# Florida Department of State

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# MERGER OR SHARE EXCHANGE

RUBONIA COMMUNITY CENTER, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

RUBONIA COMMUNITY CENTER, INC. 1309 72ND ST E PALMETTO, FL 34221US

SUBJECT: RUBONIA COMMUNITY CENTER, INC.

REF: N44272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE TITLE OF THE EXHIBIT SHOULD BE: EXHIBIT TO PLAN OF MERGER AND REORGANIZATION. This is not an exhibit to the Articles of Merger.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000005695 Letter Number: 500A00016869



March 23, 2000

RUBONIA COMMUNITY CENTER, INC. 1309 72ND ST E PALMETTO, FL 34221US

SUBJECT: RUBONIA COMMUNITY CENTER, INC.

REF: N44272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please add an exhibit indicating the titles, names, and addresses of the officers/directors of the surviving corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000005695 Letter Number: 200A00016258 ARTICLES OF MERGER Merger Sheet

MERGING:

THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida corporation, document number 768588

INTO

RUBONIA COMMUNITY CENTER, INC. which changed its name to UNITED COMMUNITY CENTERS, INC., a Florida entity, N44272

File date: April 7, 2000

Corporate Specialist: Karen Gibson

FAX AUDIT

## ARTICLES OF MERGER

OF

# THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC. INTO

## RUBONIA COMMUNITY CENTER, INC.

Pursuant to the provisions of Florida Statutes Chapter 617, the Florida Not for Profit Corporation Act (the "Florida Act"), the undersigned corporations adopt the following Articles of Merger for the purpose of merging THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation ("Merged Corporation"), into RUBONIA COMMUNITY CENTER, INC., a Florida not-for-profit corporation ("Surviving Corporation"):

1. The names of the undersigned corporations and the states under the laws of which they are organized are, respectively:

### Name of Corporation

State of Incorporation

THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC. Florida RUBONIA COMMUNITY CENTER, INC.

- 2. The laws of the State of Florida permit this Merger.
- 3. The name of the Surviving Corporation is RUBONIA COMMUNITY CENTER, INC., and it is to be governed by the laws of the State of Florida. The Articles of Incorporation of the Surviving Corporation are amended to change the name of the Surviving Corporation to UNITED COMMUNITY CENTERS, INC.
- 4. The Plan of Merger and Reorganization ("Plan") is attached hereto as Exhibit "A" and incorporated herein by reference.
- 5. The President and Secretary of Surviving Corporation hereby certify that the Plan was unanimously adopted in a resolution of the Board of Directors of Surviving Corporation on February 4, 2000. The Plan was submitted to the Members of Surviving Corporation, on February 4, 2000. All Members of the Surviving Corporation voted to adopt the Plan on the same date. The number of votes cast for the Plan was sufficient for approval. All such voting was in accordance with the Florida Act. No Members voted against the Plan.
- 6. The President and Secretary of Merged Corporation hereby certify that the Plan was unanimously adopted in a resolution of the Board of Directors of Merged Corporation on February 4, 2000. The Plan was submitted to the Members of Merged Corporation, on February 4, 2000. All Members of the Merged Corporation voted to adopt the Plan. The number of votes cast for the Plan was sufficient for approval. All such voting was in accordance with the Florida Act. No Members voted against the Plan.

This merger shall become effective on the filing of the Articles of Merger with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed and acknowledged by the President and Secretary of Surviving Corporation and the President and Secretary of Merged Corporation.

Attest:

SURVIVING CORPORATION:

RUBONIA COMMUNITY CENTER, INC., a Florida not-for-profit corporation

MERGED CORPORATION:

THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-forprofit corporation

. President

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4 day of February, 2000, by ROGER GALLE, as President of RUBONIA COMMUNITY CENTER, INC., a Florida not-forprofit corporation, who [L] is personally known to me, or [ ] has produced identification.

Signature of Notary Public

Print Name of Notary Public and Affix Seal My Commission Expires:

JAMES O. GORDÓN

Notary Public, State of Florida My comm. expires July 10, 2001 Comm. No. CC636564

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4 day of February, 2000, by ELAINE JAMES, as Secretary of RUBONIA COMMUNITY CENTER, INC., a Florida not-forprofit corporation, who [2] is personally known to me, or [ ] has produced identification, on behalf of said corporation and who acknowledged before me that the execution thereof are their free acts and deeds.

> Print Name of Notary Public and Affix Seal My Commission Expires: JAMES O. GORDON

Notary Public, State of Florida My comm, expires July 10, 2001 Comm. No. CC636564

STATE OF FLORIDA COUNTY OF SARASOTA

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4 day of February, 2000, by Susan V. Stubbs, as President of the THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation, who [L] is personally known to me, or [ ] has produced identification.

