

N14000008110

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15 JAN 20 PM 1:55  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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Merger/CC  
@ 1/20/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The National Justice Network, 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:

Adner Marcelin

(Contact Person)

The National Justice Network, Inc.

(Firm/Company)

P.O. Box 21371

(Address)

Tallahassee, FL 32316

(City/State and Zip Code)

For further information concerning this matter, please call:

Adner Marcelin

(Name of Contact Person)

At ( 850 ) 284-9880

(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

# **ARTICLES OF MERGER**

**(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.

**First:** The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>The National Justice Network, Inc</u>	<u>Tallahassee, FL</u>	<u>N14000008110</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Marcelin &amp; Mason Community -</u>	<u>Tallahassee, FL</u>	<u>N09000004187</u>
<u>Outreach, Inc.</u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

**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).

15 JAN 20 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*(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 01/05/15.  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  
4 FOR 0 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 01/05/15. The number of directors in office was 4. The vote for the plan was as follows: 4 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 01/05/15. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 5 FOR 0 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 01/05/15. The number of directors in office was 5. The vote for the plan was as follows: 5 FOR 0 AGAINST

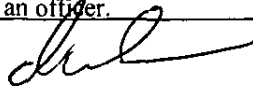
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

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

Typed or Printed Name of Individual & Title

National Justice Network, Inc.



Adner Marcelin, National VP

Marcelin & Mason Community-

Outreach, Inc.



Adner Marcelin, President/CEO

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## 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

The National Justice Network, Inc.

Jurisdiction

Tallahassee, FL

The name and jurisdiction of each merging corporation:

Name

Marcelin & Mason Community Outreach Inc.

Jurisdiction

Tallahassee, FL

The terms and conditions of the merger are as follows:

Marcelin & Mason Community Outreach, Inc. (henceforth referred to as the "MMCO") shall merge into the National Justice Network, Inc. (henceforth referred to as the "NJN") as the community service arm of the NJN. MMCO shall be governed by the rules and bylaws governing the NJN and shall cease to exist as a separate not-for-profit entity. The NJN shall acquire all liabilities and assets of the MMCO organization, and shall report to the NJN governing board.

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

The National Justice Network, Inc.'s acquires Marcelin & Mason Community Outreach, Inc. Marcel & Mason Community Outreach, Inc. shall be the community service arm under the National Justice Network, Inc.

Other provisions relating to the merger are as follows:

N/A