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MERGER OR SHARE EXCHANGE
The Hub on Canal, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF MERGER
(Florida Not for Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Not for Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

**ARTICLE I
SURVIVING CORPORATION**

The name, jurisdiction, and document number for the surviving not for profit corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
The Hub on Canal, Inc.	Florida	N13000008617

**ARTICLE II
MERGING CORPORATION**

The name, jurisdiction, and document number for the merging corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
HubArt Connection, Inc.	Florida	N11000005204

**ARTICLE III
PLAN OF MERGER**

The Plan of Merger is attached.

**ARTICLE IV
EFFECTIVE DATE**

The merger shall become effective on December 31, 2017.

**ARTICLE V
ADOPTION OF MERGER BY SURVIVING CORPORATION**

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 of the surviving corporation on December 15, 2017. The number of directors in office was 6 and the Plan of Merger was approved by 6 of such directors.

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**ARTICLE VI
ADOPTION OF MERGER BY MERGING CORPORATION**

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 of the merging corporation on December 15, 2017. The number of directors in office was 7 and the Plan of Merger was approved by 6 of such directors.


**ARTICLE VII
SIGNATURE OF EACH CORPORATION**

Name of EntitySignatureTyped/Printed Name & Title

The Hub on Canal, Inc.

Richard England, President

HubArt Connection, Inc.

Susan Ellis, President

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**PLAN OF MERGER BETWEEN
THE HUB ON CANAL, INC.
AND
HUBART CONNECTION, INC.**

The following Plan of Merger is submitted in compliance with Section 617.1101, Florida Statutes.

1. The name and jurisdiction of the **"Surviving Party"** is as follows:

<u>Name</u>	<u>Jurisdiction</u>
The Hub on Canal, Inc.	Florida

2. The name and jurisdiction of the **"Merging Party"** is as follows:

<u>Name</u>	<u>Jurisdiction</u>
HubArt Connection, Inc.	Florida

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Merging Party shall be merged with and into the Surviving Party, (ii) the Articles of Incorporation of the Surviving Party in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Party and there shall be no changes to the Articles of Incorporation of the Surviving Party as a result of the merger, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Party shall be the FEI used for the Surviving Party post-merger.

4. On the effective date of the merger, and thereafter, until their successors are duly elected or additional directors are appointed in accordance with the Bylaws of the Surviving Party, the board of directors of the Surviving Party shall consist of the following members:

Richard England
Susan Ellis
Sally Mackay
Susan Stern
Cheryl Rich
Debbie Dean
Frank Ferrante
Andrea Kurak

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5. On the effective date of the merger, and thereafter, until their successors are duly elected or additional officers are appointed in accordance with the Bylaws of the Surviving Party, the officers of the Surviving Party shall be as follows:

<u>Name</u>	<u>Office</u>
Richard England	President
Cheryl Rich	Secretary
Susan Ellis	Treasurer

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