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N08142

April 22, 2002

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Futures, Inc. into Volusia County Education Direct-Support Organization Inc.

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Filing Evidence  □ Plain/Confirmation	Сору		Type of Document  Certificate of Status SEE
☑ Certified Copy			□ Certificate of Good Standing 7.5
			□ Articles Only
			☐ All Charter Documents to Include
Retrieval Request	,		Articles & Amendments
□ Photocopy			☐ Fictitious Name Cettificate ⊅
□ Certified Copy			□ Fictitious Name Cettificate □ Other □ S
NEW FILINGS		AMENDMENT	rs P : 58
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### ARTICLES OF MERGER Merger Sheet

MERGING:

FUTURES, INC., a Florida corporation, N21501

INTO

VOLUSIA COUNTY EDUCATION DIRECT-SUPPORT ORGANIZATION, INC. which changed its name to

FUTURES, INC., a Florida entity, N08142

File date: April 22, 2002

Corporate Specialist: Cheryl Coulliette

## ARTICLES OF MERGER BETWEEN VOLUSIA COUNTY EDUCATION DIRECT-SUPPORT ORGANIZATION, INC., AND FUTURES, INC.

Pursuant to Section 617.1105, *Florida* Statutes, Volusia County Education Direct-Support Organization, Inc., a Florida non-profit corporation ("VCEDSO") and Futures, Inc., a Florida non-profit corporation ("Futures"), adopt the following Articles of Merger for the purpose of merging Futures into VCEDSO, the later of which is to survive the merger.

#### ARTICLE I

The name and jurisdiction of the surviving corporation is:

Volusia County Education Direct-Support Organization, Inc., a Florida non-profit corporation

#### ARTICLE II

The name and jurisdiction of each merging corporation are:

Futures, Inc., a Florida non-profit corporation

ARTICLE III

The Plan of Merger is attached.

#### ARTICLE IV

The merger shall become effective upon the delivery and filing of the Articles of Merger with the Florida Department of State.

#### ARTICLE V

Pursuant to Section 617.1103, *Florida Statutes*, member approval of the Plan of Merger was not required.

#### ARTICLE VI

The Plan of Merger was adopted by the board of directors of the <u>surviving</u> corporation, VCEDSO, on April 17, 2002. The number of directors for VCEDSO is 27, and the number of votes cast in favor of the merger were 14 (with 0 against) which is sufficient for approval.

#### ARTICLE VII

The Plan of Merger was adopted by the board of directors of the <u>merging</u> corporation, Futures, on April 17, 2002. The number of directors for Futures is 27, and the number of votes cast in favor of the merger were 14 (with 0 against) which is sufficient for approval.

[Remainder of Page Intentionally Left Blank] [Signature Page to Follow]

999810-001 : JFERG/JFERG : 00365044.W51; I

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this 18th day of April, 2002.

VOLUSIA COUNTY EDUCATION
DIRECT-SUPPORT ORGANIZATION,
INC, a Florida non-profit corporation

By: John Ferguson
Its: Treasurer

FUTURES, INC., a Florida non-profit corporation

By: John Ferguson

Its: Treasurer

# PLAN OF MERGER BETWEEN VOLUSIA COUNTY EDUCATION DIRECT-SUPPORT ORGANIZATION, INC., AND FUTURES, INC.

The following Plan of Merger, which was adopted and approved by the board of directors of each of the following, Volusia County Education Direct-Support Organization, Inc., a Florida non-profit corporation ("Surviving Corporation") and Futures, Inc., a Florida non-profit corporation ("Non-Surviving Corporation"), in accordance with section 617.1101, Florida Statutes, is being submitted in accordance with section 617.1101, Florida Statutes.

- 1. Futures, Inc., proposes to merge into Volusia County Education Direct-Support Organization, Inc., and Volusia County Education Direct-Support Organization proposes to be merged into by Futures, Inc. The jurisdiction of each party to this merger is Florida.
  - 2. Volusia County Education Direct-Support Organization is the surviving entity.
- 3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Non-Surviving Corporation shall cease and shall be merged with and into Surviving Corporation, (ii) all assets and liabilities of the Non-Surviving Corporation shall become the assets and liabilities of the Surviving Corporation, (iii) the Articles of Incorporation of Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Corporation, except that the name of the Surviving Corporation shall change from Volusia County Education Direct-Support Organization, Inc., to *Futures, Inc.*, (iv) the Bylaws of Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Bylaws of the Surviving Corporation, except that the name of the Surviving Corporation shall change from Volusia County Education Direct-Support Organization, Inc., to *Futures, Inc.*, and (v) the Federal Employer Identification Number ("FEI") assigned to Surviving Corporation shall remain the FEI used for the Surviving Corporation.
- 4. Neither the Surviving Corporation nor the Non-Surviving Corporation have members other than their Board of Directors as prescribed by the Bylaws. The members of the Board of Directors of both entities are entitled to vote on the merger pursuant to section 617.1103(1)(b), Florida Statutes.

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