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

10 pgs.

F-7350-t

ST. REGIS PAPER COMPANY

Merging HARVESTERS HOMES CO.,
a Florida corporation, into
ST. REGIS PAPER COMPANY, a
New York Corporation

Filed in Office Secretary
of State, of the State of
Florida, this 30th day of

June A. D. 1952

R. A. GRAY

Secretary of State

By ST

RECORDED IN BOOK 24

PAGE 190

DATE June 30, 1952

1952-173

July 2nd 1932

Honorable J. McHenry Jones
Florida National Bank Building
Pensacola, Florida

Dear Mr. Jones:

I am enclosing a certificate evidencing the filing of the Agreement of Merger between HARVESTERS HOMES CO., a Florida corporation and ST. REGIS PAPER COMPANY, a New York Corporation, dating same June 30th, being the original date you sent me copies for filing. I am also enclosing an invoice for \$2.00 covering the cost.

You sent me two copies with a check for \$10.00 and I am returning the copies with the check as I do not think you would like to have a certified copy. If you do you may return one to me for certification. The certificate which I have issued is the usual form of certificate required under the law and will serve all purposes, however, I shall be glad to comply with your request and there will not be any difficulty which will arise that the certificate enclosed will not offset.

I have been very glad to serve you in this instance and am sorry indeed that there has been any misunderstanding about your views and the views of this office as to what should be filed. I grant you that the law is not clear on this particular point and I hope to have the Legislature when it meets again to clear up this section specifically so it will not be embarrassing in the future.

With kind personal regards, I am

Cordially yours,

T/T

Secretary of State

DAY LETTER		E		W. P. MARSHALL, PRESIDENT		LETTER TELEGRAM	
NIGHT LETTER						SHIP TELEGRAM	
NO. WIRE-CL. OF SVC.	PD. OR COLL.	CASH NO.	CHARGE TO THE ACCOUNT OF		TIME FILED		

Send the following message, subject to the terms on back, forward, which are hereby agreed to

4008 July 1, 1932

Mr. J. McHenry Jones,
Florida National Bank Building,
Panama, Fla.

Merger St. Louis Paper Company and Harvesters
Home Company has not been certified by Secretary of State
New York City. It is not an official copy.

Correct

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

per fee for filing this
the fee for the Certificate
check for \$12.00. If this
advise me and I will remit

JMJ:ES
Encls.

Very truly yours,

(Handwritten signature)

PENSACOLA, FLORIDA June 30 1952 63-35
631

PAY TO THE
ORDER OF R. A. Gray, Secretary of State \$ 12.00

Twelve and no/100 - - - - - DOLLARS

THE CITIZENS & PEOPLES NATIONAL BANK
OF PENSACOLA

JONES AND HARRELL

PENSACOLA, FLORIDA

BY

Elizabeth Stearns

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.

Very truly yours,

J. M. Stearns

JMJ:ES
Encls.

*J. McHenry Jones
for J. Harrell*

*Jones and Harrell
Florida National Bank Building
Pensacola, Florida*

June 30, 1952

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.

Very truly yours,

J. McHenry Jones

JMJ:ES
Encls.

LEBOEUF, LAMB & LEISY
15 BROAD STREET
NEW YORK 5, N. Y.

RANDALL J. LEBUEUF, JR.
MORRIS N. LAMB
ADRIAN C. LEISY
CHAUNCEY P. WILLIAMS, JR.
JOHN A. BROUS
GRAHAM LEONARD
JAMES O'NEAL, JR.
JOHN L. GROSS

July 1, 1952

VIA AIR MAIL
SPECIAL DELIVERY

Honorable R. A. Gray
Secretary of State of the
State of Florida
Tallahassee, Florida

Attention: Mr. Tolson

Re: Harvesters Homes Co.

Dear Sir:

In accordance with the instructions of Colonel
J. McHenry Jones of Pensacola, Florida, we transmitted the
following wire to you today:

"CERTIFIED COPY OF CERTIFICATE OF MERGER
OF HARVESTERS HOMES CO. INTO ST. REGIS PAPER
COMPANY SHOWING FILING IN DEPARTMENT OF STATE
OF THE STATE OF NEW YORK, JUNE 27, 1952, RECEIVED
BY THIS OFFICE TODAY. COPY OF SAME BEING
FORWARDED TO YOUR OFFICE AIR MAIL, SPECIAL
DELIVERY."

As further instructed by Colonel Jones and as
stated in the above wire, we are enclosing herewith a
certified copy of the Certificate of Merger of Harvesters
Homes Co. into St. Regis Paper Company, pursuant to Section
85 of the Stock Corporation Law of the State of New York.
The certification shows that the certificate was so filed
on June 27, 1952.

Very truly yours,

Le Boeuf, Lamb & Leisy

HC:kpg
Enclosure

CERTIFICATE OF MERGER

of

HARVESTERS HOMES CO.

into

ST. REGIS PAPER COMPANY

Pursuant 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 to do business in the State of New York~~ 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:

WHEREAS, 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 executed an application for authority to do business in the State of New York~~ and which is 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 this Company and assume all of its obligations; and

FURTHER RESOLVED, that the proper officers of this Company be and they hereby are authorized, empowered 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 filing of a certificate pursuant to Section 85 of the Stock Corporation Law of New York and to cause the same to be filed in the Department of State of the State of New York and to pay all filing fees, charges, costs and other expenses incidental thereto.

IN WITNESS WHEREOF, St. Regis Paper Company, has caused this Certificate to be executed in its name and to be signed by ROY K. FERGUSON, its President, and WILLIAM J. DIXON, its Secretary, and its corporate seal to be hereunto affixed this 25th day of June, 1952.

(SEAL)

ST. REGIS PAPER COMPANY

By

President

and

By

Secretary

State of New York } ss.:
DEPARTMENT OF STATE

8924

copy with the original Certificate of Merger of
Harvesters Home Co.
(a Florida corporation)
with

I CERTIFY That I have compared the preceding

St. Regis Paper Company,
(a New York corporation)

filed in this department on the 27th day of June, 1952, and that such
copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the
City of Albany, this twenty-seventh day
of June, one thousand nine hundred
and fifty-two.

Frederic B. Gordon
Deputy Secretary of State