

No0188

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000154621 3))) *effective date*
4-30-25



H2500015462134BC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

ARW - 112837

From:
Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)739-9200
Fax Number : (786)437-4609

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: razookwan@fowler-white.com

MERGER OR SHARE EXCHANGE

Discover Together Foundation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

A. RAMSEY

APR 30 2025

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2025 APR 29 PM 3:30

FILED

2025 APR 29 PM 12:11



April 29, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE OSMAN FOUNDATION, INC.
2456 BAY ISLE CT
WESTON, FL 33327

SUBJECT: THE OSMAN FOUNDATION, INC.
REF: N00188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

FAX Aud. #: H25000154621
Letter Number: 625A00009110

Audit No. H25000154621 3

ARTICLES OF MERGER
(Not For Profit Corporations)

FILED
2025 APR 29 PM 12 11
CLERK OF CIRCUIT COURT
JANUARY 2025

The following Articles of Merger are submitted by the surviving corporation and the merging corporation in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

ARTICLE I
SURVIVING CORPORATION

The name and jurisdiction of the surviving corporation is: Discover Together Foundation, a North Carolina nonprofit corporation.

ARTICLE II
MERGING CORPORATION

The name and jurisdiction of the sole merging corporation is: The Osman Foundation, Inc., a Florida not for profit corporation with document number N00188.

ARTICLE III
PLAN OF MERGER

The Plan of Merger is attached hereto and is incorporated herein by this reference.

ARTICLE IV
EFFECTIVE DATE

The merger shall become effective on April 30, 2025.

ARTICLE V
ADOPTION OF MERGER BY SURVIVING CORPORATION

There are no members entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors on October 28, 2024. The number of directors in office was three. The vote for the plan was as follows: 3 (three) FOR and 0 (zero) AGAINST

ARTICLE VI
ADOPTION OF MERGER BY MERGING CORPORATION

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 April 21, 2025. The number of directors in office was three (3). The vote for the plan was as follows: 3 (three) FOR and 0 (zero) AGAINST

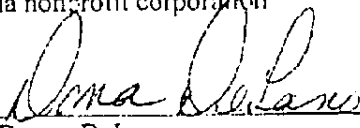
Audit No. H25000154621 3

Audit No. H25000154621 3

Executed on the dates set forth below:

SURVIVING CORPORATION

Discover Together Foundation, a North Carolina nonprofit corporation

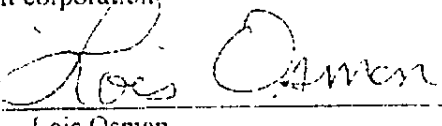
By: 
Donna DeLano

Its: President

Dated: 4/22/25

MERGING CORPORATION

The Osman Foundation, a Florida not for profit corporation

By: 
Lois Osman

Its: President

Dated: 4/28/25

(Plan of Merger Follows)

Audit No. H25000154621 3

Audit No. H25000154621 3

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes, and in accordance with section 55A-11-01, North Carolina Statutes.

1. The name and jurisdiction of the surviving corporation is Discover Together Foundation, a North Carolina nonprofit corporation.

2. The name and jurisdiction of the sole merging corporation is The Osman Foundation, a Florida not for profit corporation.

3. The terms and conditions of the merger are as follows:

The parties hereby agree that the merging corporation shall be merged into the surviving corporation, and the separate existence of the merging corporation shall cease. The surviving corporation shall succeed to all of the rights, privileges and immunities, and all of the properties, real, personal and mixed, of the merging corporation, without the necessity of any separate transfer. The surviving corporation shall thereafter be responsible and liable for any liability and obligation of the merging corporation; any claim existing or action or proceeding pending by or against any corporation party to the merger may be continued as if the merger did not occur or the surviving corporation may be substituted in the proceeding for the corporation which ceased existence; and neither the rights of creditors nor any liens on the property of the merging corporation shall be impaired by the merger.

4. A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows: none.

5. Other provisions relating to the merger are as follows:

a. This plan of merger has been duly adopted by each merging corporation in the manner required by law.

b. Neither the surviving corporation nor the merging corporation has members.

c. The merger shall become effective on April 30, 2025.

d. The merging corporation shall from time to time, as and when requested by surviving corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the merger or to comply with all applicable law.

e. The merger shall be governed by Florida law, except to the extent that the provisions of the North Carolina Nonprofit Corporation Act is expressly applicable to the merger

4893-0917-1559, v. 1

Audit No. H25000154621 3