

N09866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

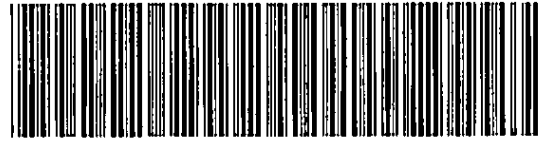
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800378135268

13.17.31--01013--005 **79.75

2021.12.17 PM 7:35

EFFECTIVE DATE

12/31/21

MX gcr/cc

JAN 07 2022

ALBRITTON

A

COVER LETTER

TO: Amendment Section
Division of Corporations

Date: December 16, 2021

BY UPS MAPLE LEAF ESTATES HOMEOWNERS' CORPORATION

SUBJECT: _____
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

Harlan R. Domber, Esquire

(Contact Person)

Law Office of Harlan R. Domber, P.A.

(Firm/Company)

3900 Clark Road, Suite L-1

(Address)

Sarasota, FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

Harlan R. Domber, Esquire

(Name of Contact Person)

At (941) 923-9930

(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

ARTICLES OF MERGER
(Not for Profit Corporations)

EFFECTIVE DATE
12/31/21

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)
Maple Leaf Estates Homeowners' Corporation	Florida	N09866

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Maple Leaf Country Club Restaurant, Inc.	Florida	S11620

2021 DEC 17 AM 7:35

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 12/31/2021 (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 February 22, 2021.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
240 FOR 1 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

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 February 22, 2021. The number of directors in office was nine. The vote for the plan was as follows: 9 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

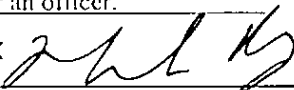
Name of Corporation

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

Typed or Printed Name of Individual & Title

Maple Leaf Estates Homeowners' Corpora

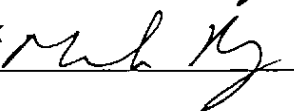
X



Mike Rooney, President

Maple Leaf Country Club Restaurant, Inc.

X



Mike Rooney, President

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

Maple Leaf Estates Homeowners' Corporation

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Maple Leaf Country Club Restaurant, Inc.

Florida

The terms and conditions of the merger are as follows:

The merging corporation shall continue to operate independently until year's end, i.e., until the end of business on December 31, 2021. On such date, the merger shall be accomplished. Maple Leaf Country Club Restaurant, Inc. shall file its final income tax return(s) and financial statements for 2021. All assets and liabilities of Maple Leaf Country Club Restaurant, Inc. shall be assigned to, and accepted by, Maple Leaf Estates Homeowners' Corporation. Commencing January 1, 2022, Maple Leaf Estates Homeowners' Corporation shall assume responsibility for all of the business functions of Maple Leaf Country Club Restaurant, Inc.

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

No change to the Articles of Incorporation for the surviving corporation, Maple Leaf Estates Homeowners' Corporation, shall be required as a condition or result of the merger.

Other provisions relating to the merger are as follows:

Any and all licenses, accounts and agreements issued to, or made by the merging corporation, Maple Leaf Country Club Restaurant, Inc., shall be deemed transferred to, and assumed by, the surviving corporation, Maple Leaf Estates Homeowners' Corporation. The surviving corporation shall continue to exist as a Florida not-for-profit corporation.