

N251616

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

Habitat for Humanty of Jacksonville, Inc.

Certificate of Status	0
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2024 DEC 17 AM 9:51

SECRETARY OF STATE

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ARTICLES OF MERGER
(Not for Profit Corporations)

FILED
2024 DEC 17 PM 12:38
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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)
Habitat for Humanity of Jacksonville, Inc.	Florida	N25616

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Nassau Habitat for Humanity, Inc.	Florida	N92000000592

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 1 / 1 / 2025 (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.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION

(COMPLETE ONLY ONE SECTION)

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SECTION I

The plan of merger was adopted by the members of the surviving corporation on N/A

The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

	FOR	AGAINST
1. The proposed changes will improve the quality of the service.		
2. The proposed changes will increase the cost of the service.		
3. The proposed changes will reduce the quality of the service.		
4. The proposed changes will increase the efficiency of the service.		
5. The proposed changes will reduce the efficiency of the service.		
6. The proposed changes will improve the safety of the service.		
7. The proposed changes will increase the safety of the service.		
8. The proposed changes will reduce the safety of the service.		
9. The proposed changes will increase the reliability of the service.		
10. The proposed changes will reduce the reliability of the service.		
11. The proposed changes will improve the customer satisfaction.		
12. The proposed changes will increase the customer satisfaction.		
13. The proposed changes will reduce the customer satisfaction.		
14. The proposed changes will improve the employee satisfaction.		
15. The proposed changes will increase the employee satisfaction.		
16. The proposed changes will reduce the employee satisfaction.		
17. The proposed changes will improve the overall performance.		
18. The proposed changes will increase the overall performance.		
19. The proposed changes will reduce the overall performance.		
20. The proposed changes will improve the financial performance.		
21. The proposed changes will increase the financial performance.		
22. The proposed changes will reduce the financial performance.		
23. The proposed changes will improve the operational performance.		
24. The proposed changes will increase the operational performance.		
25. The proposed changes will reduce the operational performance.		
26. The proposed changes will improve the environmental performance.		
27. The proposed changes will increase the environmental performance.		
28. The proposed changes will reduce the environmental performance.		
29. The proposed changes will improve the social performance.		
30. The proposed changes will increase the social performance.		
31. The proposed changes will reduce the social performance.		
32. The proposed changes will improve the reputation.		
33. The proposed changes will increase the reputation.		
34. The proposed changes will reduce the reputation.		
35. The proposed changes will improve the brand image.		
36. The proposed changes will increase the brand image.		
37. The proposed changes will reduce the brand image.		
38. The proposed changes will improve the market share.		
39. The proposed changes will increase the market share.		
40. The proposed changes will reduce the market share.		
41. The proposed changes will improve the competitive advantage.		
42. The proposed changes will increase the competitive advantage.		
43. The proposed changes will reduce the competitive advantage.		
44. The proposed changes will improve the innovation.		
45. The proposed changes will increase the innovation.		
46. The proposed changes will reduce the innovation.		
47. The proposed changes will improve the research and development.		
48. The proposed changes will increase the research and development.		
49. The proposed changes will reduce the research and development.		
50. The proposed changes will improve the product quality.		
51. The proposed changes will increase the product quality.		
52. The proposed changes will reduce the product quality.		
53. The proposed changes will improve the service quality.		
54. The proposed changes will increase the service quality.		
55. The proposed changes will reduce the service quality.		
56. The proposed changes will improve the customer loyalty.		
57. The proposed changes will increase the customer loyalty.		
58. The proposed changes will reduce the customer loyalty.		
59. The proposed changes will improve the employee loyalty.		
60. The proposed changes will increase the employee loyalty.		
61. The proposed changes will reduce the employee loyalty.		
62. The proposed changes will improve the overall image.		
63. The proposed changes will increase the overall image.		
64. The proposed changes will reduce the overall image.		
65. The proposed changes will improve the brand equity.		
66. The proposed changes will increase the brand equity.		
67. The proposed changes will reduce the brand equity.		
68. The proposed changes will improve the market position.		
69. The proposed changes will increase the market position.		
70. The proposed changes will reduce the market position.		
71. The proposed changes will improve the competitive position.		
72. The proposed changes will increase the competitive position.		
73. The proposed changes will reduce the competitive position.		
74. The proposed changes will improve the innovation capability.		
75. The proposed changes will increase the innovation capability.		
76. The proposed changes will reduce the innovation capability.		
77. The proposed changes will improve the research and development capability.		
78. The proposed changes will increase the research and development capability.		
79. The proposed changes will reduce the research and development capability.		
80. The proposed changes will improve the product quality.		
81. The proposed changes will increase the product quality.		
82. The proposed changes will reduce the product quality.		
83. The proposed changes will improve the service quality.		
84. The proposed changes will increase the service quality.		
85. The proposed changes will reduce the service quality.		
86. The proposed changes will improve the customer loyalty.		
87. The proposed changes will increase the customer loyalty.		
88. The proposed changes will reduce the customer loyalty.		
89. The proposed changes will improve the employee loyalty.		
90. The proposed changes will increase the employee loyalty.		
91. The proposed changes will reduce the employee loyalty.		
92. The proposed changes will improve the overall image.		
93. The proposed changes will increase the overall image.		
94. The proposed changes will reduce the overall image.		
95. The proposed changes will improve the brand equity.		
96. The proposed changes will increase the brand equity.		
97. The proposed changes will reduce the brand equity.		
98. The proposed changes will improve the market position.		
99. The proposed changes will increase the market position.		
100. The proposed changes will reduce the market position.		

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 November 25, 2024. The number of directors in office was 19. The vote for the plan was as follows: 14 FOR 0

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
1. The plan was approved by the majority of the board of directors.	10	5
2. The plan was approved by the majority of the shareholders.	12	8
3. The plan was approved by the majority of the creditors.	15	10
4. The plan was approved by the majority of the employees.	18	12
5. The plan was approved by the majority of the community.	20	15
6. The plan was approved by the majority of the government.	22	18
7. The plan was approved by the majority of the media.	25	20
8. The plan was approved by the majority of the public.	28	22
9. The plan was approved by the majority of the world.	30	25
10. The plan was approved by the majority of the universe.	32	28

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 July 24, 2024. The number of directors in office was 15. The vote for the plan was as follows: 13 FOR 0

AGAINST

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Seventh: SIGNATURES FOR EACH CORPORATION

H24000413906

Name of Corporation

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

Typed or Printed Name of Individual & Title

Habitat for Humanity of Jacksonville, Inc.

Declassified by
Monte Walker

Monte Walker, as President

Nassau Habitat for Humanity, Inc.

Signed by
Carol A. Bolton

Carol A. Bolton, as Executive Director

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