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Divine Savior Evangelical Lutheran
Church of Miami, Florida, Inc.

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ARTICLES OF MERGER
OF
CROSS OF LIFE EVANGELICAL LUTHERAN CHURCH, INCORPORATED
INTO
DIVINE SAVIOR EVANGELICAL
LUTHERAN CHURCH OF MIAMI, FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned authorized officer of CROSS OF LIFE EVANGELICAL LUTHERAN CHURCH, INCORPORATED, a Florida not-for-profit corporation, and DIVINE SAVIOR EVANGELICAL LUTHERAN CHURCH OF MIAMI, FLORIDA, INC., a Florida not-for-profit corporation (the latter corporation hereinafter sometimes referred to as the "Surviving Corporation"), adopts these Articles of Merger and sets forth the following:

1. The name and street addresses of the corporations which are parties to the merger, and the name of the Surviving Corporation, are as follows:

Parties to the Merger

Cross of Life Evangelical Lutheran Church,
Incorporated
20851 Gulfstream Road
Miami, Florida 33189
(FEI Number 596559577)

Divine Savior Evangelical Lutheran Church of Miami,
Florida, Inc.
10311 NW 58th Street
Doral, Florida 33178
(FEI Number 650322444)

Surviving Corporation

Divine Savior Evangelical Lutheran Church of Miami,
Florida, Inc.

2. A copy of the Plan of Merger among Cross of Life Evangelical Lutheran Church, Incorporated and Divine Savior Evangelical Lutheran Church of Miami, Florida, Inc., is attached hereto and made a part hereof.

3. The dates of the meeting of Cross of Life Evangelical Lutheran Church, Incorporated and Divine Savior Evangelical Lutheran Church of Miami, Florida, Inc., at which the Plan of Merger was adopted were:

Cross of Life Evangelical Lutheran Church,
Incorporated: August 29, 2004

Divine Savior Evangelical Lutheran
Church of Miami, Florida, Inc.: August 29, 2004

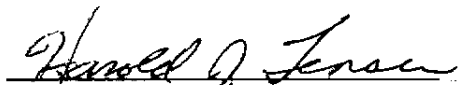
At each meeting the number of votes cast for the merger was sufficient for approval and the vote on the plan was as follows:

Cross of Life Evangelical Lutheran
Church, Incorporated: 13 yes; 0 no; 2 blank ballots

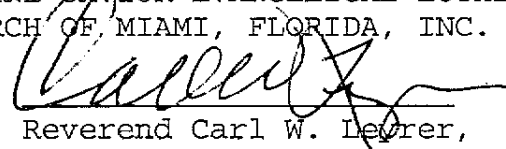
Divine Savior Evangelical Lutheran
Church of Miami, Florida, Inc.: The members are not entitled to vote. The number of directors on the date of the meeting on which the Plan of Merger was adopted was five (5). The vote for the plan was unanimous.

4. Pursuant to Chapter 617 of Florida Statutes, this Merger shall become effective upon the filing of these Articles of Merger with the State of Florida Department of State.

CROSS OF LIFE EVANGELICAL LUTHERAN
CHURCH, INCORPORATED

By: 
Harold Jensen, President

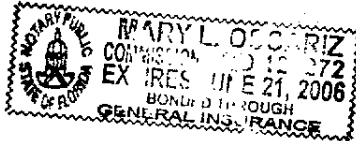
DIVINE SAVIOR EVANGELICAL LUTHERAN
CHURCH OF MIAMI, FLORIDA, INC.

By: 
Reverend Carl W. Levrer,
Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 31 day of March, 2006, before me personally appeared Harold Lenser, President of Cross of Life Evangelical Lutheran Church, Incorporated, a Florida not-for-profit corporation, to me known to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

In Witness Whereof, I have hereunto set my hand and seal in the County and State aforesaid.



Mary L. Oscariz
Notary Public,
State of Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 31 day of March, 2006, before me personally appeared Reverend Carl W. Leyrer, Director of Divine Savior Evangelical Lutheran Church of Miami, Florida, Inc., a Florida not-for-profit corporation, to me known to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

In Witness Whereof, I have hereunto set my hand and seal in the County and State aforesaid.



Mary L. Oscariz
Notary Public,
State of Florida

PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Florida law, made and entered into as of the 31 day of March, 2006, by and between Cross of Life Evangelical Lutheran Church, Incorporated, a Florida non-profit corporation, and Divine Savior Evangelical Lutheran Church of Miami, Florida, Inc., a Florida non-profit corporation (the "Surviving Corporation"), is being submitted in accordance with Florida law.

BACKGROUND

A. Cross of Life Evangelical Lutheran Church, Incorporated is a non-profit corporation organized in the State of Florida on January 16, 1967.

B. Cross of Life Evangelical Lutheran Church, Incorporated has determined that it is in its best interest to merge with Divine Savior Evangelical Lutheran Church of Miami, Florida, Inc., a Florida non-profit corporation (the "Surviving Corporation").

C. The Surviving Corporation was incorporated in Florida on June 13, 2003.

THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties agree as follows:

1. Merger. The parties agree that Cross of Life Evangelical Lutheran Church, Incorporated will transfer all of its assets, liabilities and business operations to the Surviving Corporation, and the Surviving Corporation shall continue the business of Cross of Life Evangelical Lutheran Church Incorporated.

2. Changes to Articles of Incorporation. There shall be no changes to the Articles of Incorporation of the Surviving Corporation as a result of the merger.

IN WITNESS WHEREOF, this Plan of Merger has been executed by the appropriate officers of Cross of Life Evangelical Lutheran Church, Incorporated and the Successor Corporation on March 31, 2006.

CROSS OF LIFE EVANGELICAL LUTHERAN
CHURCH, INCORPORATED

By: Harold J. Lense
Harold Lense, President

DIVINE SAVIOR EVANGELICAL LUTHERAN
CHURCH OF MIAMI, FLORIDA

By: Carl W. Leyrer
Reverend Carl W. Leyrer,
Director