

N12689

(Requestor's Name)

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(City/State/Zip/Phone #)

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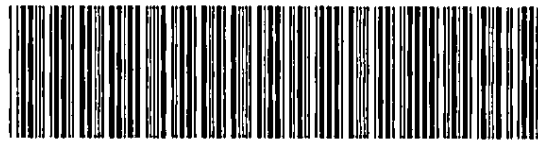
(Business Entity Name)

(Document Number)

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2019 MAR -1 PM 12:28

STANDARD FILING

1018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trinity Presbyterian Church of Seven Springs, 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:

Casey Lucchesi

(Contact Person)

Trinity Presbyterian Church of Seven Springs, Inc.

(Firm/Company)

4651 Little Road

(Address)

New Port Richey, Florida 34655-1329

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Hollins

(Name of Contact Person)

At (727) 372-7203
(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

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ARTICLES OF MERGER

Believing it is the will of our Heavenly Father and His son Jesus Christ as demonstrated through the working of the Holy Spirit, the following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes. The undersigned, being the presidents and secretaries of TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC., a Florida non-profit corporation, and FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC., a Florida non-profit corporation, and hereby execute these Articles of Merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I

The Name and Jurisdiction of the Surviving Corporation:

TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC.
a Florida non-profit corporation
(Hereinafter referred to as "TRINITY PRESBYTERIAN")
Document No. N12689

ARTICLE II

The Name and Jurisdiction of the Merging Corporation:

FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC.
a Florida non-profit corporation
(Hereinafter referred to as "FIRST PRESBYTERIAN")
Document No. 714987

ARTICLE III

Plan of Merger

A copy of the Plan of Merger is attached as Exhibit "A".

ARTICLE IV
Adoption of Merger by Surviving Corporation

The Plan of Merger was adopted by TRINITY PRESBYTERIAN, a Florida non-profit corporation at a meeting of its members on January 13, 2019. Proper notice of the business meeting was given and a quorum was present. The number of votes cast in favor of the merger was sufficient for approval. The vote for the Plan of Merger was 8 in favor and 0 opposed.

ARTICLE V
Adoption of Merger by Merging Corporation

The Plan of Merger was adopted by FIRST PRESBYTERIAN, a Florida non-profit corporation at a meeting of its members on January 20, 2019. Proper notice of the business meeting was given and a quorum was present. The number of votes cast in favor of the merger was sufficient for approval. The vote for the Plan of Merger was 5 in favor and 0 opposed.

ARTICLE VI
Effective Date

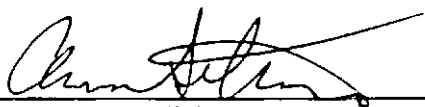
The merger shall be effective on the date the Articles of Merger are filed with the Florida Department of State.

EXECUTED on behalf of their respective membership by their officers pursuant to the special business meetings called for the purpose of merger.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on January 20, 2019.

TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC.
A Florida Non-Profit Corporation

By: 
Casey Lucchesi, Chairman and President

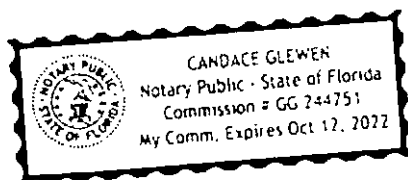
By: 
Anna Stubbendick, Secretary

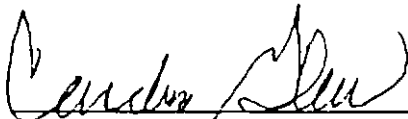
STATE OF FLORIDA
COUNTY OF PASCO

ACKNOWLEDGEMENT

Casey Lucchesi and Anna Stubbendick, on behalf of the Corporation, acknowledged the foregoing instrument before me this 20 day of January, 2019. They are personally known to me, or has produced _____ as identification and did take an oath. They executed the foregoing Plan of Merger as voted upon by the Board of Directors and Trustees and they signed this document freely and of their own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 20 day of January, 2019.




Signature of Notary

FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC.
A Florida Non-Profit Corporation

By: *Julie A Kovar*
Julie Kovar, Chairman and President

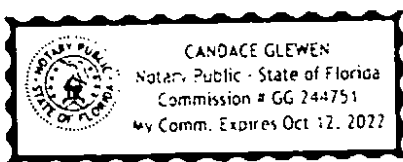
By: *Beverly Webster*
Beverly Webster, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

ACKNOWLEDGEMENT

Julie Kovar and Beverly Webster, on behalf of the Corporation, acknowledged the foregoing instrument before me this 20 day of January, 2019. They are personally known to me, or has produced FL Driver's License as identification and did take an oath. They executed the foregoing Plan of Merger as voted upon by the Board of Directors and Trustees and they signed this document freely and of their own free will without any duress whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 20 day of January, 2019.



Candace Glewen
Signature of Notary

EXHIBIT "A"
PLAN OF MERGER

PLAN OF MERGER
BETWEEN
TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC.
AND
FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC.

The following Plan of Merger is submitted in compliance with Section 617.1101, Florida Statutes between TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC., a Florida Non-Profit Corporation, and FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC., a Florida Non-Profit Corporation.

