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AUG 10 2021
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Aquatic Coalition, 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:

Angie Proctor

(Contact Person)

World Aquatic Coalition, Inc.

(Firm/Company)

1618 Ellis Street

(Address)

Brunswick GA 31520

(City/State and Zip Code)

For further information concerning this matter, please call:

Angie Proctor

(Name of Contact Person)

At (941) 232-1799

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2531 AUG 11 AM 11:10

July 29, 2021

ANGIE PROCTOR
AQUARIC EXERCISE ASSOCIATION
1618 ELLIS STREET
BRUNSWICK, GA 31520

SUBJECT: WORLD AQUATIC COALITION, INC.
Ref. Number: N04000008202

*Edice / sent attached
8/2/2021 here!
Thank you!*

We have received your document for WORLD AQUATIC COALITION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 121A00017753

[Handwritten signature]

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)
World Aquatic Coalition, Inc	Florida	N04000008202

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Aquatic Therapy & Rehab Institute, Inc.	Wisconsin	A032136

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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 07 / 01 / 2021 (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).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Attach additional sheets if necessary)

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 April 24, 2021. The number of directors in office was 5. The vote for the plan was as follows: 5 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 April 24, 2021. The number of directors in office was 5. The vote for the plan was as follows: 5 FOR 0 AGAINST

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

World Aquatic Coalition, Inc

Jurisdiction

Florida & Georgia

The name and jurisdiction of each merging corporation:

Name

Aquatic Therapy & Rehab Institute, Inc.

Jurisdiction

Wisconsin

The terms and conditions of the merger are as follows:

On completion of the merger, ATRI will be dissolved leaving WAC as the surviving corporation which will be known as World Aquatic Coalition, Inc DBA Aquatic Exercise Association after the merger is complete. The surviving business will maintain its business registration in the State of Florida and Georgia. ATRI will become a Division of WAC, maintaining it's same services under WAC.

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

There will be no changes in the articles of incorporation.

Other provisions relating to the merger are as follows:

WAC/AEA will provide ATRI Division administrative duties, tasks and responsibilities and timelines set forth for the affairs and operations of the ATRI Division and compensation therein applicable to the consulting companies and employees necessary to keep the business practices of the Dissolving Entity intact, successful and maintaining such uninterrupted. The Dissolving entity shall be provided 2 Board Member positions to have voting rights subject to the operations and business matters of the ATRI Division.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

World Aquatic Coalition, Inc

Angie Proctor, CEO, Secretary

Aquatic Therapy & Rehab Institute, Inc.

Ruth Sova, President