

N17000011013

(Requestor's Name)

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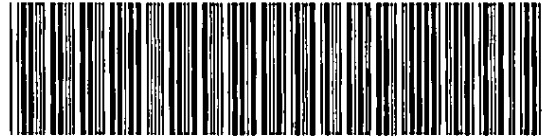
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DIVISION OF CORPORATIONS
18 JAN 17 PM 1:02

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R. WHITE

JAN 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN AND KUSUMAM TITUS FOUNDATION 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:

JOSE THOMAS CPA

(Contact Person)

THOMAS & COMPANY CPA PA

(Firm/Company)

9710 STIRLING RD 101

(Address)

COOPER CITY FL 33024

(City/State and Zip Code)

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For further information concerning this matter, please call:

JOSE THOMAS CPA At (954) 270 7849

(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2017

JOSE THOMAS CPA
THOMAS & COMPANY CPA PA
9710 STIRLING RD 101
COOPER CITY, FL 33024

SUBJECT: JOHN AND KUSUMAM TITUS FOUNDATION INC
Ref. Number: N17000011013

We have received your document for JOHN AND KUSUMAM TITUS FOUNDATION INC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 117A00026180

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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)
JOHN AND KUSUMAM TITUS FOUNDA	FLORIDA	N17000011013

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JOHN AND KUSUMAM TITUS FOUNDA	WASHINGTON STATE	N/A

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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 NOVEMBER 4, 2017.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
X _____ FOR _____ 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 NOVEMBER 4, 2017. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: X _____ FOR _____ 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

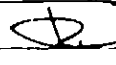
There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST _____

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

JOHN AND KATHAM TITUS 
FOUNDATION - FLORIDA
JOHN AND KATHAM TITUS FOUNDATION - WA.

JOHN TITUS PRESIDENT
JOHN TITUS PRESIDENT.

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:

<u>Name</u>	<u>Jurisdiction</u>
JOHN AND KUSUMAM TITUS FOUNDATION	FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>
JOHN AND KUSUMAM TITUS FOUNDATION	WASHINGTON STATE

The terms and conditions of the merger are as follows:

ALL THE ASSETS AND LIABILITIES OF THE MERGING CORPORATION WILL BE TRANSFERRED TO THE SURVIVING CORPORATION. THE FEDERAL IDENTIFICATION NUMBER OF THE SURVIVING CORPORATION WILL BE IN 91-1508510

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

NONE

Other provisions relating to the merger are as follows:

NONE