· N20049

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2011 MAY 12 PH 12: 06 SECRETARY OF STATE

Merger
Brann 5-19-11



William D. Brinton

1301 Riverplace Boulevard • Suite 1500 Jacksonville, Florida 32207

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May 10, 2011

VIA FEDERAL EXPRESS

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Merger

Surviving Corporation: Scenic Jacksonville, Inc. N20049

Merging Corporation: Citizens for Tree Preservation, Inc. N 0000001033

To Whom It May Concern:

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William D. Brinton Rogers Towers, P.A. 1301 Riverplace Blvd., Suite 1500 Jacksonville, Florida 32207-1811

E-mail address: wbrinton@rtlaw.com

For further information concerning this matter, please call: William D. Brinton at (904) 346-5537.

Enclosed is one check in the total amount of <u>\$78.75</u> for the fees identified below made payable to the "Florida Department of State."

The check represents (a) the \$35 filing fee for the surviving corporation, (b) the \$35 filing fee for the merging corporation, and (c) an \$8.75 fee for one certified copy (a copy for the certification is enclosed).

Respectfully

William D. Brinton

ARTICLES OF MERGER

OF

SECRETARY PHEIGE CITIZENS FOR TREE PRESERVATION, INC. (MERGING COR **INTO**

SCENIC JACKSONVILLE, INC. (SURVIVING CORPORATION)

The following articles of merger are supported to the Profit Corporation Act, pursuant to section 617.		
FIRST: The name and jurisdiction of	the surviving corpo	ration:
Name	<u>Jurisdiction</u>	Document Number
Scenic Jacksonville, Inc.	Florida	N20049
SECOND: The name and jurisdiction	of each merging co	rporation:
Name	<u>Jurisdiction</u>	Document Number
Citizens for Tree Preservation, Inc.	Florida	N 00000001033
THIRD: The Plan of Merger is attached	1.	
FOURTH: The merger shall become filed with the Florida Department of State.	effective on the date	the Articles of Merger are
FIFTH: ADOPTION OF MERGER I	SY SURVIVING CO	DRPORATION.
SECTION I The plan of merger was adopted by the The nur sufficient for approval and the vote for FORAGAINST	nber of votes cast	for the merger was
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 May 9, 2011. 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.

CECTIONIA		
SECTION I		
The plan of merger was ac	lopted by the members of the surviving . The number of votes cast for a	
sufficient for approval and	the vote for the plan was as follows	-
FOR AGAIN		<u> </u>
TORAGAIN	31	
SECTION II		
	E) The plan or merger was ado	pted by written
	and executed in accordance with se	
Florida Statutes.		· · · · · · · · · · · · · · · · · · ·
SECTION III		
	members entitled to vote on the plan	
	dopted by the board of directors on <u>I</u>	
	in office was 4. The vote for the plan	was as follows:
4 FOR <u>0</u> AGAINST		
SEVENTH, SIGNATUD	ES FOR EACH CORPORATION	
SEVENIH: SIGNATUR	ES FOR EACH CORFORATION	
Name of corporation	Signature of Chairman	Name of Individual
	Vice Chairman or officer and Title	
	(V, I, V, V, I,	
Scenic Jacksonville, Inc.	MACH	Linda Ingham
,	M M	Chair/President
Citizens for Tree	Part of the second	
Preservation, Inc.	Malk laken	-Susan Caven
		Chair/President

PLAN OF MERGER

OF

SCENIC JACKSONVILLE, INC. (SURVIVING CORPORATION) AND

CITIZENS FOR TREE PRESERVATION, INC. (MERGING CORPORATION)

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.

I

The name and jurisdiction of the <u>surviving</u> corporation is **Scenic Jacksonville**, **Inc.**, a Florida corporation.

II

The name and jurisdiction of the <u>merging</u> corporation is **Citizens for Tree Preservation, Inc.**, a Florida corporation.

III

The terms and conditions of the merger are as follows:

- (1) The merger shall become effective on the date upon which Articles of Merger are filed with the Florida Department of State (the Effective Time").
- (2) The Surviving Corporation shall possess and retain every interest in all assets and property of every description of the Merging Corporation. The rights, privileges, immunities, powers, franchises and authority of a private nature of the Merging Corporation shall be vested in the Surviving Corporation without further act or deed. The title and any interest in all real and personal property vested in the Merging Corporation shall not revert or in any way be impaired by reason of the Merger.
- (3) All obligations belonging to or due the Merging Corporation shall be vested in the Surviving Corporation without further act or deed, and the Surviving Corporation shall be liable for all obligations of the Merging Corporation existing as of the Effective Time.
- (4) The Articles of Incorporation of Scenic Jacksonville, Inc. in effect immediately prior to the Effective Time shall continue to be the Articles of Incorporation of the Surviving Corporation.

IV

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

CERTIFICATION

SCENIC JACKSONVILLE, INC. hereby certifies that the foregoing Plan of Merger was adopted and approved by the unanimous consent of the Board of Directors of SCENIC JACKSONVILLE, INC. effective May 9, 2011.

SCENIC JACKSONVILLE, INC.

Print Name: Linda C. Ingham

Its: President/Director (Chair)

CITIZENS FOR TREE PRESERVATION, INC. hereby certifies that the foregoing Plan of Merger was adopted and approved by the unanimous consent of the Board of Directors of CITIZENS FOR TREE PRESERVATION, INC. effective May 10, 2011.

CITIZENS FOR TREE PRESERVATION, INC.

Pfint Name: Susan Caven
Its: President/Director (Chair)