

P99000028727

MARK Q. Haeble

Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
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Merger
9-27-01
HLS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING:

CONSOLIDATED CREDIT OF FLORIDA, INC., a Florida corporation, S99104

INTO

HARTLE REALTY CORP., a Florida entity, P99000028727

File date: September 27, 2001

Corporate Specialist: Doug Spitler

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**ARTICLE OF MERGER OF
CONSOLIDATED CREDIT OF FLORIDA, INC.
A FLORIDA CORPORATION, WITH AND INTO
HARTLE REALTY CORP.
A FLORIDA CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1105, Florida Statutes, the undersigned corporation, as the surviving corporation in the subject merger, hereby submits the following Articles of Merger.

1. The name of the surviving corporation is **HARTLE REALTY CORP.**, a corporation organized and existing under the laws of the State of Florida (the "Surviving Corporation"). The name of the Merged Corporation is **CONSOLIDATED CREDIT OF FLORIDA, INC.** a corporation organized and existing under the laws of the State of Florida (the "Merged Corporation").

2. Attached hereto as Exhibit "A" is a copy of the Plan of Merger of **CONSOLIDATED CREDIT OF FLORIDA, INC.** with and into **HARTLE REALTY CORP.**, which was duly adopted by the Board of Directors of the Surviving Corporation. The Shareholders of both the Surviving Corporation and the Merged Corporation have waived in writing any requirement that said Plan of Merger be mailed to them. All Shareholder of both corporations have consented to the Plan of Merger.

3. The Merger of the Merged Corporation with and into the Surviving Corporation is permitted by the laws of the State of Florida.

4. These Articles of Merger will be effective upon filing with the Secretary of State, State of Florida.

HARTLE REALTY CORP.



MARK Q. HARTLE, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared MARK Q. HARTLE, to me personally known and known to me to be the President of HARTLE REALTY CORP., who

acknowledged to a and before me that he executed the foregoing Article of Merger freely and voluntarily as the President of said corporation, as authorized by the Board of Directors.

WITNESS my hand and official seal this 31 day of August, 2001.

Celia H. Loudermilk
NOTARY PUBLIC



**PLAN OF MERGER OF
CONSOLIDATED CREDIT OF FLORIDA, INC.
WITH AND INTO
HARTLE REALTY CORP.**

The Plan of Merger (the "Plan of Merger") of CONSOLIDATED CREDIT OF FLORIDA, INC., a corporation organized and existing under the laws of the State of Florida, with and into HARTLE REALTY CORP., a corporation organized and existing under the laws of the State of Florida, is as follows:

**ARTICLE I
CONSTITUENT CORPORATIONS**

1.1 The corporations which will be merged pursuant to this Plan of Merger are CONSOLIDATED CREDIT OF FLORIDA, INC. and HARTLE REALTY CORP. (such corporations being sometimes collectively referred to herein as the "Constituent Corporations").

1.2 HARTLE REALTY CORP. shall be the surviving corporation following the merger, and as the surviving corporation shall retain the name HARTLE REALTY CORP., and shall be referred to herein as the "Surviving Corporation".

**ARTICLE II
TERMS AND CONDITIONS OF THE MERGER**

2.1 CONSOLIDATED CREDIT OF FLORIDA, INC. shall be merged with and into the Surviving Corporation, and the Surviving Corporation shall continue to be governed by the laws of the State of Florida, and the separate corporate existence of CONSOLIDATED CREDIT OF FLORIDA, INC. shall thereby cease.

2.2 Except as otherwise specifically set forth herein, from and after the Effective Time (as defined in Section 2.4 below) the Surviving Corporation shall, to the extent consistent with its Articles of Incorporation, possess all of the rights, privileges, immunities, and franchises, of a public as well as of a private nature, real, personal and mixed, all debts due on whatever account, and all other choses in action, and all and every other interest of or belonging to or due to each of the Constituent Corporations so merged, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; and the title to any real estate or any interest therein vested in any of the Constituent Corporations shall not revert to or be in any way impaired by reason of such merger.

2.3 From and after the Effective Time, the Surviving Corporation shall thenceforth be responsible and liable for all the debts, liabilities, obligations, duties and penalties of each of the Constituent Corporations, and all such debts, liabilities, obligations, duties and penalties shall thenceforth attach to the Surviving Corporation and may be enforced against the Surviving Corporation to the same extent as if said debts, liabilities, obligations, duties and penalties had been incurred or contracted by it. No liability or obligation due at the Effective Time, or then to become due, nor any claim or demand for any cause then existing against either of the Constituent Corporations or any shareholder, officer or director thereof, shall be released or impaired by the merger, and all rights of creditors and all liens upon property of either of the Constituent Corporations shall be preserved unimpaired. Any existing claim or any action or proceeding, civil or criminal, pending by or against either of the Constituent Corporations may be prosecuted as if such merger had not taken place. The Surviving Corporation may be substituted in place of CONSOLIDATED CREDIT OF FLORIDA, INC., and any judgment rendered against either of the Constituent Corporations may be enforced against the Surviving Corporation.

