

N39476

E.M. Zeke Blevins

(Requestor's Name)

2699 Seville Blvd

(Address)

Apt 701

(Address)

Clearwater FL 33764

(City/State/Zip/Phone #)

☐ PICK-UP



WAIT



MAIL

Covenant Foundation Inc.

(Business Entity Name)

N39476

(Document Number)

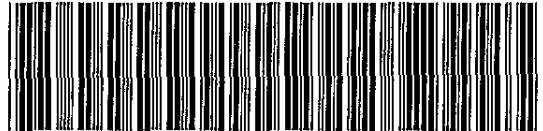
Certified Copies 1

Certificates of Status

Special Instructions to Filing Officer:

Court order filed 6-1-05
rescinding merger filed 1/22/03.

Office Use Only



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01/22/03--01081--010 **78.75

FILED
03 JAN 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 22 PM 1:05
DIVISION OF CORPORATION

will-wait

1/22/03
merger
sf

ARTICLES OF MERGER
Merger Sheet

MERGING:

LAKES IN REGENCY PARK CIVIC ASSN., INC., a Florida corp., 762955

INTO

COVENANT FOUNDATION INC., a Florida entity, N39476

File date: January 22, 2003

Corporate Specialist: Susan Payne

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: COVENANT FOUNDATION INC.
(Name of surviving corporation)

The enclosed merger and fees are submitted for filing

Please return all correspondence concerning this matter to following:

E.M. Zeke Blevins
(Name of person)

Covenant Foundation Inc.
(Name of firm/company)

24 Freshwater Drive
(Address)

Palm Harbor, FL. 34684
(City/state and zip code)

For further informamtion concerning this matter, please call:

E.M. Zeke Blevins At (727) 692-7775

☒ 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

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03 JAN 22 PM 1:05
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

ARTICLES OF MERGER

(Not for Profit Corporation)

FILED

03 JAN 22 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, 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)
<u>COVENANT FOUNDATION INC.</u>	<u>State of Florida</u> <u>Chapter 496 Fla. Statutes</u> <u>Section 501(c)(3) IRS Code</u>	<u>N39476</u> <u>FEI # 59-3026471</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>LAKES IN REGENCY PARK CIVIC</u> <u>ASSOCIATION, INC.</u> <u>ASSN., INC. EMP</u>	<u>State of Florida</u> <u>Chapter 496 Fla. Statutes</u> <u>Section 501(c)(4) IRS Code</u>	<u>762955</u> <u>FEI # 590241302</u>

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.

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 12/28/02. The number of directors in office was 3. The vote for the plan was as follows: 3 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 December 28, 2002. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 78 FOR 0 AGAINST

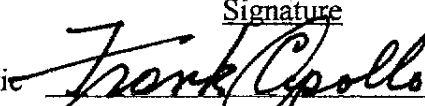
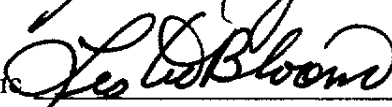

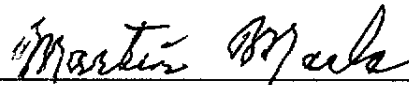


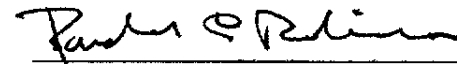
SECTION II

(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

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name & Title</u>
Lakes In Regency Park Civic Association, Inc. ASSN., INC. 048		Frank Apollo, President
Lakes In Regency Park Civic Association, Inc. ASSN., INC. 200		Lester Bloom, Vice President
Lakes In Regency Park Civic Association, Inc. ASSN., INC. 200		William Foulis, Treasurer
Lakes In Regency Park Civic Association, Inc. ASSN., INC. 200		Martin Marks, Rec. Secretary
Covenant Foundation Inc.		E.M. Zeke Blevins, Exec. Dir
Covenant Foundation Inc.		Mary A. Blevins, Sect.
Covenant Foundation Inc.		Donald E. Robinson, Tre

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

COVENANT FOUNDATION INC.

State of Florida, Chapter 496 Fla. Statutes N39476

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Lakes In Regency Park Civic Association Inc.
ASSN., INC. EM

State of Florida, Chapter 496 Fla. Statutes 762955

The terms and conditions of the merger are as follows:

1. The Board of Directors of the Lakes In Regency Park Civic Association Inc. will be dissolved as of January 24, 2003..
ASSN., INC
2. All assets and liabilities of the Lakes In Regency Park Civic Association Inc. will be granted to and assumed by the Covenant Foundation Inc., as per Article XIV of the By-Laws of the Lakes In Regency Park Civic Association Inc..
ASSN., INC
3. All responsibility, control and authority over the resulting merger will be granted to and assumed by the Covenant Foundation Inc..
4. The option for future use of the good will and name of the "Lakes In Regency Park Civic Association " will be granted to the Covenant Foundation Inc..
ASSN.,
5. The business activities of the Board of Directors and Lakes In Regency Park Civic Association Inc. will be transferred to the Covenant Foundation Inc. and the Covenant Foundation Inc. Board of Directors.

A statement of any changes in the articles of incorporation of the surviving corporation to be affected by the merger is as follows: **There will be no changes to the Articles of Incorporation of the Covenant Foundation Inc..**

Other provisions relating to the merger are as follows: **There are no other provisions, restrictions, limitations considerations, terms or stipulations placed upon the Covenant Foundation Inc. relating to this merger.**