Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 12/29/06
REQUEST NUMBER: 5907-0509
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 12/28/06 1401
EFFECTIVE DATE/TIME: 01/01/07 0001
CONTROL NUMBER: 0075302

TO:
HERMITAGE HILLS BAPTIST CHURCH, INC.
3475 LEBANON ROAD

HERMITAGE, TN 37076

Davidson County CHARTER
Recvd: 01/02/07 16:03 4 pgs
Fees:7.00 Taxes:0.00

20070102-0000675

RE:
HERMITAGE HILLS BAPTIST CHURCH
ARTICLES OF MERGER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED ARTICLES OF MERGER WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH OFFICE IS IN TENNESSEE AND IN THE COUNTY IN WHICH THE NEW OR SURVIVING CORPORATION SHALL HAVE ITS PRINCIPAL OFFICE IF SUCH OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF MERGER

ON DATE: 12/29/06

FROM:
HERMITAGE HILLS BAPTIST CHURCH, INC.
3475 LEBANON ROAD

HERMITAGE, TN 37076-0000

	FEES	
RECEIVED:	$100.00	$0.00

TOTAL PAYMENT RECEIVED: $100.00

RECEIPT NUMBER: 00004062943
ACCOUNT NUMBER: 00041264

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

FILED
STATE OF TENNESSEE
2006 DEC 28 PM 2:01
RILEY C. DARNELL
SECRETARY OF STATE

ARTICLES OF MERGER

OF DOMESTIC CORPORATION INTO

HERMITAGE HILLS BAPTIST CHURCH

S9907-0505

Pursuant to the provisions of Section 48-61-101 of the Tennessee Nonprofit Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purpose of merging into a single corporation:

1. The attached Plan of Merger was approved by the members and Trustees of each of the undersigned corporations, in the manner prescribed by Section 48-61-103 of the Tennessee Nonprofit Corporation Act.

2. The Plan of Merger was duly adopted at a duly authorized meeting of the members and Trustees of Rayon City Baptist Church, a Tennessee non-profit corporation, on November 19, 2006.

3. The Plan of Merger was duly adopted at a duly authorized meeting of the congregation of Hermitage Hills Baptist Church, a Tennessee non-profit corporation, on December 3, 2006.

4. This Merger is to be effective at 12:01 a.m. (CST), January 1, 2007.

RAYON CITY BAPTIST CHURCH

Dated: 11-19-06

By: _____
Corporation President, Chuck Miller

Dated: 11-19-06

By: John Edd Walker
Corporation Secretary, John Edd Walker

Dated: 11-19-06

By: John Edd Walker
John Edd Walker, Trustee

#394034

Dated: 11-19-06

By: Rob Addis
Rob Addis, Trustee

Dated: 11-19-06

By: Billy R. Clemmons
Billy Clemmons, Trustee

Dated: 11-19-06

By: Doug Dick
Doug Dick, Trustee

5987.0519

HERMITAGE HILLS BAPTIST CHURCH

Dated: 12-3-06, 2006

By: Donald Kohanski
Donald Kohanski, Trustee

Dated: 12-3-06, 2006

By: Harry D. Bass
Harry D. Bass, Trustee

Dated: 12-3-06, 2006

By: J. Randy Pitman
J. Randy Pitman, Trustee

Dated: 12-3-06, 2006

By: Billy J. Davis
Billy J. Davis, Trustee

Dated: 12-3-06, 2006

By: James H. Hudson
James H. Hudson, Trustee

#394034

PLAN OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS

1. The names of the merging corporations are Hermitage Hills Baptist Church, Inc., a Tennessee non-profit corporation, and Rayon City Baptist Church, Inc., a Tennessee non-profit corporation. Both non-profit corporations are currently active in their respective states of domestication.

2. Following the merger, the name of the surviving corporation will be Hermitage Hills Baptist Church, Inc. and it will be a Tennessee non-profit corporation.

3. The terms and conditions of the purposed merger are that Rayon City Baptist Church, Inc. will merge into Hermitage Hills Baptist Church, Inc. (the surviving corporation). Following the merger, Rayon City Baptist Church, Inc., a Tennessee non-profit corporation, will cease to exist.

5997.0511

394035