

N10000002367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

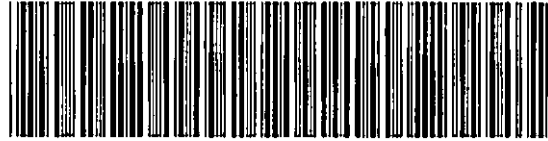
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLLEGE BOUND PREPARATORY, 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:

MARVIN B SEIDMAN

(Contact Person)

SEIDMAN LEGAL ADVISORS

(Firm/Company)

W OLD US HWY 441

(Address)

MOUNT DORA, FL 32757

(City/State and Zip Code)

For further information concerning this matter, please call:

MARVIN B SEIDMAN

(Name of Contact Person) At (³⁰⁵) ⁵⁰⁵⁻⁵³⁴⁰ _____
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2023

3755 MARVIN B SEIDMAN
W OLD US HIGHWAY 441
MOUNT DORA, FL 32757

SUBJECT: COLLEGE BOUND PREPARATORY, INC.
Ref. Number: N10000002367

We have received your document for COLLEGE BOUND PREPARATORY, 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):

Please complete only one (1) section for the adoption of the surviving corporation and the merging corporation.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 523A00005367

ARTICLES OF MERGER
(Not for Profit Corporations)

2023 MAR 28 PM 4:48

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)
COLLEGE BOUND PREPARATORY, INC	FLORIDA	N10000002367

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
College Bound Preparatory, Inc	Florida	N10000002367
Moment Health Care, Inc	Florida	N19000000946

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).

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

24
MB

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 12/07/2022. The number of directors in office was three (3). The vote for the plan was as follows: three (3) 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

24
MB

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 12/07/2022. The number of directors in office was three (3). The vote for the plan was as follows: three (3) FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

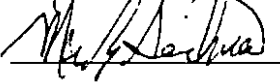
Typed or Printed Name of Individual & Title

Moment Health Care, Inc



Fed Audain, Chairman - Director

College Bound Preparatory, Inc



Marvin B Seidman Chairman - Director

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

College Bound Preparatory, Inc

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

College Bound Preparatory, Inc

Florida

Moment Health Care, Inc

Florida

The terms and conditions of the merger are as follows:

The two Non-Profit Corporations voted to merge into one Corporation to operate medical clinics to provide affordable health care to residents of the State of Florida as needed.

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

To be managed by one three person board of directors to provide affordable health care to residents of the State of Florida within the meaning of IRS Code Section 501 (c) (3).

Other provisions relating to the merger are as follows:

The chosen new name to be adopted of the merged entity is MOMENT HEALTH, INC