

N98000006715

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Merger

SEP 20 2022
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Just Housing, 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:

George Rahdert, Esq./George Thurlow, Esq.

(Contact Person)

Rahdert & Mortimer, PLLC

(Firm/Company)

535 Central Avenue, Suite 200

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

George Thurlow/George Rahdert

(Name of Contact Person)

At (727) 823-4191
(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF MERGER

(Not for Profit Corporations)

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)
Just Housing, Inc.	Florida	N98000006715

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CHAF I, Inc.	Florida	N94000002287
KENTUCKY CONTEMPORARY HOUSING Alternatives, Inc.	Kentucky	F13000004026 (FL)/ 0499998(KY)

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).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(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 6/20/2022.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
1 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 6/20/2022. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 6 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 _____

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

Just Housing, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

CHAF I, Inc.

Florida

Kentucky Contemporary Housing Alternatives, Inc.

Kentucky

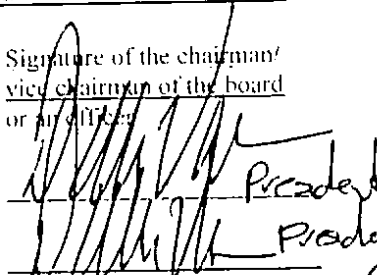

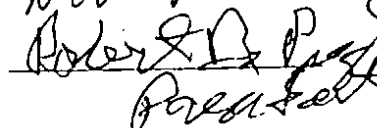
The terms and conditions of the merger are as follows:

All assets of CHAF I, Inc. and Kentucky Contemporary Housing Alternatives, Inc. are to be transferred into Just Housing, Inc.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:
Not applicable

Other provisions relating to the merger are as follows:

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>
Just Housing, Inc.	 President	D. Allen Vallario, President
CHAF I, Inc.	 President	D. Allen Vallario, President
Kentucky Contemporary Housing Alternat	 President	Robert DePugh, President/Chairman