Print Name of Notary Public and Affix Seal

My Commission Expires:

JAMES O. GOADON Notary Public, State of Florida My comm. expires July 10, 2001 Comm. No. CG636564

The foregoing instrument was acknowledged before me this 4 day of February, 2000. SEA V. STORES, as Secretary of THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation, who it his personally known to me, or [ ] has produced identification, on behalf of said corporation and who acknowledged before me that the execution thereof are their free acts and deeds.

Signature of Notary Public

James O. Gordon Notary Public, State of Florida My comm. expires July 10, 2001

Print Name of Notary Public and ATHX Sea CC636564

My Commission Expires:

#### EXHIBIT A

FAX AUDIT #H00-5695

# PLAN OF MERGER AND REORGANIZATION

This Plan of Merger is made and entered into this 4 day of February, 2000, by and between RUBONIA COMMUNITY CENTER, INC., a Florida not-for-profit corporation (hereinafter sometimes called the "Surviving Corporation"), and THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation (hereinafter sometimes called the "Merged Corporation"). Surviving Corporation and Merged Corporation are collectively referred to herein as the "Constituent Corporations".

### WITNESSETH:

WHEREAS, Surviving Corporation is a not-for-profit corporation organized and existing under the laws of the State of Florida, having its Articles of Incorporation filed and effective on July 12, 1991, and having eight (8) members. No stock has been or will be issued.

WHEREAS, Merged Corporation is a not-for-profit corporation organized and existing under the laws of the State of Florida, having its Articles of Incorporation filed and effective on May 23, 1983, and having six (6) members. No stock has been or will be issued.

WHEREAS, the Board of Directors and Members of Surviving Corporation and the Board of Directors and Members of Merged Corporation have by resolutions established that it is advisable for the general welfare and advantage of each of the Constituent Corporations that Merged Corporation be merged into Surviving Corporation, in a transaction intended to be tax-free. Surviving Corporation's corporate existence as a not-for-profit corporation under the laws of the State of Florida shall not be affected in any manner by reason of the Merger.

NOW, THEREFORE, in consideration of the above premises and the mutual covenants, agreements, provisions, promises and grants herein contained, the President and Secretary of each of Surviving Corporation and Merged Corporation, in accordance with the provisions of the Florida Not for Profit Corporation Act ("Florida Act"), hereby execute this Plan of Merger for the purposes of complying therewith.

- 1. <u>Names of Corporations Proposing to Merge</u>. The names of the corporations that are parties to the Merger are as follows:
- (a) RUBONIA COMMUNITY CENTER, INC., a Florida not-for-profit
- (b) THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation.
- 2. Name of Surviving Corporation. The Surviving Corporation shall be RUBONIA COMMUNITY CENTER, INC., a Florida not-for-profit corporation.
  - 3. Terms and Conditions. Upon the Merger becoming effective:

- (a) The separate existence of the Merged Corporation shall cease and the Surviving Corporation shall have all its rights, privileges, immunities and powers, and shall be subject to all of the duties and liabilities of a not-for-profit corporation organized under the laws of the State of Florida.
- (b) The Surviving Corporation shall possess all the rights, privileges, immunities and franchises of a public as well as a private nature of each of the Constituent Corporations; and all property, real, personal and mixed, and all debts due on whatever account, all other choses in action, and all and every other interest of or belonging to, or due to each of the not-for-profit corporations merging herein, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; the title to any real estate or any interest therein vested in any of the Constituent Corporations shall not revert or be in any way impaired by reason of this Merger.
- (c) Henceforth, the Surviving Corporation shall be responsible and liable for all the liabilities and obligations of the Merged Corporation; and, any claim existing or action or proceeding pending by or against the Merged Corporation may be prosecuted as if this Merger had not taken place, or the Surviving Corporation may be substituted in the place of the Merged Corporation. Neither the rights of creditors nor any liens upon the property of any of the Constituent Corporations shall be impaired by this Merger.
- 4. No Changes in Bylaws. The Bylaws of the Surviving Corporation in effect at the time the Merger becomes effective shall be and remain the Bylaws of the Surviving Corporation until the same are altered, amended, or repealed.
- 5. <u>Changes in Articles of Incorporation</u>. The Merger will not effect any change in the Articles of Incorporation of the Surviving Corporation, except that Article I of the Articles of Incorporation of the Surviving Corporation shall be revoked and the following inserted in licu thereof:

# "Article I. Name. The name of the corporation is:

# UNITED COMMUNITY CENTERS, INC."

- 6. <u>Directors and Officers</u>. The Officers and Directors of the Surviving Corporation in office at the time the Merger becomes effective shall be and remain as Officers and Directors of the Surviving Corporation, and they shall hold office until their successors are duly elected and qualified. The Officers and Directors of the Merged Corporation shall become Officers and Directors of the Surviving Corporation upon the effective date of the Merger, and they shall hold office under the same terms until their successors are duly elected and qualified.
- 7. <u>Effective Date of the Merger.</u> The Merger shall become effective on the filing of the Articles of Merger with the Florida Department of State.

