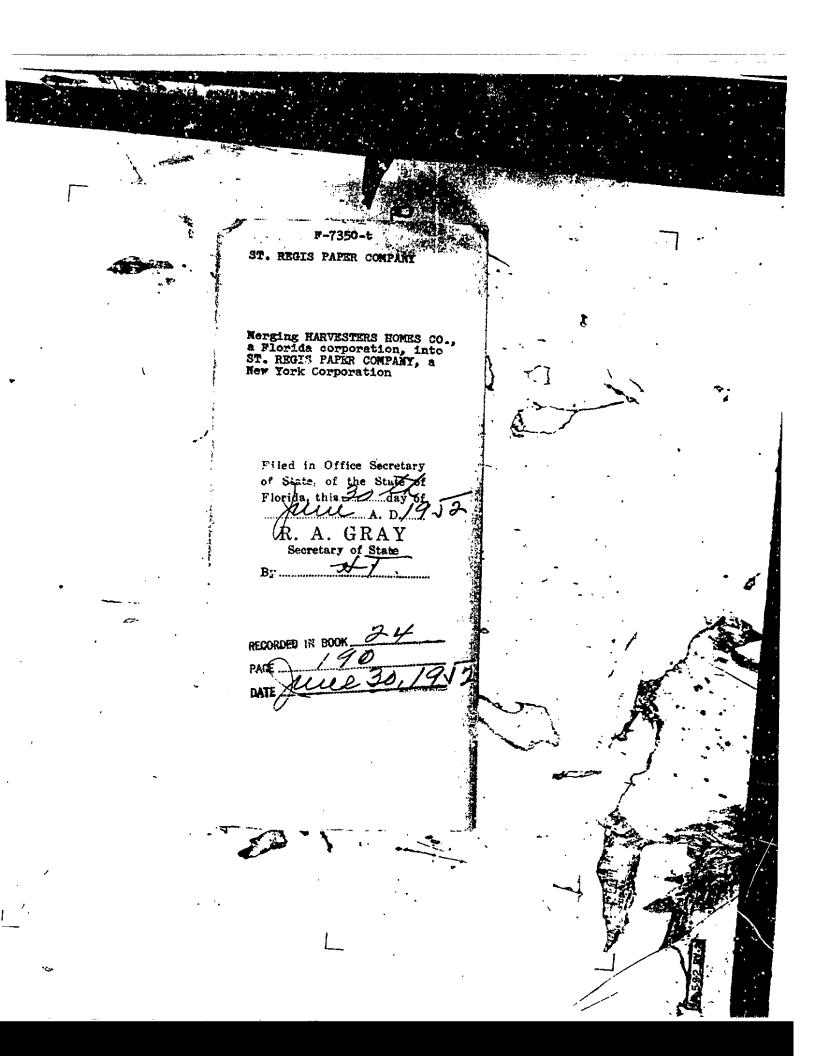
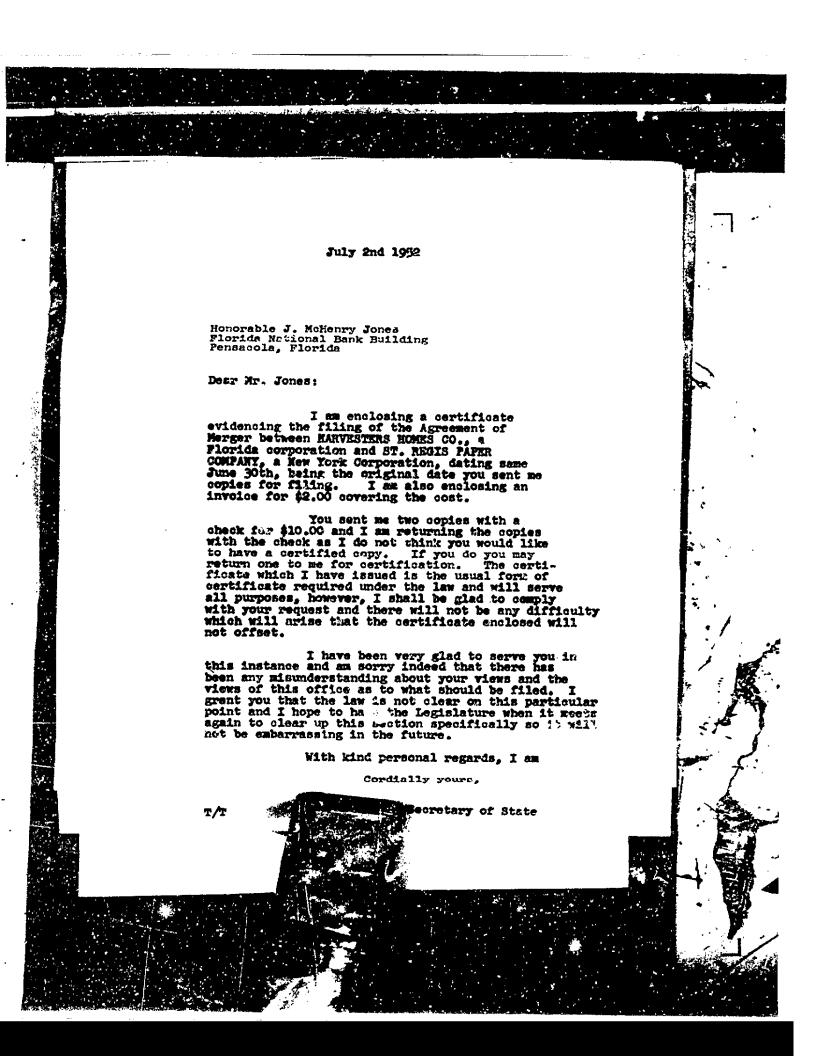
## 807350

