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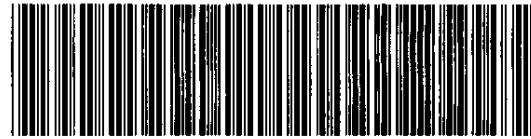
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APPROVED
AND
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10 SEP 20 PM 4:25

SECRETARY OF STATE
TOLAHASSEE, FLORIDA

Merger
9/21/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chelsea Church, 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:

Aline Dean, Sec/Treas

(Contact Person)

Chelsea Church, Inc.

(Firm/Company)

505 Lakeside Cir

(Address)

Wilsonville, Alabama 35186

(City/State and Zip Code)

For further information concerning this matter, please call:

Aline Dean

(Name of Contact Person)

At (205) 678-6927

(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

(Not for Profit Corporations)

APPROVED
AND
FILED
10 SEP 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Chelsea Church, Inc.</u>	Shelby County, Alabama	20100908000291820

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Emerald Coast Church, Inc.</u>	<u>Santa Rosa County, Florida</u>	<u>N00000006073</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

OR / / (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)

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:

Name

Jurisdiction

Chelsea Church, Inc.

Shelby County, Alabama

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Emerald Coast Church, Inc.

Santa Rosa County, Florida

The terms and conditions of the merger are as follows:

The separate existence of Emerald Coast Church, Inc. and Chelsea Church, Inc. shall cease and they shall become a single, merged corporation called Chelsea Church, Inc. of Shelby County, Alabama. Chelsea Church, Inc. shall thereupon and thereafter possess all the rights, privileges, responsibilities, immunities, and franchises of a public as well as of a private nature; and all property, real, personal and mixed, and all debts due on whatever account, and all and every other interest, of or belonging to or due to each of the corporations so merged, shall be taken and deemed to be transferred to and vested therein, vested in any of such corporations shall nor revert or be in any way impaired by reason of such merger.

Neither the rights of creditors nor any liens upon the property of any such corporation shall be impaired by such merger.

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

There shall be no changes in the articles of incorporation of Chelsea Church, Inc.

Other provisions relating to the merger are as follows:

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 September 12, 2010. The number of directors in office was 3. The vote for the plan was as follows: 3 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 September 12, 2010. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>Emerald Coast Church, Inc.</u>	<u><i>Lawrence A Dean</i></u>	<u>Lawrence A. Dean, President</u>
<u>Emerald Coast Church, Inc</u>	<u><i>Mary Aline Dean</i></u>	<u>Mary Aline Dean, Sec/Treas</u>
<u>Emerald Coast Church, Inc.</u>	<u><i>LeeAnne Sigrist</i></u>	<u>LeeAnne Sigrist, Director</u>
<u>Chelsea Church, Inc.</u>	<u><i>Lawrence A Dean</i></u>	<u>Lawrence A. Dean, President</u>
<u>Chelsea Church, Inc.</u>	<u><i>Aline Dean</i></u>	<u>Aline Dean, Sec/Treas</u>
<u>Chelsea Church, Inc.</u>	<u><i>LeeAnne Sigrist</i></u>	<u>LeeAnne Sigrist, Director</u>