

N990000004011

Requester's Name

The American Catholic Church
7813 N. Nebraska Ave. • Tampa, FL 33604

FILED
01 JUN 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500004439365--5
-06/25/01--01098--023.8
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2001

APOSTOLIC CATHOLIC CHURCH, INC.
ATTN: CHARLES LEIGH
7813 NORTH NEBRASKA AVENUE
TAMPA, FL 33604

SUBJECT: APOSTOLIC CATHOLIC CHURCH, INC.
Ref. Number: N99000004011

We have received your document for APOSTOLIC CATHOLIC CHURCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please take out the sentence about retaining the name "The American Catholic Church, Inc.". If you wish to retain the name, it must be incorporated or trademarked. Thank You

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) 487-6050.

Doug Spitler
Document Specialist

Letter Number: 801A00039171

ARTICLES OF MERGER
Merger Sheet

MERGING:

THE AMERICAN CATHOLIC CHURCH, INC., a Florida corporation,
N96000000243

INTO

APOSTOLIC CATHOLIC CHURCH, INC., a Florida entity, N99000004011

File date: June 25, 2001

Corporate Specialist: Doug Spitler

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 are:

Name

Jurisdiction

Apostolic Catholic Church, Inc

Florida

Second: The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

The American Catholic Church, Inc.

Florida

FILED
01 JUN 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in the future).

(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 June 3, 2001.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
921 FOR 3 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 June 18, 2001. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>Apostolic Catholic Church, Inc</u>	<u>Charles Leigh</u>	<u>Charles Leigh, President</u>
<u>The American Catholic Church, Inc</u>	<u>Charles Leigh</u>	<u>Charles Leigh, President</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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 are:

Name

Jurisdiction

Apostolic Catholic Church, Inc.

Florida

The name and jurisdiction of each merging corporation are:

Name

Jurisdiction

The American Catholic Church, Inc.

Florida

The terms and conditions of the merger are as follows:

The Apostolic Catholic Church, Inc. shall assume all assets and liabilities of The American Catholic Church, Inc.

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

None

Other provisions relating to the merger are as follows: