

N980000006173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

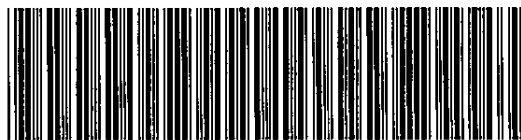
(Business Entity Name)

(Document Number)

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04/23/15--01033--016 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 15 PM 1:59

Merger
@ 5/18/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Horizon Foundation, 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:

Glen Salyer

(Contact Person)

Horizon Foundation, Inc.

(Firm/Company)

2201 Second Street, Suite 500

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Antranette Forbes

(Name of Contact Person)

At (239) 533-6812

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

April 30, 2015

MAY 11 2015

GLEN SALYER
HORIZON FOUNDATION, INC.
2201 SECOND STREET - STE. 500
FORT MYERS, FL 33901

ECONOMIC DEVELOPMENT

SUBJECT: HORIZON FOUNDATION, INC.
Ref. Number: N98000006173

We have received your document for HORIZON FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Section 607.1101(3)(a), Florida Statutes provides that a plan of merger may set forth amendments to, or a ~~restatement~~ of the articles of incorporation of the surviving corporation. Therefore, if the articles of incorporation of the merging corporation will become the articles of incorporation of the surviving corporation, please add an exhibit titled Restated Articles of Incorporation which include the provisions of the restated articles currently in effect for the surviving corporation. If the registered agent is also changing, the signature of the new agent is required, along with a statement that he/she is familiar with and accepts the obligations of the position.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00008904

RECEIVED
15 MAY 15 AM 11:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
(Not for Profit Corporations)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 15 PM 1:59

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)
Horizon Foundation, Inc.	Florida	N98000006173

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Horizon Foundation of Southwest Florida, Inc.	Florida	N46877
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 / / (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 _____.
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 _____. 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 _____. 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

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

Horizon Foundation, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Horizon Foundation of Southwest Florida, Inc.

Florida

The terms and conditions of the merger are as follows:

The disappearing entity shall merge with and into the surviving entity. Each membership in the disappearing entity shall be converted into a membership in the surviving entity. Each membership in the surviving entity shall remain a membership in the surviving entity. The directors and officers of the surviving entity immediately prior to the effective date of the merger shall remain the directors and officers of the surviving entity.

Upon consummation of the merger, the surviving entity shall success, without transfer, to all the rights and property of the disappearing entity and shall be subject to all debts, liabilities and obligations of the disappearing entity in the same manner as if incurred by the surviving entity.

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

Other provisions relating to the merger are as follows:

All creditors and all liens and trusts upon or arising from the property of the surviving entity and the disappearing entity shall be preserved unimpaired, provided that the liens and trust obligations upon property of a disappearing entity shall be limited to the property affected thereby immediately prior to the time the merger is effective.

Any action or proceeding pending by or against the disappearing entity may be prosecuted to judgment, which shall bind the surviving entity, or the surviving may be proceeded against or substituted in its place.

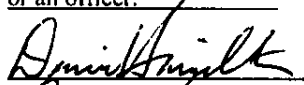
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

Horizon Foundation, Inc.



Dennie Hamilton, President

Horizon Foundation of Southwest Florida, Inc.



Dennie Hamilton, President