8. <u>Further Assurances.</u> At any time, or from time to time after the effective date of this Merger, the last acting officers of Merged Corporation and the appropriate officers of Surviving Corporation shall execute and deliver all such proper deeds, assignments and other instruments and take or cause to be taken all such further or other action as Surviving Corporation may deem necessary or desirable in order to vest, perfect or confirm in Surviving Corporation title to and possession of all of Merged Corporation's property, rights, privileges, powers, franchises, immunities and interests and otherwise to carry out the purposes of this Plan of Merger and Reorganization.

IN WITNESS WHEREOF, this Plan of Merger has been executed and acknowledged by the President and Secretary of Surviving Corporation and the President and Secretary of Merged Corporation.

Attest:

SURVIVING CORPORATION:

RUBONIA COMMUNITY CENTER, INC., a Florida not-for-profit corporation

Secretary

President

MERGED CORPORATION:

THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation

Secretary

President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was act by <u>Recent C. Contle</u> as President	knowledged before me this 4 day of February, 2000 of RUBONIA COMMUNITY CENTER, INC., a Florid
not-for-profit corporation, who [1] is per	rsonally known to mc, or [ ] has produced identification
	James O. Hordon
	Signature of Notary Public
	Print Name of Notary Public and Affix Seal My Commission Expires:
STATE OF FLORIDA COUNTY OF SARASOTA	JAMES O. GORDON Notary Public, State of Florida My comm. expires July 10, 2001 Comm. No. CC636564
not-for-profit corporation, who [/ I is pers	nowledged before me this 4 day of February, 2000, of RUBONIA COMMUNITY CENTER, INC., a Florida sonally known to me, or [ ] has produced identification, on and who acknowledged before me that the execution signature of Notary Public
	Print Name of Notary Public and Affix Seal My Commission Expires:
STATE OF FLORIDA COUNTY OF SARASOTA	JAMES O. GORDON Notary Public, State of Florida My comm. expires July 10, 2001 Comm. No. CC636564
	owledged before me this 4 day of February, 2000, of THE THIRTEENTH AVENUE COMMUNITY not-for-profit corporation, who [1] is personally known Signature of Notary Public
	Print Name of Notary Public and Affix Scal My Commission Expires:

4

JAMES O. GORDON Notary Public, State of Florida My comm. expires July 10, 2001 Comm. No. CC636564

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4 day of February, 2000, by **Susan Strong**, as Secretary of THE THIRTEENTH AVENUE COMMUNITY RECREATION CENTER, INC., a Florida not-for-profit corporation, who [L] is personally known to me, or [ ] has produced identification, on behalf of said not-for-profit corporation and who acknowledged before me that the execution thereof are their free acts and deeds.

Signature of Notary Public

Print Name of Notary Public and Affix Seal My Commission Expires:

JAMES O. GREDON
Notary Public, Shate to Florida
My comm. expired and 19, 2001
Comm. No. 10636564

JAMES O. GORDON Notary Public, State of Florida My comm. expires July 10, 2001 Comm. No. CC636564

# EXHIBIT TO PLAN OF MERGER AND REORGANIZATION Names and Addresses of Officers and Directors of Surviving Corporation

President:

Roger C. Galle

807 67th Avenue Terrace West Bradenton, Florida 34207

Secretary:

Elaine James

1328 72<sup>nd</sup> Street East Rubonia, Florida 34221

Treasurer:

George Helmer Post Office Box 96 Palmetto, Florida 34220

Director:

Rutha Hayes

1512 71st Street East Rubonia, Florida 34221

Director:

Bill Burger

Post Office Box 201

Terra Ceia, Florida 34250

Director:

Deborah Downing 825 Tennessee Lane Sarasota, Florida 34234

Director:

Barry Murray

1404 71st Street East Rubonia, Florida 34221

Director:

George Helmer P.O. Box 96

Palmetto, Florida 34220

Director:

Lillian McCarter 817 28th Avenue East Bradenton, Florida 34208

Director:

Clarence Wingard 2508 17<sup>th</sup> Street East Bradenton, Florida 34208

Director:

Dorothy Middleton

P.O. Box 108

Bradenton, Florida 34206

Director:

Elouise W. Bacon 1109 - 8<sup>th</sup> Street Court West Bradenton, Florida 34205