

173000011335

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(City/State/Zip/Phone #)

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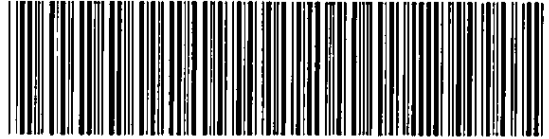
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(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cantonment Lodge No. 322 Free and Accepted Masons of Florida

(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

Charles Fisher

(Contact Person)

(Firm/Company)

1900 Peaches Lane

(Address)

Cantonment, FL 32533

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Fisher, District Deputy Grand Master & Director

(Name of Contact Person)

At (850) 450-1760

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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)
Cantonment Lodge No. 322 Free and Accepted Masons of Florida	FL	C10207 1723 000011335

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
1. West Florida Lodge No. 210 Free and Accepted Masons of Florida	FL	C10028 1723 000011325
2. Cantonment Lodge No. 322 Free and Accepted Masons of Florida	FL	C10207 1723 000011335

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STATE OF FLORIDA

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 _____.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
_____ 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 12/18/2019. The number of directors in office was 5. The vote for the plan was as follows: all FOR none 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 _____. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ 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 12/17/2018. The number of directors in office was 3. The vote for the plan was as follows: all FOR none AGAINST

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JACKSONVILLE, FLORIDA

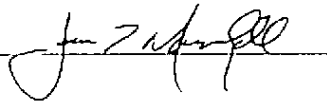
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

Typed or Printed Name of Individual & Title

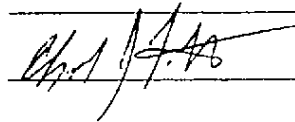
Cantonment Lodge No. 322



James T. Marshall worshipful Master

Free and Accepted Masons of Florida

West Florida Lodge No. 210



Charles Fisher

District Deputy Grand Master

Free and Accepted Masons of Florida

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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:

<u>Name</u>	<u>Jurisdiction</u>
Cantonment Lodge No. 322 Free and Accepted Masons of Florida	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Cantonment Lodge No. 322 Free and Accepted Masons of Florida	Florida
West Florida Lodge No. 210 Free and Accepted Masons of Florida	Florida

The terms and conditions of the merger are as follows:

West Florida Lodge No. 210 Free and Accepted Masons of Florida merges into Cantonment Lodge No. 322 Free and Accepted Mason of Florida and the membership of all members of Lodge No. 210 transfer into Lodge No. 322.

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

Other provisions relating to the merger are as follows:

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