

N/28653

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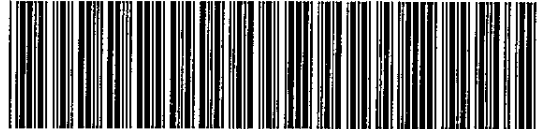
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 27 PM 1:31
FILED

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MAY 31 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Crossing Church, Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Tisha Hudson
(Name of person)

The Crossing Church, Inc.
(Name of firm/company)

10130 Causeway Boulevard
(Address)

Tampa, Florida 33619
(City/state and zip code)

For further information concerning this matter, please call:

Tisha Hudson At (813) 626-0783 ext. 114
(Name of person) (Area code & daytime telephone number)

Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; 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
409 E. Gaines St.
Tallahassee, FL 32399

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 March 4th and 6th, 2005.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
264 FOR 2 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 March 4th and 6th, 2005. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 213 FOR 0 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

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

*****See Attached Plan of Merger*****

Florida

The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

The Pointe Church, Inc.

Florida

Crosscrown Community Church, Inc.

Florida

The terms and conditions of the merger are as follows:

See attached merger agreements

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

See attached merger agreements

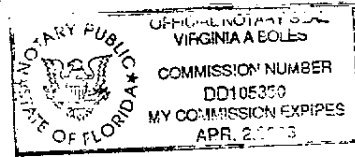
Other provisions relating to the merger are as follows:

ACKNOWLEDGMENT

STATE OF Florida
COUNTY OF Hills

On this 16 day of May, 2005, before me, the undersigned authority, personally came and appeared Crossing Board of Directors who, being duly sworn, declared and acknowledged that he/she is the [President/Moderator] of The Crossing Church, Inc. in Tampa, Florida, a Florida not for profit religious corporation, and that in such capacity he/she was duly authorized to and did execute the foregoing Agreement and Plan of Merger, on behalf of such corporation, as the corporation's free act and deed.

Virginia A Boles
NOTARY PUBLIC



The Pointe Church, Inc.,
a Florida not for profit religious corporation

By: [Signature]
Its: LEAD PASTOR

Signatures of a Majority of the Board of Directors of The Pointe Church, Inc. in Riverview, Florida.

[Signature]
[Signature]
[Signature]

CERTIFICATE

The undersigned secretary of The Pointe Church, Inc. in Riverview, Florida, a Florida not for profit religious corporation hereby certifies that the above Agreement and Plan of Merger was adopted by the vote of its Board of Directors on May 15, 2005.

Dated: 5-16-2005

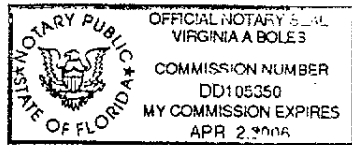
[Signature]
Secretary

ACKNOWLEDGMENT

STATE OF Florida
COUNTY OF Hills

On this 16 day of May, ~~2002~~ ²⁰⁰⁵, before me, the undersigned authority, personally came and appeared Crossing Bond of Rise who, being duly sworn, declared and acknowledged that he/she is the [President] of The Pointe Church, Inc. in Riverview, Florida, a Florida not for profit religious corporation, and that in such capacity he/she was duly authorized to and did execute the foregoing Agreement and Plan of Merger, on behalf of such corporation, as the corporation's free act and deed.

[Signature]
NOTARY PUBLIC



Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature


Typed or Printed Name of Individual & Title

The Crossing Church, Inc.



President, Danny L. Cosby

The Pointe Church, Inc.



LEAD PASTOR, GRAY C. DUMAS