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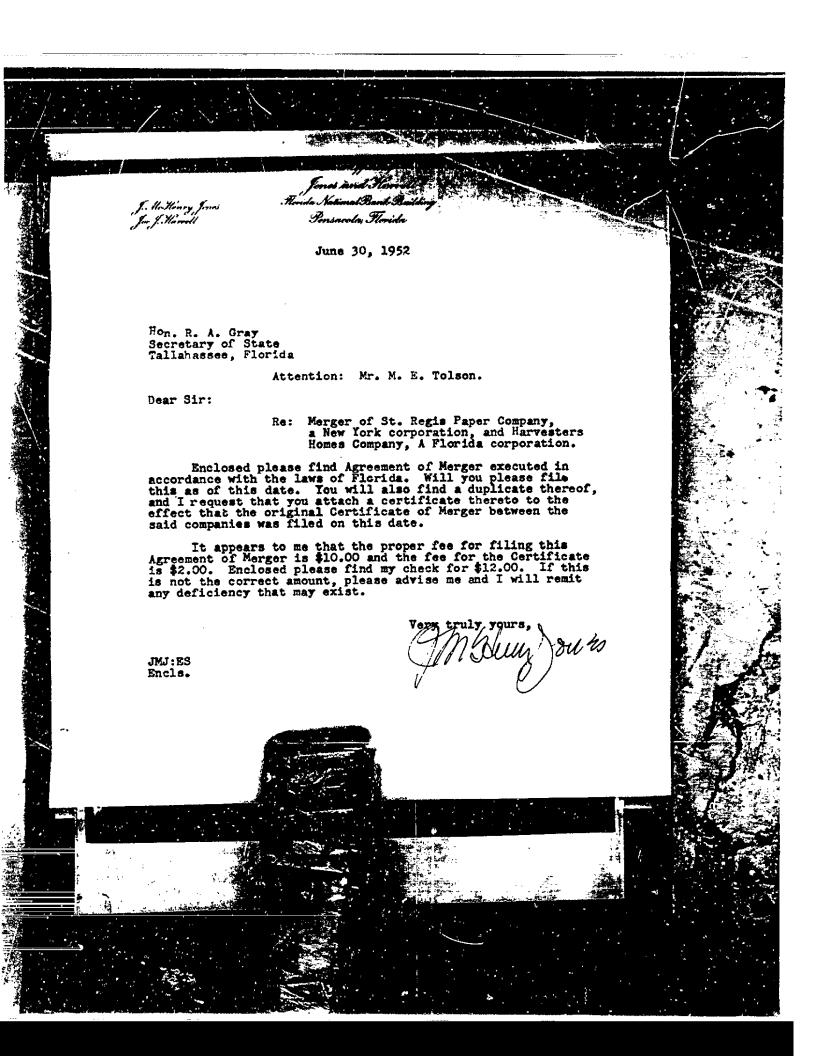
Articles of Merger Filed 6-30-52 (140887 into above)

