionFLORIDA CITRUS MUTUAL FOUNDATION, INC.Florida

The name and jurisdiction of each merging corporation:

NameJurisdictionFLORIDA CITRUS MUTUALFlorida

The terms and conditions of the merger are as follows:

The merging corporation will be merged into the surviving corporation effective 5/31/07.

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

NONE

Other provisions relating to the merger are as follows:

NONE

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