



Mergers

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

Daniel J. Lobeck, Esq.
2063 Main St.
Sarasota, FL 34237

Re: Document Number 758459

The Articles of Merger were filed March 4, 1996, for ENGLEWOOD ISLES, UNIT 4, IMPROVEMENT ASSOCIATION, INC. which changed its name to ENGLEWOOD ISLES PROPERTY OWNERS ASSOCIATION, INC., the surviving Florida corporation.

Should you have any further questions concerning this matter, please feel free to call (904) 487-6050, the Amendment Filing Section.

Steven Harris
Corporate Specialist
Division of Corporations

Letter Number: 896A00010293

ARTICLES OF MERGER

ENGLEWOOD ISLES, UNIT 4, IMPROVEMENT ASSOCIATION, INC.
ENGLEWOOD ISLES, UNIT 5, IMPROVEMENT ASSOCIATION, INC.
ENGLEWOOD ISLES, UNIT 6, IMPROVEMENT ASSOCIATION, INC.

Pursuant to Sections 617.1101, 617.1103, 617.1105 and 617.1106, Florida Statutes, the undersigned corporations affirm and adopt the following:

1) The Plan of Merger is attached hereto as Exhibit "A", and is fully included herein by reference.

2) The amendments to the Articles of Incorporation of the surviving corporation are attached hereto as Exhibit "B".

3) The Plan of Merger and the amendments to the Articles of Incorporation of the surviving corporation, as well as to the Articles of Incorporation of each merged corporation, were approved at meetings duly noticed and held on ~~FEBRUARY 2~~ ^{FEBRUARY 2} and ~~FEBRUARY 2~~ ^{FEBRUARY 2}, 1996, by the affirmative votes of the Board of Directors of each such corporation, which votes are sufficient for adoption under Article X of the Articles of Incorporation of each such corporation.

4) Under the respective Articles of Incorporation and other governing documents and law, there is no entitlement of the members of any of the corporations to vote on a plan of merger or on any other amendment to the respective Articles of Incorporation. As to each such corporation, the total number of Directors and the votes on the plan of merger are as follows:

	<u>Total</u>	<u>For</u>	<u>Against</u>
Englewood Isles, Unit 4, Improvement Association, Inc.	3	3	0
Englewood Isles, Unit 5, Improvement Association, Inc.	6	6	0
Englewood Isles, Unit 6, Improvement Association, Inc.	7	7	0

5) The effective date of the merger shall be upon the filing of these Articles of Merger with the Florida Division of Corporations.

DATED this 22 day of February, 1996.

Witnesses:

ENGLEWOOD ISLES, UNIT 4,
IMPROVEMENT ASSOCIATION, INC.

sign

print

Gretchen A. Dudash

By:

Frederick C. Keller, President

sign

print

HARRY J. STEELE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -4 PM 2:31

Witnesses:

sign Harry J. Steele
print HARRY J. STEELE

Attest: Frances B. Stock
Frances B. Stock, Secretary

sign George Seress
print GEORGE SERESS

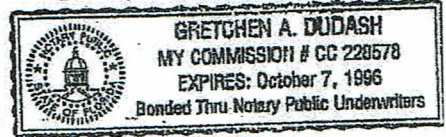
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of February, 1996, by Frederick C. Keller as President of Englewood Isles, Unit 4, Improvement Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL Drivers License as identification.

NOTARY PUBLIC

sign [Signature]
print Gretchen A. Dudash
State of Florida at Large (Seal)

My Commission expires:
10-7-96



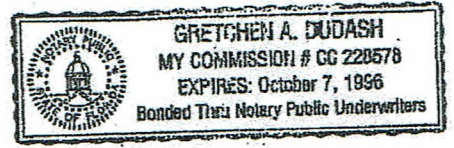
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of February, 1996, by Frances B. Stock as Secretary of Englewood Isles, Unit 4, Improvement Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced Fl. Drivers License as identification.

NOTARY PUBLIC

sign [Signature]
print Gretchen A. Dudash
State of Florida at Large (Seal)

My Commission expires:
10-7-96



Witnesses:

ENGLEWOOD ISLES, UNIT 5,
IMPROVEMENT ASSOCIATION, INC.

sign Frances B. Stook

By: William C. Laak
William C. Laak, President

print Frances B. STOOK

sign Annetta Lynn Bargar

print Annetta Lynn Bargar

Witnesses:

sign Burch Millsap

Attest: Doris B. Hamblin
Doris B. Hamblin, Secretary

print BURCH M. LLSAP

sign Annetta Lynn Bargar

print Annetta Lynn Bargar

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of February, 1996, by William C. Laak as President of Englewood Isles, Unit 5, Improvement Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL Driver License as identification.

