

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863)294-3360
Fax Number : (863)299-5498

R. V. W. II

JAN 27 2021 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: swbolden74@gmail.com

MERGER OR SHARE EXCHANGE
WEST SIDE BAPTIST CHURCH OF LAKE WALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |



January 19, 2021

FLORIDA DEPARTMENT OF STATE

WEST SIDE BAPTIST CHURCH OF LAKE WALES, INC.
333 LIME AVE.
LAKE WALES, FL 33853

SUBJECT: WEST SIDE BAPTIST CHURCH OF LAKE WALES, INC.
REF: N99000001226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please disregard my previous letter. Before filing merger both entity must file annual report for 2021

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.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000021020
Letter Number: 821A00001169

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: West Side Baptist Church of Lake Wales, 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:

Keith H. Wadsworth

(Contact Person)

Peterson & Myers, P.A.

(Firm/Company)

P.O. Drawer 7608

(Address)

Winter Haven, FL 33883

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith H. Wadsworth

(Name of Contact Person)

At (863) 294-3360

(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

(H21000021020 3)

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) |
|--|---------------------|--|
| West Side Baptist Church of Lake Wales, Inc. | Florida | N99000001226 |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|---|---------------------|--|
| Central Avenue Baptist Church of Lake Wales, Inc. | Florida | 751323 |
| | | |
| | | |
| | | |
| | | |
| | | |

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 1 / 29 / 2021 (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)

(H21000021020 3)

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 July 29, 2020.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
61 FOR 4 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

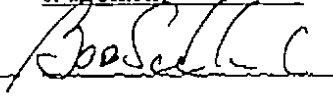
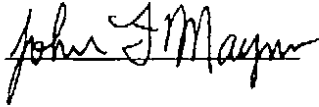
The plan of merger was adopted by the members of the merging corporation(s) on July 29, 2020. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 24 FOR 0 AGAINST

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 CORPORATIONName of CorporationSignature of the chairman/
vice chairman of the board
or an officer.Typed or Printed Name of Individual & TitleWest Side Baptist Church
of Lake Wales, Inc.Bob Schlack *Chairman of the Board*Central Avenue Baptist Church
of Lake Wales, Inc.John Maynor *Chairman of the Board*

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**

West Side Baptist Church of Lake Wales, Inc.

Florida

The name and jurisdiction of each **merging** corporation:

Name**Jurisdiction**

Central Avenue Baptist Church of Lake Wales, Inc.

Florida

The terms and conditions of the merger are as follows:

Central Avenue Baptist Church of Lake Wales, Inc. shall be merged into West Side Baptist Church of Lake Wales, Inc.

West Side Baptist Church of Lake Wales, Inc. shall be the surviving entity.

The members of Central Avenue Baptist Church of Lake Wales, Inc. shall become members of West Side Baptist Church, Inc. by virtue of the merger.

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: