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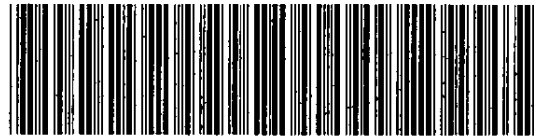
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2008 JUL -8 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger

TB

7/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKELAND FUTBOL CLUB, INC.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

DAVID LUCIDO

(Contact Person)

LAKELAND FUTBOL CLUB, INC.

(Firm/Company)

1529 NEWPORT AVE

(Address)

LAKELAND, FL 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID LUCIDO

(Name of Contact Person)

At (863) 670-4458

(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER
(Not for Profit Corporations)

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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>LAKELAND FUTBOL CLUB, INC.</u>		<u>N49 837</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>LAKELAND HIGHLANDS YOUTH</u>		<u>754338</u>
<u>SOCCER, ASSOCIATION, INC.</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

OR 07 / 01 / 08 (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).

(Attach additional sheets if necessary)

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 05-21-08.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
10 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

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 05-21-08. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 20 FOR 0 AGAINST

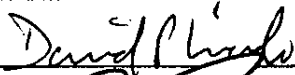
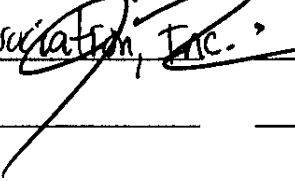
SECTION II

(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 of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
LAKELAND FUTBOL CLUB, INC.		David P. Lucido, Treasurer
LAKELAND HIGHLANDS YOUTH SOCCER ASSOCIATION, INC.		Tim Rice, President

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>LAKELAND FUTBOL CLUB, INC</u>	<u>Florida</u>

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>LAKELAND HIGHLANDS YOUTH SOCCER ASSOCIATION, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The terms and conditions of the merger are as follows:

see attached

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

Board Members effective July 1, 2008

President:	Tim Rice—
VP Competitive:	Robby Molony
VP South:	Don Wasliewski
VP North:	Scott Zahn
VP Player Dev:	Joe Lenard
Secretary:	Tina Patel
Treasurer:	David Lucido -
Registrar:	Linda Rice
Website:	Jim Carleton
At Large:	Richard Grant
At Large:	Greg Oswald

Merger Issues:

- 1) Name of the Club : Lakeland Futbol Club, Inc.
- 2) Nickname : TBA
- 3) Colors : Black and White with logo that incorporate blue and green
- 4) Initial 11 member board (6 LHYSA, 5 LFC) based on registered players (agreed)

Program Structure :

- 1) Recreational teams
 - a. Each club will keep their recreational format in it's present form.
- 2) Competitive teams
 - a. U12 and below will operate as an Academy with each club developing teams from U9-U12
 - b. U13 and above will have a combined tryout
 - c. Coaches will be selected by Player Development committee which includes both DOC's
 - d. Players U13 and above will be selected by assessors chosen by the Player Development Committee
 - e. Practice location will be determined on a case by case basis