

G33120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-1-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Turkey Creek Realty, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

N. Forest Hope

Contact Person

Turkey Creek Realty, Inc.

Firm/Company

158 Turkey Creek

Address

Alachua, FL 32615

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

N. Forest Hope

Name of Contact Person

At (386) 462-5653

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Turkey Creek Realty, Inc.	Alachua	G33120

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Forest Hope, Inc.	Alachua	383289

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 12 / 31 / 09 (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.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on Dec. 14, 2009

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on Dec. 14, 2009.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Turkey Creek
Realty, Inc.

N. Forest Hope

N. Forest Hope, President

Forest Hope, Inc.

N. Forest Hope

N. Forest Hope, President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

Turkey Creek Realty, Inc.

Alachua

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Forest Hope, Inc.

Alachua

Third: The terms and conditions of the merger are as follows:

Effective 12/31/09 Forest Hope, Inc. will transfer their assets to Turkey Creek Realty, Inc. and Forest Hope, Inc. will transfer all their shares of stock and retained earnings to Turkey Creek Realty, Inc..

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Turkey Creek Realty, Inc. is acquiring all assets and equity at 100% face value.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Turkey Creek Realty, Inc. will now have 700 shares of common stock with \$1 per value.

OR

Restated articles are attached:

None

Other provisions relating to the merger are as follows:

None