

Division of Corporations

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S 46965

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (813) 461-1818
Fax Number : (813) 441-8617

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DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE
REGENCY REDINGTON AMBASSADOR, INC.

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98 NOV 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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Page Count	5
Estimated Charge	\$498.75

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Merger
12-3-98
DC

ARTICLES OF MERGER
Merger Sheet

MERGING:

REGENCY CONDOMINIUM COMMUNITIES, INC., a Florida corporation,
F26427

SUMMIT CUSTOM HOMES, INC., a Florida corporation, H38811

BERKMAN INVESTMENT, INC., a Florida corporation, J25126

REGENCY PLANTATION, INC., a Florida corporation, M64248

COMMODORE MANAGEMENT, INC., a Florida corporation, F06650
REGENCY COMMUNICATIONS, INC., a Florida corporation, V24763

INTO

REGENCY REDINGTON AMBASSADOR, INC., a Florida corporation, S46965

File date: November 30, 1998

Corporate Specialist: Darlene Connell

Division of Corporations

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Florida Department of State
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Sandra B. Mortham, Secretary of State

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MERGER OR SHARE EXCHANGE

REGENCY REDINGTON AMBASSADOR, INC.

Certificate of Status	1
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93 DEC -1 AM 8:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

REGENCY REDINGTON AMBASSADOR, INC.
6709 RIDGE ROAD
SUITE 200
PORT RICHEY, FL 34668

SUBJECT: REGENCY REDINGTON AMBASSADOR, INC.
REF: S46965

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

The plan of merger must be attached to the Articles of Merger.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000022293
Letter Number: 398A00057038

H98000022293

STATE OF FLORIDA
ARTICLES OF MERGER AND PLAN OF MERGER
OF

REGENCY COMMUNICATIONS, INC., COMMODORE MANAGEMENT, INC.,
REGENCY PLANTATION, INC., BERKMAN INVESTMENT, INC., SUMMIT CUSTOM
HOMES, INC., and REGENCY CONDOMINIUM COMMUNITIES, INC., all Florida
corporations,
INTO

REGENCY REDINGTON AMBASSADOR, INC.,
a Florida corporation

Pursuant to Sections 607.1101 and 607.1105 of the Florida Business Corporations Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: The Agreement and Plan Of Merger was Adopted by the Sole Director and Sole Shareholder of Regency Redington Ambassador, Inc., a Florida corporation (The "Surviving Corporation"), on November 15, 1998, and was adopted By the Sole Director and Sole Stockholder of Regency Communications, Inc., Commodore Management, Inc., Regency Plantation, Inc., Berkman Investment, Inc., Summit Custom Homes, Inc., and Regency Condominium Communities, Inc., all Florida corporations, (the "Merging Corporations"), November 15, 1998.

SECOND: The effective date of these Articles of Merger shall be 5:00 P.M., November 30, 1998, ("Effective Date"). On the Effective Date, the following actions will occur:

a. Each of the Merging Corporations shall merge with and into the Surviving Corporation. The separate existence of each Merging Corporations shall cease. All properties, franchises and rights belonging to each Merging Corporation, by virtue of the Merger and without further act or deed, shall be deemed to be vested in the Surviving Corporation, which shall thenceforth be responsible for all the liabilities and obligations of each corporation.

b. The Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Date, shall thereafter continue in full force and effect as the Articles of Incorporation of the Surviving Corporation until altered or amended as provided therein or by law.

c. The currently issued and outstanding 100 shares of common stock of the Surviving Corporation owned by Spyglass Investments, Inc., the sole stockholder of Surviving Corporation prior to the Merger, shall remain as the issued and outstanding shares of common stock of the Surviving Corporation after the Merger. No further shares of common stock of the Surviving Corporation will be issued due to the commonality of ownership

Prepared by:
Mike Little, Esq.
911 Chestnut St.
Clearwater, FL
33757
(727) 461-1818
FL Bar No. 861677

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between the Merging Corporations and the Surviving Corporation.

d. Each share of Common Stock of the Merging Corporations issued and outstanding immediately prior to the Effective Date shall be canceled.

These Articles of Merger and the Agreement and Plan of Merger were duly authorized in accordance with the provisions of Chapter 607, Florida Statutes.

Signed this 30 day of November, 1998.

SURVIVING CORPORATION:

REGENCY REDINGTON
AMBASSADOR, INC., a Florida
corporation

By: 
JOHN E. HUDSON, President

MERGING CORPORATIONS:

REGENCY COMMUNICATIONS, INC.,
a Florida corporation

By: 
JOHN E. HUDSON, President

COMMODORE MANAGEMENT, INC.,
a Florida corporation

By: 
JOHN E. HUDSON, President

REGENCY PLANTATION, INC.,
a Florida corporation

By: 
JOHN E. HUDSON, President

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BERKMAN INVESTMENT, INC.,
a Florida corporation

By: 
JOHN E. HUDSON, President

SUMMIT CUSTOM HOMES, INC.,
a Florida corporation

By: 
JOHN E. HUDSON, President

REGENCY CONDOMINIUM
COMMUNITIES, INC., a Florida
corporation

By: 
JOHN E. HUDSON, President

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