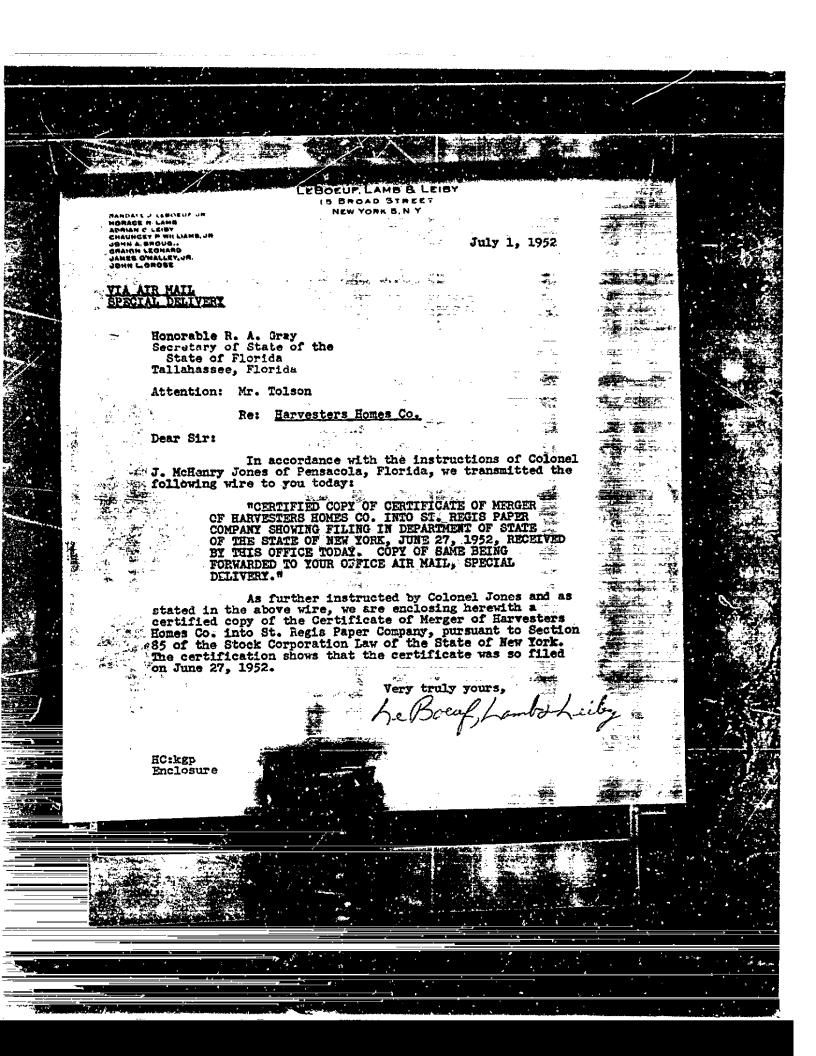




MIGHT LETTER SH.P RECKGHAM NO. WOR.-CL. OF EYC. PD. OR COLL July 1,.1952 Tr. W. McHeary Jones. Pensagola. Fla. me ? Murger St. Regis Paper Company and Harvesters Homes Company has not been certified by Secretary of State New York Tibe. It is not an official copy. R.A.Gray, Sec. of State. said companies was It appears to Agreement of Merger is \$2.00. Enclosed is not the correct any deficiency that the fee for filing this the fee for the Certificate check for \$12.00. If this advise me and I will remit JMJ:ES Encls.

PENSACOLA, FLORIDA June 30 \_\_\_\_ 19.52 PAYTOTHE ORDER OF R. A. Gray, Secretary of State DOLLARS THE CITIZENS & PEOPLES NATIONAL BANK Mirahed Steam PENSACOLA, FLORIDA Hon. R. A. Gray Secretary of State Tallahassee, Florida Attention: Mr. M. E. Tolson. Dear Sir: Re: Merger of St. Regis Paper Company, a New York corporation, and Harvesters Homes Company, A Florida corporation. Enclosed please find Agreement of Merger executed in accordance with the laws of Florida. Will you please file this as of this date. You will also find a duplicate thereof, and I request that you attach a certificate thereto to the effect that the original Certificate of Merger between the said companies was filed on this date. It appears to me that the proper fee for filing this Agreement of Merger is \$10.00 and the fee for the Certificate is \$2.00. Enclosed please find my check for \$12.00. If this is not the correct amount, please advise me and I will remit any deficiency that may exist. Maley Jours JMJ:ES Encls.







## HARVESTERS HOMES CO.

into

## ST. REGIS PAPER COMPANY

rsuant to Section 85 of the Stock Corporation Law

The undersigned, St. Regis Paper Company, pursuant to Section 85 of the Stock Corporation Law, hereby certifies as follows:

- 1. St. Regis Paper Company (hereinafter sometimes referred to as "the Company") is a stock corporation duly organized and existing under the laws of the State of New York."
- 2. The Company owns all of the issued and outstanding capital stock of Harvesters Homes Co., which is a foreign stock corporation duly organized and existing under the laws of the State of Florida and which has executed an application for authority transfer in the State of Florida and which is engaged in business similar or incidental to that of the Company.
- 3. At a meeting of the Board of Directors of the Company, duly called and held on the 18th day of June, 1952, the following preambles and resolutions were duly adopted:
  - Withheas, this Company is the registered owner and holder of all of the issued and outstanding shares of the capital stock of Harvesters Homes Co., a corporation organized and existing under the laws of the State of Florida, which has accounted an application for authorized to engage in business similar or incidental to the business which this Company is authorized to engage in; and

WHEREAS, this Company desires to merge said Harvesters Homes Co. with and into this Company pursuant to the provisions of Section 85 of the Stock Corporation Law of New York.

- " Now, THEREFORE, BE IT.

RESOLVED, that this Company merge said Harvesters Homes Co. with and into

FURTHER RESOLVED, that the proper officers of this Company be and they hereby are authorized, employered and directed to do all acts and things and take such proceedings as on the advice of counsel may be necessary, desirable or proper to carry out the foregoing resolution, including, without limiting the generality of the foregoing, the execution and filling of a certificate pursuant to Section 85 of the Stock Corporation Law of New York and to pay all filling fees, charges, costs and other expenses incidental thereto.

