

N256160

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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MERGER OR SHARE EXCHANGE

Habitat for Humanity of Jacksonville, Inc.

Certificate of Status	0
Certified Copy	1
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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)
Habitat for Humanity of Jacksonville, Inc.	Florida	N25616

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

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.

(Attach additional sheets if necessary)

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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
-----	---------

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 _____ 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
-----	---------

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

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<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
Habitat for Humanity of Jacksonville, Inc.	<div>Declassified by Monte Walker</div>	Monte Walker, as President
Nassau Habitat for Humanity, Inc.	<div>Signed by Carol A. Bolton</div>	Carol A. Bolton, as Executive Director

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