

N940000004117

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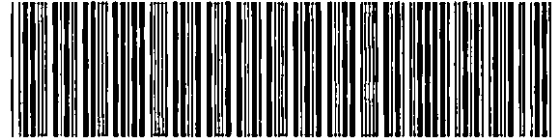
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December 28, 2017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

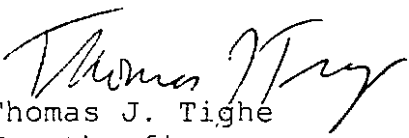
Re: Corporate merger of The Mews @ Cypress Head Homeowners
Association, Inc. and The Mews Homeowners Association, Inc.-
Corporate Document #N94000004117 and #N04558

Dear Sirs: ..

Please file the enclosed Articles of merger and Plan of merger
for the above corporations. I enclose a check for \$70.00 to cover
your fee and a self-addressed, stamped envelope for the return of
your filing acknowledgment.

Thank you for your assistance.

Very truly yours,


Thomas J. Tighe
For the firm

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CLERK OF DISTRICT COURT
JAN 2 2018

Articles of Merger of
the Mews @ Cypress Head Homeowners Association, Inc.
and The Mews Homeowners Association, Inc.

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 of the surviving corporation is The Mews @ Cypress Head Homeowners Association, Inc. Its jurisdiction is Florida and its document number is N94000004117.

Second: The name of the merging corporation is The Mews Homeowners Association, Inc. Its jurisdiction is Florida and its document number is N04558.

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

The plan of merger was adopted by the members of the surviving corporation on 12-6-17. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 23 FOR 1 AGAINST

Sixth: Adoption of Merger by Merging Corporation

The plan of merger was adopted by the members of the merging corporation on 12-6-17. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 23 FOR 1 AGAINST

The Mews @ Cypress Head Homeowners Association, Inc.

11/6/17
Date

By: Renate Fleischman
Renate Fleischman, Pres.

The Mews Homeowners Association, Inc.

11/6/17
Date

By: Renate Fleischman
Renate Fleischman, Pres.

Plan of Merger of
the Mews @ Cypress Head Homeowners Association, Inc.
and The Mews Homeowners Association, Inc.

1. **Recital**. The 1984 Declaration of Covenants for the Mews states that the Mews is to be operated by The Mews Homeowners Association, Inc., ("Original Mews Corporation") which was formed with the Florida Secretary of State's office on August 6, 1984, and which was administratively dissolved for failure to file its 1992 annual corporate report on October 9, 1992. Instead of reinstating the Original Mews Corporation, a new corporation named the Mews @ Cypress Head Homeowners Association, Inc. ("New Mews Corporation") was created on August 5, 1994. The existence of these two corporations, intended to perform the same functions, has caused confusion.

2. **Merger and Survivor**. Original Mews Corporation will merge into New Mews Corporation. New Mews Corporation will be the surviving Corporation.

3. **Terms of Merger**. The two corporations have identical membership. Each member's membership in the two corporations will be consolidated into membership in the surviving Corporation.

4. **Articles and Bylaws**. While the New Mews Corporation will be the surviving Corporation, the Articles of Incorporation and Bylaws of the Original Mews Corporation, along with all amendments to the articles and bylaws of either Corporation will be adopted as the Articles and Bylaws, as amended, for the surviving Corporation.

The Mews @ Cypress Head Homeowners
Association, Inc.

11/6/17
Date

By: Renate Fleischman
Renate Fleischman, Pres.

The Mews Homeowners Association, Inc.

11/6/17
Date

By: Renate Fleischman
Renate Fleischman, Pres.