

N93 0000 05539

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July 28, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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By Overnight Mail

RE: Christian Police
Ministries, Inc./
Articles of Merger

Dear Sirs:

Enclosed please find two original Articles of Merger whereby Florida Police Association, Inc. is being merged into Christian Police Ministries, Inc. Both of these are Florida not for profit corporations.

Also enclosed is my check for \$35.00 for the requisite filing fee. Please process at your earliest convenience.

Sincerely yours,

EFFECTIVE DATE
7-31-97

Stanley E. Marable

STANLEY E. MARABLE

97 JUL 29 AM 8:57

Enclosures

cc: Col. E.E. Senn

Merger
AUG 11 1997

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

FLORIDA POLICE ASSOCIATION, INC., a Florida corporation, N22138.

INTO

CHRISTIAN POLICE MINISTRIES, INC., a Florida corporation, N93000005539.

File date: July 29, 1997 , effective July 31, 1997

Corporate Specialist: Thelma Lewis

ARTICLES AND PLAN OF MERGER

EFFECTIVE DATE

ARTICLES AND PLAN OF MERGER, dated this 10th day of July, 1997 between
FLORIDA POLICE ASSOCIATION, INC., a Florida corporation, hereinafter
sometimes called "Association" and CHRISTIAN POLICE MINISTRIES, INC.,
a Florida corporation, hereinafter sometimes called "Ministries";

WHEREAS Association is a corporation duly organized and existing
under the laws of the State of Florida, having been incorporated; and

WHEREAS Ministries is a corporation duly organized and existing
under the laws of the State of Florida, having been incorporated; and

WHEREAS the Boards of Directors of the constituent corporations
deem it advisable that these corporations merge and they have duly
approved and authorized the form of this Agreement of Merger; and

WHEREAS, Section 617.1107, Florida Statutes, permits such a
merger, and the constituent corporations desire to merge under and
pursuant to the provisions of such laws.

NOW, THEREFORE, in consideration of the premises and of the
mutual agreements and covenants herein contained, it is agreed that
Association shall be and hereby is merged into Ministries, which shall
be the surviving corporation, and the terms and conditions of such
merger and the mode of carrying it into effect are and shall be as
follows:

1. Name of Surviving Corporation. The name of the corporation,
which is sometimes hereinafter referred to as the Surviving
Corporation, shall, from and after the effective date of the
merger be CHRISTIAN POLICE MINISTRIES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 AM 8:57

2. Office of surviving corporation. The principal office of the surviving corporation in Florida shall be located in the City of Bradenton, County of Manatee, State of Florida or at such other place as determined later.

3. Purposes of surviving corporation. The nature of the business of the surviving corporation and the objects and purposes to be transacted, promoted, or carried on by it are as follows:

To serve to mobilize and coordinate law enforcement officers and agencies, concerned citizens and groups, associations and corporations with similar aims and purposes in working toward common goals with the Ministries ... the providing of scholarship assistance to the dependents and immediate family members of law enforcement and correction officers and the providing of material assistance to distressed families of law enforcement and corrections officers. The Ministries is not affiliated in any manner with the United States Government or the State of Florida or any of their agencies and receives no money or support from any such sources. The organization shall be voluntary and beneficial in nature, providing benefits and services to active and retired law enforcement officers consistent with existing state law and public policy.

4. Bylaws and Directors of surviving corporation. The Bylaws of Ministries on the effective date of the merger shall be and remain the same. Likewise, the current directors of the surviving corporation shall remain in office and shall hold office until the next annual meeting of the surviving

office until the next annual meeting of the surviving corporation after the effective date of the merger and until their respective successors are elected or appointed in the manner provided by the Bylaws thereof. If on the effective date of the merger a vacancy shall exist in the Board of Directors of the surviving corporation for any reason whatsoever, such vacancy may be filled by the Board of Directors of the surviving corporation.

5. Effective Date: For all purposes of the laws of the State of Florida, the effective date of this merger shall be July 31, 1997 and the separate existence of Florida Police Association shall cease as of that date.
6. Approval of Merger by Members. In accordance with the Articles of Incorporation and by-laws of the respective corporations, these Articles of Merger were approved by a majority of members at a special meeting of members for both corporations held in Bradenton, Florida on July 26, 1997.
7. Plan and Effect of Merger. Upon the Merger becoming effective, all assets, contracts, liabilities and obligations of Florida Police Association, Inc. shall be transferred to Christian Police Ministries, Inc., which shall assume the same. Both corporations are organized exclusively for charitable, religious, educational and scientific purposes within the meaning of IRC Section 501 (c)(3) and not for profit corporations so such transfer is

authorized pursuant to Article 11 of the Articles of Incorporation of Florida Police Association, Inc.

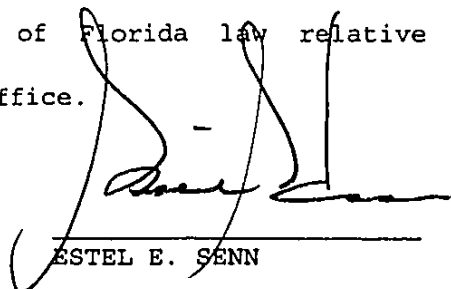
8. Offices of Surviving Corporation and Service of Process.

Upon the effective date of this merger the office of Christian Police Ministries shall be maintained in Bradenton, Florida or at such place as the Board of Directors shall determine.

In accordance with Chapter 48, Florida Statutes, and Chapter 617, Florida Statutes, Christian Police Ministries, Inc. has named Estel E. Senn, located at 7425 Broughton Street, Sarasota, Florida 34243 as its agent to accept service of process within this state.

Acknowledgment:

Having been named to accept service of process for Christian Police Ministries, I agree to act in that capacity and to comply with the provisions of Florida law relative to keeping open the registered office.



ESTEL E. SENN

In witness whereof, the undersigned officers of the above corporation have executed these Articles of Merger for the purpose stated therein and in accordance with Section 617.1105, Florida Statutes.

Dated: July 28, 1997


Florida Police Association, Inc.
By: ESTEL E. SMITH, its President

(SEAL)

Attest:


Corporate Secretary

Dated: July 28, 1997


Christian Police Ministries, Inc.
By: ESTEL E. SMITH, its President

(SEAL)

Attest:



Corporate Secretary

STATE OF FLORIDA

COUNTY OF MANATEE

I CERTIFY that on this date, before me, a notary public,
personally appeared ESTEL E. SENN and ALMA J. SENN, who
are { ☒ } personally known to me or { ☐ } produced _____
as identification and are therefore known as the persons described in
and who executed these Articles of Merger for the purpose therein
stated.

SWORN TO AND SUBSCRIBED before me this 28th day of July, 1997.


NOTARY PUBLIC
BONDED BY SERVICE INS
No. CC659218
☒ Personally Known ☐ Other I.D.

Printed Notary Name
My Commission Expires: