

L030000053487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

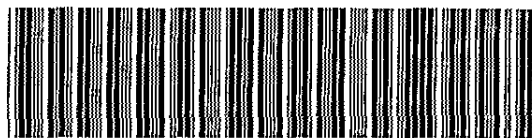
Special Instructions to Filing Officer:

1730 merger

L03-53487

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12/30/03--01044--011 \$75.00

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03 DEC 30 AM 10:50
FILING OFFICE
TAMPA, FLORIDA

ESTATE PLANNING AND LEGACY LAW CENTER

Peace of Mind For You - Through Planning

Charles D. Wilder, P.A.
1131 Symonds Avenue
Winter Park, FL 32789

Charles D. Wilder, Esq.
*Board Certified in Wills,
Trusts & Estates*

Telephone 407-644-2216
Facsimile 407-644-2194
www.wilder-law.com

Legal Assistants:
Vickie L. Parker
Anthony W. Justice

Hallie L. Zobel, Esq.
Attorney at law

Client Services Coordinator:
Silvia C. Mickle

Administrative Assistant
Yvette Jarrell

December 29, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Estate Planning and Legacy Law Center, PLC

Dear Clerk:

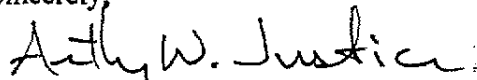
Enclosed for filing are the following documents:

- Plan of Merger
- Articles of Merger

I have also enclosed our firms check in the amount of \$75.00 to cover the costs associated with my request. Once filed, please return a copy of the documents to me in the self-addressed stamped envelope provided.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to call.

Sincerely,



Anthony W. Justice
Legal Assistant for
Charles D. Wilder, Esq.

Enclosures

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109 and 608.4382, Florida Statutes.

ARTICLE I

The exact name, street address of its principal office for each merging party are as follows:

- (1) CHARLES D. WILDER, P.A.
1131 Symonds Avenue
Winter Park, Florida 32789
Florida Document Number: H49536
- (2) ESTATE PLANNING AND LEGACY LAW CENTER, PLC
1131 Symonds Avenue
Winter Park, Florida 32789
Florida Document Number: -L03000053487

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03 DEC 30 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

- (1) ESTATE PLANNING AND LEGACY LAW CENTER, PLC
1131 Symonds Avenue
Winter Park, Florida 32789
- (2) Florida
- (3) Professional Service Limited Liability Company

ARTICLE III

The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, and/or 621.13, Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapter(s) 607, 608, and/or 621, Florida Statutes.

ARTICLE IV

If applicable, the attached Plan of Merger was approved by the other business entities that are parties to the merger in accordance with the respective laws of all applicable jurisdictions.

ARTICLE V

If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a manager of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 621.13(3), Florida Statutes.

ARTICLE VI

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the articles of incorporation and bylaws of any corporation or the regulations or articles of organization of any limited liability company that is a party to the merger.


ARTICLE VII

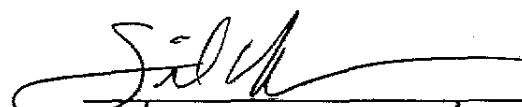
The merger shall become effective on January 1, 2004.

ARTICLE VIII

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Witnesses:


Andy W. Justice


Andy W. Justice

CHARLES D. WILDER, P.A., a Florida
professional service corporation


CHARLES D. WILDER, President

ESTATE PLANNING AND LEGACY LAW
CENTER, PLC, a Florida professional service
limited liability company


CHARLES D. WILDER, Manager

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 608.4381, and/or 621.13, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 621.13, Florida Statutes.

ARTICLE I

The exact name, street address of its principal office for each merging party are as follows:

- (1) CHARLES D. WILDER, P.A.
1131 Symonds Avenue
Winter Park, Florida 32789
- (2) ESTATE PLANNING AND LEGACY LAW CENTER, PLC
1131 Symonds Avenue
Winter Park, Florida 32789

ARTICLE II

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

- (1) ESTATE PLANNING AND LEGACY LAW CENTER, PLC
1131 Symonds Avenue
Winter Park, Florida 32789
- (2) Florida
- (3) Professional Service Limited Liability Company

ARTICLE III

The terms and conditions of the merger are as follows:

(1) All assets are to be transferred to ESTATE PLANNING AND LEGACY LAW CENTER, PLC, including but not limited to, all furniture fixtures and equipment; all files and accounts receivable thereon; and all financial assets, specifically including Century National Bank Operating Account No. 6500847 and Trust Account No. 6500854.

(2) All obligations and liabilities are assumed by ESTATE PLANNING AND LEGACY LAW CENTER, PLC, including but not limited to, Century National Bank Credit Line Account No. 6505291, shareholders loans from Charles D. Wilder and Simple Ira Plan thru Charles Schwab.

ARTICLE IV

The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

The sole shareholder of Charles D. Wilder, P.A. is assigning his interest in that corporation to Estate Planning and Legacy Law Center, PLC of which he is the sole member, and therefore will be the only member of the surviving entity.

ARTICLE V

If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s) or managing members are as follows:

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

CHARLES D. WILDER
1131 Symonds Avenue
Winter Park, Florida 32789