a professional association

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VIA U.S. PRIORITY MAIL

August 2, 2001

600004519426 -08/06/01--01101--004 *****70.00 *****70.00

Bureau of Corporate Records Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

NO1-5217

Re:

Merger of Charger Youth Football League, LLC

into Charger Youth Football League of Lakeland, Inc.

Our File No.: CHARYO01

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Merger of Charger Youth Football League, LLC and Charger Youth Football League of Lakeland, Inc. into Charger Youth Football League of Lakeland, Inc. for filing. The required filing fee of \$70.00 is also enclosed herewith.

I would appreciate it if you would file the Articles of Merger and return a file-stamped copy to my office in the envelope I have provided herewith.

Thank you for your kind attention to this matter.

Sincerely.

ON HI ANDERSON

JHA.ds **Enclosures**

ARTICLES OF MERGER Merger Sheet

MERGING:

CHARGER YOUTH FOOTBALL LEAGUE, LLC, a Florida entity, L00000011780.

INTO

CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC., a Florida entity, N01000005217.

File date: August 24, 2001

Corporate Specialist: Shawn Logan

2001 AUG 24 AM 10: 34
DIVI JON OF CORPORATION
TALLAHASSEE FI OBINA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 7, 2001

JON H. ANDERSON ANDERSON & ARTIGLIERE P.O. DRAWER 6839 LAKELAND, FL 33807

SUBJECT: CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC.

Ref. Number: N01000005217

We have received your document for CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since CHARGER YOUTH FOOTBALL LEAGUE, LLC is not a corporation, any reference to it being a corporation or incorporated must be changed throughout the document.

The effective day must be specific and cannot be prior to the date of 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) 245-6043.

Shawn Logan Document Specialist

Letter Number: 301A00045365



ARTICLES OF MERGER of CHARGER YOUTH FOOTBALL LEAGUE, LLC. AND

CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC. into CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC.

Pursuant to Fia. Stat. 608.438, the Charger Youth Football League, LLC (the "LLC"), a Florida limited liability company, and Charger Youth Football League of Lakeland, Inc. (the "League"), a Florida corporation not for profit, adopt these Articles of Merger for the purpose of merging the two entities into one corporation not for profit to be known as Charger Youth Football League of Lakeland, Inc.

ARTICLE I CONSTITUENTS

The parties to this Merger are as follows:

A. Charger Youth Football League, LLC, a Florida limited liability company, was originally organized in Florida on September 28, 2000.

B. Charger Youth Football League of Lakeland, Inc., a Florida corporation not for profit, was originally incorporated in Florida on July 23, 2001.

ARTICLE II SURVIVING CORPORATION

Charger Youth Football League, LLC shall be merged into Charger Youth Football League of Lakeland, Inc. Charger Youth Football League of Lakeland, Inc. shall be the surviving entity. After the merger Charger Youth Football League of Lakeland ac. shall continue to be organized and incorporated under Chapter 617, Fla. Stat.

ARTICLE III PLAN OF MERGER

The Plan of Merger attached to these Articles of Merger as Exhibit "A" was adopted by each of the constituents as follows:

A. The only member of Charger Youth Football League, LLC, is The Carpenter's Home Church, Inc. (the "Church"), a Florida corporation not for profit. Charger Youth Football League, LLC, adopted the Plan of Merger in accordance with its Articles of Incorporation and Bylaws on July 30, 2001.

B. The initial sole director of Charger Youth Football League of Lakeland, Inc. adopted the Plan of Merger on July 30, 2001, in accordance with the Articles of Incorporation and Bylaws of Charger Youth Football League of Lakeland, Inc.

ARTICLE IV EFFECT OF MERGER

The provisions of Fla. Stat. 608.438 and the Plan of Merger attached to these Articles as Exhibit "A" describe the effect of this merger. All property formerly owned by Charger Youth Football League, LLC, or by Charger Youth Football League of Lakeland, Inc., shall be owned by Charger Youth Football League of Lakeland, Inc., after this merger. All legal obligations of Charger Youth Football League, LLC, and Charger Youth Football League of Lakeland, Inc., shall be considered obligations of Charger Youth Football League of Lakeland, Inc. after this merger.

In witness whereof, Charger Youth Football League, LLC, and Charger Youth Football League of Lakeland, Inc., have each caused these Articles of Merger to be executed and verified in duplicate by the President of the Manager of Charger Youth Football League, LLC, and by the President and Secretary of Charger Youth Football League of Lakeland, Inc., on this 27th day of July, 2001.

CHARGER YOUTH FOOTBALL LEAGUE, LLC

Karl D. Strader, President

Carpenter's Home Church, Inc.

Sole Member and Manager

Gregory L. Gillman, Secretary

Carpenter's Home Church, Inc.

Sole Member and Manager

CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC.

Gregory L. Gillman, Sole Director and President

regory L. Gillman, Secretary

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Karl D. Strader, as President, and Gregory L. Gillman, as Secretary, of The Carpenter's Home Church, Inc., sole member and director of Charger Youth Football League, LLC, to me known to be the persons described in and who executed the foregoing instrument, and who acknowledged before me, after having presented evidence of his identity in the form of a Florida drivers license, that they executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 30

(SEAL)

(SEAL)

ARY PUBLIC - STATE OF FLORIDA AT LARGE

Commission Expires:

STATE OF FLORIDA COUNTY OF POLK

April 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC. I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared

Gregory L. Gillman, Sole Director and President, and Gregory L. Gillman, as Secretary, of Charger Youth Football League of Lakeland, Inc., to me known to be the persons described in and who executed the foregoing instrument, and who acknowledged before me, after having presented evidence of his identity in the form of a Florida drivers license, that they executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 36

TARY PUBLIC - STATE OF FLORIDA AT LARGE

My Commission Expires:

Joan P. Lawlor MY COMMISSION # CC927994 EXPIRES April 13, 2004 BONDED THRU TROY FAIN INSURANCE INC

Joan P. Lawler MY COMMISSION # CC927994 EXPIRES

PLAN OF MERGER OF CHARGER YOUTH FOOTBALL LEAGUE, LLC. AND CHARGER YOUTH FOOTBALL LEAGUE OF LAKELAND, INC.

- 1. Parties: The parties to this Plan of Merger are Charger Youth Football League, LLC, a Florida limited liability company (the "LLC") and Charger Youth Football League of Lakeland, Inc., a Florida corporation not for profit (the "League").
- 2. Intention: This Plan of Merger is intended to fulfill the requirements of Fla. Stat. 608.438. If adopted by the LLC and the League, this Plan of Merger is intended to accomplish the merger of the LLC and the League in accordance with Florida law. The parties intend that the League shall be the surviving entity after merger. The surviving corporation shall be known as Charger Youth Football League of Lakeland, Inc.
- 3. Expenses: The League shall pay all of the expenses of the adoption and implementation of this Plan of Merger.
- 4. Effective Date: This Plan of Merger shall be effective as of the date of filing with the Florida Department of State.
- 5. Changes in Articles of Incorporation: After the adoption of this Plan of Merger, the surviving entity shall be governed by the Articles of Incorporation and Bylaws of the Charger Youth Football League of Lakeland, Inc., as they exist on July 30, 2001.
- 6. Creditors Protected: This Plan of Merger is not intended to affect any lien, encumbrance or security interest in effect prior to the effective date. The interests of creditors of the LLC and the League are not affected by the merger of the LLC and the League in any way.
- 7. Further Action: The officers of the LLC and the League are authorized and empowered to take such additional steps as may reasonably be required to document the merger of the LLC and the League and to give full effect to this Plan of Merger.

EXHIBIT A