

110822001415

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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12/27/07--01032--006 **78.75

03/20/08--01028--013 **35.00

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2008 MAR 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Shane Hargrave *Senior Minister*
Wes Sewell *Associate Minister*
Stacy Bennett *Ministry Assistant*
Ben Bowman *Worship Minister*
Katie Thompson *Children's Minister*

March 14, 2008

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

Dear Sylvia,

Thank you for working with us to complete the merger document for Legacy Christian Church. I noticed on the cover letter, that we were to pay \$35.00 for each merging corporation and \$35.00 for the surviving corporation. We had previously sent a check for \$70.00 plus the \$8.75 for a certified copy. We are enclosing a check for the additional \$35.00 to expedite the process.

If we are missing any other documents or if we need to make any changes, please let us know so we can finalize the merger. You have been very helpful and we appreciate your patience with us.

Sincerely,

Lloyd Price
Board Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2008

LLOYD A. PRICE
LEGACY CHRISTIAN CHURCH
901 WEST BEACON ROAD
LAKELAND, FL 33803

SUBJECT: GROVE PARK CHRISTIAN CHURCH, INC., LAKELAND
Ref. Number: 703926

We have received your document for GROVE PARK CHRISTIAN CHURCH, INC., LAKELAND and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 808A00001090

RECEIVED
2008 JAN 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Christian Church, Inc. N08000001415
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Lloyd Price
(Contact Person)

Legacy Christian Church
(Firm/Company)

901 West Beacon Road
(Address)

Lakeland, Florida 33803
(City/State and Zip Code)

For further information concerning this matter, please call:

Lloyd Price At (863) 646-5300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2008 MAR 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Legacy Christian Church, Inc.	Polk County, Florida	N08000001415

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Grove Park Christian Church, Inc. Lakeland	Polk County, Florida	703926
Lakeland Christian Church, Inc.	Polk County, Florida	705190

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 after merger file date).

(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 October 13, 2007. The number of directors in office was 11. The vote for the plan was as follows: 11 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 September 23, 2007. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 89% FOR 11% 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

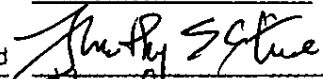
Seventh: SIGNATURES FOR EACH CORPORATION


Name of Corporation

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

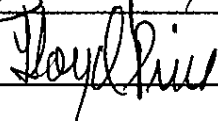
Typed or Printed Name of Individual & Title

Grove Park Christian Church, Inc., Lakeland




Tim Stine, Secretary

Lakeland Christian Church, Inc.



Lloyd Price, Secretary

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

Legacy Christian Church, Inc. N08000001415

Lakeland, Polk County, Florida

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

Name

Jurisdiction

Grove Park Christian Church, Inc., Lakeland 703926

Lakeland, Polk County, Florida

Lakeland Christian Church, Inc. 705190

Lakeland, Polk County, Florida

The terms and conditions of the merger are as follows:

The board of trustees of Legacy Christian Church, Inc. N08000001415 will consist of the elders from the former Grove Park Christian Church, Inc., Lakeland 703926 and the elders from the former Lakeland Christian Church, Inc. 705190. All properties and accounts from the former non-profit corporations will come under the direction of the board of trustees of Legacy Christian Church, Inc. All other terms and conditions are provided in the Articles of Incorporation of Legacy Christian Church

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

The new articles of incorporation of Legacy Christian Church were accepted by both former corporations on September 23, 2007 and there are no changes needed by the merger.

Other provisions relating to the merger are as follows:

None.