

132164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

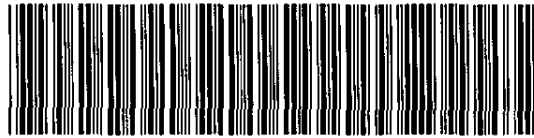
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800267690858

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 FEB 23 AM 10:52  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 FEB 23 PM 1:11

Menger  
10/2/24/15

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 511242 10234A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$70.00

ORDER DATE : February 23, 2015

ORDER TIME : 10:09 AM

ORDER NO. : 511242-005

CUSTOMER NO: 10234A

ARTICLES OF MERGER

THE CHARLES MCARTHUR  
FOUNDATION, INC.

INTO

OKEECHOBEE EDUCATIONAL  
FOUNDATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray

EXAMINER'S INITIALS:

*[Signature]*

**CERTIFICATE OF MERGER**  
**between**  
**OKEECHOBEE EDUCATIONAL FOUNDATION, INC.**  
**and**  
**THE CHARLES McARTHUR FOUNDATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 FEB 23 PM 1:11

The undersigned, being the presidents respectively of OKEECHOBEE EDUCATIONAL FOUNDATION, INC., a Florida corporation, and THE CHARLES McARTHUR FOUNDATION, INC., a Florida corporation, hereby execute this Certificate of Merger, which shall be filed in the office of the Florida Department of State.

**Plan of Merger**

A copy of the Plan of Merger is attached as Exhibit "A". The surviving business entity of the merger shall be OKEECHOBEE EDUCATIONAL FOUNDATION, INC.

**Approval**

1. The Plan of Merger was adopted by THE CHARLES McARTHUR FOUNDATION, INC., at a meeting of its directors held on November 18, 2014. The number of votes cast in favor of the Plan of Merger was sufficient for approval in that the vote was unanimous for approval.

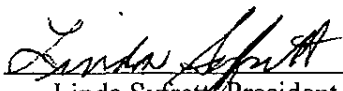
2. The Plan of Merger was adopted by OKEECHOBEE EDUCATIONAL FOUNDATION, INC., at a meeting of its directors held on November 18, 2014. The number of votes cast in favor of the Plan of Merger was sufficient for approval in that the vote was unanimous for approval.

**Effective Date**

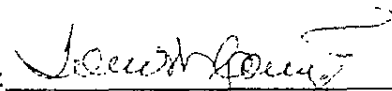
The merger shall be effective on February 28, 2015.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger on  
January 20, 2015.

**OKEECHOBEE EDUCATIONAL  
FOUNDATION, INC.**  
a Florida corporation

By   
Linda Syfrett, President

**THE CHARLES McARTHUR  
FOUNDATION, INC.**  
A Florida corporation

By:   
Tom W. Conely, III, President

**PLAN OF MERGER  
OF  
OKEECHOBEE EDUCATIONAL FOUNDATION, INC.,  
AND  
THE CHARLES McARTHUR FOUNDATION, INC.**

This is a Plan of Merger between OKEECHOBEE EDUCATIONAL FOUNDATION, INC., a Florida corporation, and THE CHARLES McARTHUR FOUNDATION, INC., a Florida corporation.

**ARTICLE I  
Constituent Business Entities**

The names of each constituent business entity are:

OKEECHOBEE EDUCATIONAL FOUNDATION, INC., and  
THE CHARLES McARTHUR FOUNDATION, INC.

**ARTICLE II  
Merger**

Pursuant to sections 607.1101 and 607.1103, Florida Statutes, THE CHARLES McARTHUR FOUNDATION, INC., shall be merged into OKEECHOBEE EDUCATIONAL FOUNDATION, INC.

**ARTICLE III  
Surviving Business Entity**

OKEECHOBEE EDUCATIONAL FOUNDATION, INC., shall be the surviving business entity of the merger.

**ARTICLE IV  
Articles Of Incorporation and By-Laws of Surviving Business Entity**

The articles of incorporation and by-laws of OKEECHOBEE EDUCATIONAL FOUNDATION, INC., in effect immediately prior to the merger, shall not be changed by the merger and shall continue to be its articles of incorporation and by-laws subsequent to the merger.

**ARTICLE V**  
**Officers, Directors and Members of Surviving Business Entity**

1. The officers and directors of OKEECHOBEE EDUCATIONAL FOUNDATION, INC., immediately prior to the merger shall continue to be the officers and directors immediately following the merger. The officers and directors of THE CHARLES McARTHUR FOUNDATION, INC., shall resign from their respective positions.

2. Neither OKEECHOBEE EDUCATIONAL FOUNDATION, INC., nor THE CHARLES McARTHUR FOUNDATION, INC., has any members.

**ARTICLE VI**  
**Assets and Liabilities**

A. On the effective date of the merger:

1. The separate existence of THE CHARLES McARTHUR FOUNDATION, INC., shall cease and OKEECHOBEE EDUCATIONAL FOUNDATION, INC., shall, without further action, possess all of the rights and privileges of THE CHARLES McARTHUR FOUNDATION, INC., existing immediately preceding the merger; and

2. All assets of any nature of THE CHARLES McARTHUR FOUNDATION, INC., shall, without further action, be vested in OKEECHOBEE EDUCATIONAL FOUNDATION, INC., immediately following the merger.

B. Following the merger:

1. OKEECHOBEE EDUCATIONAL FOUNDATION, INC., shall be responsible for all liabilities and obligations of THE CHARLES McARTHUR FOUNDATION, INC.

2. Any claim existing or action or proceeding pending against THE CHARLES McARTHUR FOUNDATION, INC., may be continued as if the merger did not occur or OKEECHOBEE EDUCATIONAL FOUNDATION, INC., may be substituted for THE CHARLES McARTHUR FOUNDATION, INC., in any such proceeding. Neither the rights of creditors of nor any liens upon the property of THE CHARLES McARTHUR FOUNDATION, INC., shall be impaired by the merger.

**ARTICLE VIII**  
**Effective Date of Merger**

The merger shall be effective February 28, 2015.

**ARTICLE IX**  
**Abandonment of Plan of Merger**

Notwithstanding anything to the contrary herein contained, this plan of merger may be terminated and abandoned by the officers and directors of THE CHARLES McARTHUR FOUNDATION, INC., or the officers and directors of OKEECHOBEE EDUCATIONAL FOUNDATION, INC., at any time prior to the filing of Certificate of Merger.

IN WITNESS WHEREOF, this Plan of Merger has been executed by the undersigned duly authorized officers of OKEECHOBEE EDUCATIONAL FOUNDATION, INC., and THE CHARLES McARTHUR FOUNDATION, INC., on November 18, 2014.

WITNESSES:

Mary Hurley  
As to both parties

Sharon Kinser  
As to both parties

**OKEECHOBEE EDUCATIONAL  
FOUNDATION, INC.**  
A Florida corporation

By Linda Syfrett  
Linda Syfrett, President

**THE CHARLES McARTHUR FOUNDATION,  
INC.**  
A Florida corporation

By Tom W. Conely, III  
Tom W. Conely, III, President