NOTARY PUBLIC

sign Annetta Lynn Bargar

print Annetta Lynn Bargar
State of Florida at Large (Seal)

My Commission expires:

OFFICIAL NOTARY SEAL
ANNETTA LYNN BARGAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC195565
MY COMMISSION EXP. APR. 22, 1996

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of February, 1996, by Doris D. Hamblin as Secretary of Englewood Isles, Unit 5, Improvement Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced Military ID as identification.

NOTARY PUBLIC

sign Annetta Lynn Bargar
print Annetta Lynn Bargar
State of Florida at Large (Seal)

OFFICIAL NOTARY SEAL
ANNETTA LYNN BARGAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC195565

My Commission expires:

ENGLEWOOD ISLES IMPROVEMENT ASSOCIATION, INC.
COMMISSION EXPIRES APR. 22, 1996

Witnesses:

sign Annetta Lynn Bargar
print Annetta Lynn Bargar
sign Burch Mulligan
print Burch Mulligan

By: Harry J. Steele
Harry J. Steele, President

Witnesses:
sign Annetta Lynn Bargar
print Annetta Lynn Bargar
sign Harry J. Steele
print HARRY J. STEELE

Attest: William G. Lettow
William G. Lettow, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21st day of February, 1996, by Harry J. Steele as President of Englewood Isles, Unit 6, Improvement Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____ as identification.

NOTARY PUBLIC

sign

Annetta Lynn Bargar

print

Annetta Lynn Bargar
State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

OFFICIAL NOTARY SEAL
ANNETTA LYNN BARGAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC195565
MY COMMISSION EXP. APR. 22, 1996

The foregoing instrument was acknowledged before me this 21st day of February, 1996, by William G. Lettow as Secretary of Englewood Isles, Unit 6, Improvement Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ _____ as identification.

NOTARY PUBLIC

sign

Annetta Lynn Bargar

print

Annetta Lynn Bargar
State of Florida at Large (Seal)

My Commission expires:

Return to: Daniel J. Lobeck
2063 Main Street, Suite 101
Sarasota, FL 34237

OFFICIAL NOTARY SEAL
ANNETTA LYNN BARGAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC195565
MY COMMISSION EXP. APR. 22, 1996

PLAN OF MERGER

1. In accordance with sections 617.1101, 617.1103, 617.1105 and 617.1106, Florida Statutes, the following Florida corporations not for profit propose to merge:

Englewood Isles, Unit 4, Improvement Association, Inc.
Englewood Isles, Unit 5, Improvement Association, Inc.
Englewood Isles, Unit 6, Improvement Association, Inc.

2. The surviving corporation shall be Englewood Isles, Unit 4, Improvement Association, to be henceforth known as Englewood Isles Property Owners Association, Inc.

3. All assets and liabilities of the merged corporations shall become the assets and liabilities of the surviving corporation.

4. The Articles of Incorporation of the surviving corporation shall be amended as set forth in the attachment hereto.

EXHIBIT "A"
TO ARTICLES OF MERGER

AMENDMENTS

ARTICLES OF INCORPORATION

ENGLEWOOD ISLES, UNIT 4, IMPROVEMENT ASSOCIATION, INC.

(Additions are indicated by underline, deletions by ~~strikethrough~~)

ARTICLE I.

NAME

The name of this corporation shall be Englewood Isles Property Owners, Unit 4, Improvement Association, Inc., and the same shall be located in the County of Sarasota, State of Florida. Said corporation shall hereafter be referred to herein as the "Association".

ARTICLE II

PURPOSE

The general nature, object and purpose of the Association are the following:

To protect and promote the property, health, safety and welfare of the owners all lots in of Lots 1 to 78 inclusive, Englewood Isles Subdivision, Unit 4; Englewood Isles Subdivision, Unit 5; and Englewood Isles Subdivision, Unit 6, as per the plats plat thereof, recorded in the Public Plat Book Page of the Official Records of Sarasota County, Florida. As used herein, "Subdivision" shall refer to all three such subdivisions collectively.

To provide, maintain and repair landscaping in the general and common areas, parks, sidewalks, access paths, and streets; to provide, maintain and repair common areas, structures, and improvements in the Subdivision.

To provide for utility services and other services for the common good of the owners of lots in the Subdivision.

EXHIBIT "B"

TO ARTICLES OF MERGER

NOTARY ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument, Articles of Merger
(description of instrument)

was acknowledged before me this 22 day of February, 1986,

by Frederick C Keller Frances B Stock
(name of person acknowledged)

 who is personally known to me or

who has produced Fl. Driver License as identification, and
(type of identification)

 who did take an oath.

who did not take an oath.

[Signature]
(Signature of Person Taking Acknowledgement)

GRETCHEN A DUDASH

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank) NOTARY

COMMISSION NO. CC 22857

(Serial Number, if any)

