

N99000004621

The Broome Law Firm, P.A.

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Charles F. Broome

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March 8, 2000

*Also admitted in District of Columbia

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*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF MERGER & PLAN OF MERGER
NEW TESTAMENT FELLOWSHIP, INC. & BREAD OF LIFE
MINISTRIES OF TITUSVILLE, FLORIDA, INC.

Dear Sir:

Please find enclosed an original and one (1) copy of the executed Articles of Merger, together with the Plan of Merger executed by the directors of each corporation as referenced above.

I have enclosed our check # 32633 in the amount of \$78.75 for the filing fee, charter fee and certification fee of the Articles of Merger.

If you have any questions concerning the above, please do not hesitate to contact my office, otherwise I would appreciate your filing the Articles of Merger and certifying the copy, returning same to us at your earliest convenience.

Thank you for your cooperation in this matter.

Very respectfully,

THE BROOME LAW FIRM, P.A.

By Charles F. Broome
Charles F. Broome

CFB:pob
Encl.

FILED
00 MAR 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
merger
MAR 21 2000
T. LEWIS

ARTICLES OF MERGER
Merger Sheet

MERGING:

THE NEW TESTAMENT FELLOWSHIP, INC., a Florida corporation, 733990.

INTO

BREAD OF LIFE MINISTRIES OF TITUSVILLE, FLORIDA, INC., a Florida
entity, N99000004621

File date: March 10, 2000

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER

NEW TESTAMENT FELLOWSHIP, INC., a Non-Profit Corporation

BREAD OF LIFE MINISTRIES OF TITUSVILLE, FLORIDA, INC.,
a Non-Profit Corporation

FILED
00 MAR 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The plans of merger of New Testament Fellowship, Inc. a corporation not for profit with Bread of Life Ministries of Titusville, Florida, Inc., a corporation not for profit has been adopted by the merging corporations. The surviving corporation is Bread of Life Ministries of Titusville, Florida, a not for profit corporation.

II

The members and Board of Directors of New Testament Fellowship, Inc., (3 Directors) at a properly called meeting met and adopted by unanimous vote the Plan of Merger on February 1, 2000. The number of votes for the merger was sufficient for approval and the plan was adopted by written consent and executed in accordance with F.S. 617.0701.

III

The members and Board of Directors of Bread of Life Ministries of Titusville, Florida, Inc., (5 Directors) at a properly called meeting met and adopted by unanimous vote the Plan of Merger on February 1, 2000. The number of votes for the merger was sufficient for approval and the plan was adopted by written consent and executed in accordance with F.S. 617.0701.

IV

The merger becomes effective March 1, 2000.

V

The title to all real estate and other property, or interest therein owned by New Testament Fellowship, Inc. is vested in Bread of Life Ministries of Titusville, Florida, Inc., the surviving corporation without revision or impairment.

VI

The management of corporate affairs of the surviving corporation, Bread of Life Ministries of Titusville, Florida, Inc. shall continue with its present Board of Directors and elected officers:

Thomas C. Millsaps - DP
Virginia Millsaps - D
Mary L. Stewart - DVP
George Bennett, Jr. - D
Deborah A. Dulaney - DS

The undersigned, constituting the Board of Directors of the merging corporations have executed these Articles of Incorporation this 3 day of March, 2000.

Board of Directors of
NEW TESTAMENT FELLOWSHIP, INC.

Marlene Nobles
MARLENE NOBLES

Joan Voegtlin
JOAN VOEGTLIN

Joan Opperman
JOAN OPPERMAN

Board of Directors of
BREAD OF LIFE MINISTRIES OF
TITUSVILLE, FLORIDA

Thomas C. Millsaps
THOMAS C. MILLSAPS

Virginia Millsaps
VIRGINIA MILLSAPS

Mary L. Stewart
MARY L. STEWART


George Bennett Jr.
GEORGE BENNETT, JR.

Deborah A. Dulaney
DEBORAH A. DULANEY

STATE OF FLORIDA : SS:

COUNTY OF BREVARD :

The foregoing Articles of Merger was acknowledged before me this 3rd day of March, 2000 by **MARLENE NOBLES, JOAN VOEGTLIN and JOAN OPPERMAN**, who [] are personally known to me -or- [X] produced the following identification: Florida Driver's License.



(NOTARY SEAL)
Pamela O. Brookes
MY COMMISSION # CC629681 EXPIRES
April 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Pamela O. Brookes
Notary Public
State of Florida at Large
Commission Number CC629681
My Commission Expires Apr 14, 2001

STATE OF FLORIDA : SS:

COUNTY OF BREVARD :

The foregoing Articles of Merger was acknowledged before me this 3rd day of March, 2000 by **THOMAS C. MILLSAPS, VIRGINIA MILLSAPS, MARY L. STEWART, GEORGE BENNETT, JR. and DEBORAH A. DULANEY**, who [] are personally known to me -or- [X] produced the following identification: Florida Driver's License.


(NOTARY SEAL)
Pamela O. Brookes
MY COMMISSION # CC629681 EXPIRES
April 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Pamela O. Brookes
Notary Public
State of Florida at Large
Commission Number CC629681
My Commission Expires Apr 14, 2001

PLAN OF MERGER

At a properly called meeting of the Board of Directors and members of Bread of Life Ministries of Titusville, Florida, Inc. a non-profit corporation, a motion was duly made that The New Testament Fellowship, Inc. merge into Bread of Life Ministries of Titusville, Florida, Inc. Bread of Life Ministries of Titusville, Florida, Inc. is designated as the surviving corporation.

All property of New Testament Fellowship, of Florida, Inc., real and personal, shall become the property of Bread of Life Ministries of Titusville, Florida.

Upon adoption of Articles of Merger, all officers and directors of New Testament Fellowship, Inc. resign.

Signed this 1st day of February, 2000.

Thomas C. Millsaps
THOMAS C. MILLSAPS - PRESIDENT

Virginia Millsaps
VIRGINIA MILLSAPS - DIRECTOR

Mary L. Stewart
MARY L. STEWART - VICE PRESIDENT/DIRECTOR

George Bennett Jr.
GEORGE BENNETT, JR. - DIRECTOR

Deborah A. Dulaney
DEBORAH A. DULANEY - SECRETARY/DIRECTOR

PLAN OF MERGER

At a properly called meeting of the Board of Directors and members of The New Testament Fellowship, Inc. a non-profit corporation, a motion was duly made that The New Testament Fellowship, Inc. merge into Bread of Life Ministries of Titusville, Florida, Inc. Bread of Life Ministries of Titusville, Florida, Inc. is designated as the surviving corporation.

All property of New Testament Fellowship, of Florida, Inc., real and personal, shall become the property of Bread of Life Ministries of Titusville, Florida.

Upon adoption of this Plan of Merger, all officers and directors of New Testament Fellowship, Inc. resign.

Signed this 1st day of February, 2000.

Marlene Nobles
MARLENE NOBLES PRESIDENT/SECRETARY

Joan Voegtlin
JOAN VOEGTLIN VICE PRESIDENT/TREASURER

Joan Opperman
JOAN OPPERMAN DIRECTOR