

N20999

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Merger
Theris
5-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mid-Lakes Christian Church, Inc., a Florida non profit corporation Doc. # N20999
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

Morris E. Osborn, Esquire (FL Bar #0077569)
(Contact Person)

c/o Liberty University School of Law
(Firm/Company)

1971 University Blvd.
(Address)

Lynchburg, Virginia 24502
(City/State and Zip Code)

For further information concerning this matter, please call:

Morris E. Osborn, Esquire At (434) 592-5300
(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

(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)
Mid-Lakes Christian Church, Inc.	Florida	N20999

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
New Covenant Community Church of Lake County, Inc.	Florida	N98000001169

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).

(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 December 30, 2009.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
89 FOR 7 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 January 3, 2010. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 40 FOR 3 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

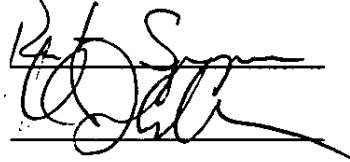
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

Typed or Printed Name of Individual & Title

New Covenant Community Church

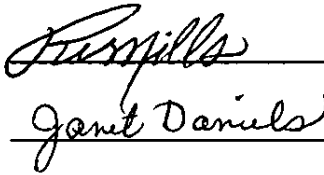


Kent Sprague, President

of Lake County, Inc.

Kevin Callahan, Secretary

Mid-Lakes Christian Church, Inc.



Richard Mills, President

Janet Daniels, Secretary

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

Mid-Lakes Christian Church, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

New Covenant Community Church

of Lake County

Florida

The terms and conditions of the merger are as follows:

New Covenant Community Church of Lake County, Inc. ("NCCC") shall be merged with and into Mid-Lakes Christian Church, Inc. ("MCC"), the separate existence of NCCC shall cease and MCC shall survive the merger and shall continue to be governed by the laws of the State of Florida. All title to property, both real and personal of NCCC shall be held by MCC effective upon the date the articles of merger are filed with the Florida Department of State in accordance with Florida Statutes section 617.1106.

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:

These merging churches are following the Apostle Paul's admonition in 1 Corinthians 1:10 where he writes: "Now I plead with you, brethren, by the name of our Lord Jesus Christ, that you all speak the same thing, and that there be no divisions among you, but that you be perfectly joined together in the same mind and in the same judgment." Additionally, these merging churches adhere to all of the Holy Bible and follow the Apostle Paul's further admonition in 2 Timothy 3:16-17 where he writes: "All scripture is God-breathed and is useful for teaching, rebuking, correcting and training in righteousness, so that the man of God may be thoroughly equipped for every good work. What a wonderful blessing to see two churches joining together to further the work of God's kingdom.