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Division of Corporations

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DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

EAST CENTRAL DISTRICT, FLORIDA ANNUAL CONFERENCE, UN

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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:

Name _____ Jurisdiction _____

East Central District, Florida Annual Conference, United Methodist Church, Inc. Florida

Document Number
(If known/applicable)

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Second: The name and jurisdiction of each merging corporation:

Name _____ Jurisdiction _____

Leesburg District Board of Trustees for the United Methodist Church, Inc. Florida

The Leesburg District Board of Missions and Church Extension of the United Methodist Church, Inc. Florida

Document Number
(If known/applicable)

N99000004142

N02363

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on July 1, 2005.

Fifth: ADOPTION OF MERGER BY SURVIVING 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 6/29/2005. The number of directors in office was 15. The vote for the plan was as follows: 9 FOR 0 AGAINST.

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)

Leesburg District Board of Trustees for the United Methodist Church, Inc.

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 6/29/2005. The number of directors in office was 9. The vote for the plan was as follows: 6 FOR 0 AGAINST.

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The Leesburg District Board of Missions and Church Extension of The United Methodist Church, Inc.

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 6/29/2005. The number of directors in office was 8. The vote for the plan was as follows: 8 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION (each corporation signs on a separate page)

East Central District, Florida Annual
Conference, United Methodist Church, Inc.

By: David K. Elyea
Printed Name: DAVID K. ELYEA
Title: Vice President

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Leesburg District Board of Trustees for The
United Methodist Church, Inc.

By: Leonard M. Chaffee
Printed Name: LEONARD M. CHAFFEE
Title: President, Trustees

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The Leesburg District Board of Missions and
Church Extension of the United Methodist
Church, Inc.

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By: H. A. Holloman
Printed Name: Harry H. Holloman
Title: Chairman

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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 or incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
East Central District, Florida Annual Conference, United Methodist Church, Inc.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Leesburg District Board of Trustees for the United Methodist Church, Inc.	Florida
The Leesburg District Board of Missions and Church Extension of the United Methodist Church, Inc.	Florida

The terms and conditions of the merger are as follows: The merging corporations will be merged into the surviving corporation, and the merger will be effective July 1, 2005.

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

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