ARTICLE I
Constituent Corporations

The name of each constituent Corporation is TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC., a Florida Non-Profit Corporation (hereinafter referred to as "TRINITY PRESBYTERIAN"), and FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC., a Florida Non-Profit Corporation, (hereinafter referred to as "FIRST PRESBYTERIAN.")

ARTICLE II
Merger

Under F.S. 617.1101-1107, FIRST PRESBYTERIAN shall be merged with TRINITY PRESBYTERIAN.

ARTICLE III
Surviving Corporation

TRINITY PRESBYTERIAN shall be the surviving Corporation of the merger.

ARTICLE IV
Articles of Incorporation

The articles of incorporation of TRINITY PRESBYTERIAN, in effect immediately before the merger shall not be changed by the merger and shall continue to be its articles of incorporation subsequent to the merger.

ARTICLE V
Directors, Trustees and Officers

The directors, trustees and officers of TRINITY PRESBYTERIAN, immediately before the merger shall continue to be the directors, trustees and officers immediately following the merger.

ARTICLE VI
Members

The members of TRINITY PRESBYTERIAN and FIRST PRESBYTERIAN immediately before the merger shall all be members of TRINITY PRESBYTERIAN, immediately following the merger, and without further action, shall possess all rights and obligations granted to members of TRINITY PRESBYTERIAN, by its charter and by-laws.

ARTICLE VII
Assets and Liabilities

On the effective date of the merger, the separate existence of FIRST PRESBYTERIAN shall cease and TRINITY PRESBYTERIAN, without further notice, shall possess all of its rights and privileges immediately preceding the merger. All assets of any nature of FIRST PRESBYTERIAN including, but not limited to, real property, personal property, chattel, fixtures, intellectual property, tangible and intangible in nature, contractual rights and the like, without further action, shall be fully vested in TRINITY PRESBYTERIAN, immediately following the merger.

Following the merger, TRINITY PRESBYTERIAN shall receive, hold and honor any and all testimonial, trust, designated or foundational gifts for the purposes for which they were donated to FIRST PRESBYTERIAN.

Following the merger, TRINITY PRESBYTERIAN shall be responsible for all liabilities and obligations of FIRST PRESBYTERIAN. Any claim existing or action or proceeding pending against FIRST PRESBYTERIAN may be continued as if the merger did not occur or TRINITY PRESBYTERIAN may be substituted for FIRST PRESBYTERIAN in any such proceeding. Neither the rights of creditors of nor any liens on the property of FIRST PRESBYTERIAN shall be impaired by the merger.

ARTICLE VIII

Approval by Members

This Plan of Merger, hereby approved by the Board of Directors and Trustees of each constituent Corporation, shall be submitted, along with Articles of Merger, for the approval by the voting membership of each constituent Corporation in the manner provided by the applicable laws of the State of Florida at such time as to which the Board of Directors and Trustees of the constituent Corporation may agree.

ARTICLE IX

Effective Date

The merger shall be effective when the Articles of Merger are filed with the State of Florida Department of State, or at such other time specified in the Articles of Merger.

ARTICLE X

Abandonment

Notwithstanding anything to the contrary contained in this plan, this Plan of Merger may be terminated and abandoned by the Board of Directors and Trustees of TRINITY PRESBYTERIAN, or the Board of Directors and Trustees of FIRST PRESBYTERIAN at any time before the filing of Articles of Merger.

Executed on behalf of the parties by their officers, pursuant to the authorization of their respective Board of Directors and Trustees on the date first below written.

IN WITNESS WHEREOF, this Plan of Merger has been approved and executed by the undersigned officers on Jan. 20, 2019.

TRINITY PRESBYTERIAN CHURCH OF SEVEN SPRINGS, INC.
A Florida Non-Profit Corporation

By: [Signature]
Casey Lucchesi, Chairman and President

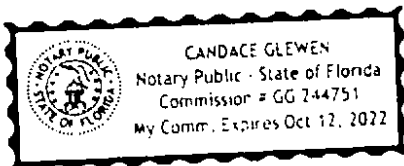
By: [Signature]
Anna Stubbendick, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

ACKNOWLEDGEMENT

Casey Lucchesi and Anna Stubbendick, on behalf of the Corporation, acknowledged the foregoing instrument before me this 20 day of January, 2019. They are personally known to me, or has produced _____ as identification and did take an oath. They executed the foregoing Plan of Merger as voted upon by the Board of Directors and Trustees and they signed this document freely and of their own free will without any duress whatsoever.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 20 day of January, 2019.



[Signature]
Signature of Notary

FIRST PRESBYTERIAN CHURCH OF PORT RICHEY, INC.
A Florida Non-Profit Corporation

By: 
Julie Kovar, Chairman and President

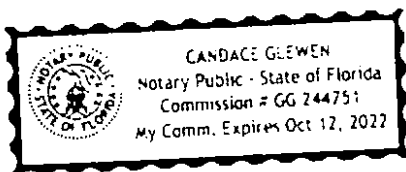
By: 
Beverly Webster, Secretary

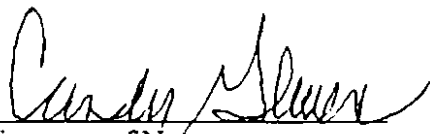
STATE OF FLORIDA
COUNTY OF PASCO

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Signature of Notary