

# F12000000544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

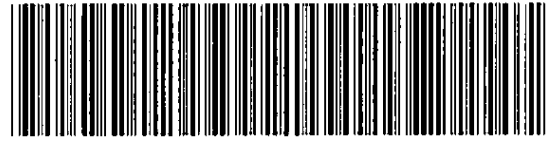
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



900431176899

effective date 6-28-24

*Mersen*

2024 JUN 18 AM 10:16  
STATE  
TALLAHASSEE, FLORIDA

FILED

2024 JUN 18 PM 1:48  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED

A. RAMSEY

JUN 19 2024

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 06/18/2024

Acc#I20160000072

*an: c DW*

Name:	Auto Club International, Inc.
Document #:	
Order #:	15670813

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

**ARTICLES OF MERGER**  
(Not for Profit Corporations)

**FILED**  
2024 JUN 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
THE AUTO CLUB GROUP, INC.	Michigan	F1200000544

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
AUTO CLUB INTERNATIONAL, INC.	Florida	N0700001958

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

**OR** 06 / 28 / 2024 11:59PM EST  
(Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*(Attach additional sheets if necessary)*

**Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the surviving corporation on May 21, 2024.  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  
9 FOR 0 AGAINST

**SECTION II**

*(CHECK IF APPLICABLE)* The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION III**

There are no members or members entitled to vote on the plan of merger.  
The plan of merger was adopted by the board of directors on \_\_\_\_\_. The number of directors in office was \_\_\_\_\_. The vote for the plan was as follows: \_\_\_\_\_ FOR \_\_\_\_\_ AGAINST

**Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the merging corporation(s) on May 21, 2024.  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 1 FOR 0 AGAINST

**SECTION II**

*(CHECK IF APPLICABLE)* The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION III**

There are no members or members entitled to vote on the plan of merger.  
The plan of merger was adopted by the board of directors on \_\_\_\_\_. The number of directors in office was \_\_\_\_\_. The vote for the plan was as follows: \_\_\_\_\_ FOR \_\_\_\_\_ AGAINST



## PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
THE AUTO CLUB GROUP, INC.	Michigan

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
AUTO CLUB INTERNATIONAL, INC.	Florida
_____	_____
_____	_____
_____	_____
_____	_____

The terms and conditions of the merger are as follows:

Auto Club International, Inc. shall be merged with and into The Auto Club Group, the separate existence of Auto Club International, Inc. shall cease and The Auto Club Group, as the surviving corporation, shall continue its corporate existence under the laws of the State of Michigan. The Auto Club Group shall possess all rights, privileges and powers of Auto Club International, Inc.; and all property and assets of Auto Club International, Inc. shall vest in The Auto Club Group without any further act or deed; and The Auto Club Group shall assume and be liable for all liabilities and obligations of Auto Club International, Inc.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

No amendments to or a restatement of the Articles of Incorporation for The Auto Club Group are to be effected by the merger

Other provisions relating to the merger are as follows:

N/A