

N 15000007688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

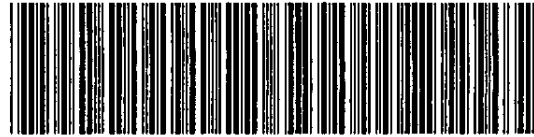
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100296037831

03/08/17--01006--021 **43.75

04/03/17--01026--007 **35.00

FILED
17 APR -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

APR 08 2017

D CONNELL



Kid's Community College® Charter Schools
"Dedicated to the well-being and educational success of EVERY child."

March 29, 2017

Ms. Darlene Connell
Regulatory Specialist III
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 917A00004985
Ref. Number N15000007688

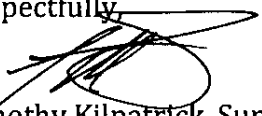
Ms. Connell,

Thank you for taking the time to speak with me this morning.

Per our discussion, the name of the surviving corporation IS NOT changing. I have handwritten the name since the PDF online document does not allow the entire name to be typed due to the length. To confirm. The name of the surviving corporation is **Kid's Community College Southeast Middle Charter School, Inc.**

Enclosed is a check in the amount of \$35 for the balance of the filing (\$43.75 was sent previously). This combined amount of \$78.75 should cover the \$35 per entity fee and the \$8.75 fee for one certified copy.

Respectfully,


Timothy Kilpatrick, Superintendent
Kid's Community College Southeast Middle Charter School, Inc.

Riverview South Campus
10030 Mathag Road
Riverview, FL 33578
(813) 671-1440

Riverview Southeast Campus
International Baccalaureate (IB)
11519 McMullen Road
Riverview, FL 33569
(813) 699-4600

Orange Campus
1475 E. Silver Star Road
Ocoee, FL 34761
(407) 981-1421

Kid's Community College®
Preparatory High School
10522 Johanna Avenue
Riverview, FL 33578
(888) 543-7221

Individual Development and Education Plans • Higher Educational Standards • Personalized Instruction and Assessments

888-KIDS-CC1
(888-543-7221)
WWW.MYKIDSCC.ORG
Tuition-Free Public Charter Schools

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kid's Community College (KCC) Southeast Middle Charter School, 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:

Timothy Kilpatrick

(Contact Person)

Kid's Community College (KCC)

(Firm/Company)

11519 McMullen Road

(Address)

Riverview, FL 33569

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Kilpatrick

(Name of Contact Person)

At (813) 699-4600 x411

(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)
Kid's Community College Southeast Middle Charter School, INC.	Hillsborough County, Florida	N15000007688

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Kid's Community College Middle Charter School, Incorporated	Hillsborough County, Florida	N09000009574

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 02 / 24 / 17 (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)

FILED
17 APR -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 2, 2017.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
7 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 _____. 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 February 2, 2017. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 7 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

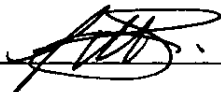
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

Typed or Printed Name of Individual & Title

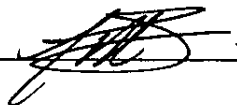
Kid's Community College Southeast



Timothy Kilpatrick, Superintendent

Middle Charter School, Inc.

Kid's Community College Middle



Timothy Kilpatrick, Superintendent

Charter School, Incorporated

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

Kid's Community College Southeast Middle
Charter School, Inc.

Hillsborough County, Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Kid's Community College Middle Charter School, Incorporated

Hillsborough County, Florida

The terms and conditions of the merger are as follows:

The merger of the two organizations primarily represent a name and location change. The name of the middle school is being changed from Kid's Community College Middle Charter School, Inc. to Kid's Community College Southeast Middle Charter School, Inc. The school's operation is relocating to 11519 McMullen Road, Riverview, FL 33569

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

Changing the name from Kid's Community College Middle Charter School, Inc. to Kid's Community College Southeast Middle Charter School, Inc.

Other provisions relating to the merger are as follows:

Due to limitations in the eDocument, where the initials KCC are denoted throughout this document represent the full name "Kid's Community College".