

Division of Corporations

Page 1 of 2

No 2000004798

Florida Department of State
Division of Corporations
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From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.
Account Number : I20000000141
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TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

PINE STREET CHURCH OF GOD IN CHRIST, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Merger
CCE 8/27
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ARTICLES OF MERGER
Merger Sheet

MERGING:

PINE STREET C.O.G.I.C. INCORPORATED, a Florida corporation, document
number N98000004365

INTO

PINE STREET CHURCH OF GOD IN CHRIST, INC., a Florida entity,
N02000004798

File date: August 26, 2002

Corporate Specialist: Karen Gibson

08/26/2002 15:35 FAX 407 841 8746
08/26/2002 11:44 FAX 407 841 8746

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ARTICLES OF MERGER
(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PINE STREET CHURCH OF GOD IN CHRIST, INC.	FLORIDA	N02000004798

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FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PINE STREET C.O.G.I.C. INCORPORATED	FLORIDA	N98000004365

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 ____ / ____ / ____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future).

(Attach additional sheets if necessary)

H02000186529 2

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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 _____. The number of directors in
office was _____. The vote for the plan was as follows: _____ FOR _____
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 _____. The number of directors in
office was _____. The vote for the plan was as follows: _____ FOR _____
AGAINST

H02000186529 2

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Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
Pine Street Church of God In Christ, Inc.	<i>Derrick L. Mercer Sr.</i>	Derrick L. Mercer, Sr., Director
	<i>Melinda R. Mercer</i>	Melinda R. Mercer, Director
	<i>Boyzie Perry</i>	Boyzie Perry, Director
	<i>Shirley Crum</i>	Shirley Crum, Director
Pine Street C.O.G.I.C. Incorporated	<i>Derrick L. Mercer Sr.</i>	Derrick L. Mercer, Sr., Director
	<i>Melinda R. Mercer</i>	Melinda R. Mercer, Director
	<i>Boyzie Perry</i>	Boyzie Perry, Director
	<i>Shirley Crum</i>	Shirley Crum, Director

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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

PINE STREET CHURCH OF GOD IN CHRIST, INC.

FLORIDA

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

PINE STREET C.O.G.I.C. INCORPORATED

FLORIDA

The terms and conditions of the merger are as follows:

The surviving corporation shall become the owner of all the assets and of the merged corporation.

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

NONE

Other provisions relating to the merger are as follows:

NONE

H02000186529 2