2.4 The merger provided for in this Plan of Merger shall become effective on the date the Articles of Merger are filed with the Secretary of State of the State of Florida (such time being referred to herein as the "Effective Time").

ARTICLE III

ARTICLES OF INCORPORATION AND BYLAWS

3.1 Immediately upon the Effective Time, the Articles of Incorporation of the Surviving Corporation shall continue to be the Articles of Incorporation of the Surviving Corporation and no change to such Articles of Incorporation shall be effected by the merger.

3.2 Immediately upon the Effective Time, the Bylaws of the Surviving Corporation shall continue to be the Bylaws of the Surviving Corporation and no change to such Bylaws shall be effected by the merger.

ARTICLE IV

DIRECTORS AND OFFICERS

4.1 The persons who are the directors of the Surviving Corporation immediately prior to the Effective Time shall, after the merger, continue as the directors of the Surviving Corporation without change to serve, subject to the provisions of the Bylaws of the Surviving Corporation, until their successors have been duly elected and qualified in accordance with the laws of the State of Florida and the Articles of Incorporation and the Bylaws of the Surviving Corporation.

4.2 The persons who are the officers the Surviving Corporation immediately prior to the Effective Time shall, after the merger, continue as the officers of the Surviving Corporation without change to serve, subject to the provisions of the Bylaws of the Surviving Corporation, until their successors have been duly elected and qualified in accordance with the laws of the State of Florida and the Articles of Incorporation and the Bylaws of the Surviving Corporation.

ARTICLE V MANNER AND BASIS OF CONVERTING SHARES

5.1 No cash, shares, or other securities or other obligations will be distributed or issued upon conversion or cancellation of the shares of CONSOLIDATED CREDIT OF FLORIDA, INC. Each share of the common stock of CONSOLIDATED CREDIT OF FLORIDA, INC. issued and outstanding at the Effective Time shall be canceled and retired and shall cease to exist by virtue of the merger without any action on the part of the holder thereof.

5.2 None of the shares of common stock of HARTLE REALTY CORP. issued and outstanding at the Effective Time shall be converted or altered in any manner as the result of the merger. Each such share of common stock of HARTLE REALTY CORP. shall remain outstanding as one share of common stock of the Surviving Corporation.

This Plan of Merger has been adopted by the Board of Directors of CONSOLIDATED CREDIT OF FLORIDA, INC., and the Board of Directors of HARTLE REALTY CORP. this ____ day of August, 2001.

CONSOLIDATED CREDIT OF FLORIDA, INC.

BY 

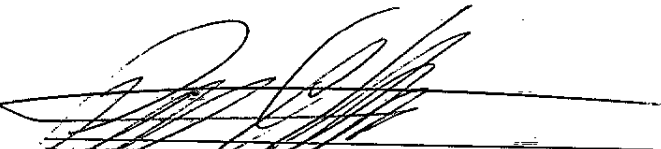
PARRIS C. LONG, President

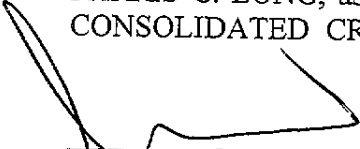
HARTLE REALTY CORP.

BY 

MARK Q. HARTLE, President

This Plan of Merger has been adopted by the sole shareholder of CONSOLIDATED CREDIT OF FLORIDA, INC., and the sole shareholder of HARTLE REALTY CORP. this 31st day of August 2001.


PARRIS C. LONG, as sole shareholder of
CONSOLIDATED CREDIT OF FLORIDA, INC.

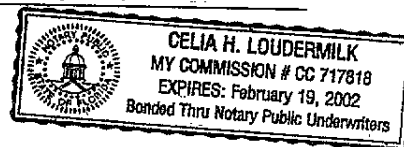

MARK Q. HARTLE, as sole shareholder of
HARTLE REALTY CORP.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared PARRIS C. LONG, to me personally known and known to me to be the President and sole stockholder of CONSOLIDATED CREDIT OF FLORIDA, INC., who acknowledged to a and before me that he executed the foregoing Plan of Merger freely and voluntarily, individually, and as the President of said corporation, as authorized by the Board of Directors.

WITNESS my hand and official seal this 31 day of August, 2001.



NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared MARK Q. HARTLE, to me personally known and known to me to be the President and sole stockholder of HARTLE REALTY CORP., who acknowledged to a and before me that he executed the foregoing Plan of Merger freely and voluntarily, individually, and as the President of said corporation, as authorized by the Board of Directors.

WITNESS my hand and official seal this 31 day of August, 2001.


NOTARY PUBLIC

