

150326



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Waterways Estates of New Smyrna Beach Inc.

File 1st

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☒ Certified Copy

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☐ Certificate of Status

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☐ ALL CHARTER DOCS

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE MAR 30 2000

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RECEIVED
00 MAR 30 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

WATERWAYS ESTATES OF NEW SMYRNA BEACH, INC., a Florida
corporation, 192527

INTO

BOUCHELLE AND COMPANY, a Florida entity, 150326

File date: March 30, 2000

Corporate Specialist: Cheryl Coulliette

**ARTICLES OF MERGER BETWEEN
BOUCHELLE AND COMPANY
AND
WATERWAYS ESTATES OF NEW SMYRNA BEACH, INC.**

Pursuant to Section 607.1105, Florida Statutes, Bouchelle and Company, a Florida corporation ("Bouchelle"), and Waterways Estates of New Smyrna Beach, Inc. ("Waterways"), adopt the following Articles of Merger for the purpose of merging Waterways into Bouchelle, the later of which is to survive the merger.

ARTICLE I

The name, address of principal office, jurisdiction, entity type, Florida registration number, and FEI number for each merging party are as follows:

Name and Street Address

Waterways Estates of New Smyrna Beach, Inc.
200 S. Riverside Dr., #402
New Smyrna Beach, FL 32168-7148

Jurisdiction and Document Number

Florida, 192527

Entity Type and FEI Number

Corporation, 59-6079232

Name and Street Address - Surviving Company

Bouchelle and Company
200 S. Riverside Dr., #402
New Smyrna Beach, FL 32168-7148

Jurisdiction and Document Number

Florida, 150326

Entity Type and FEI Number

Corporation, 59-6060839

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00 MAR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The surviving party shall be Bouchelle and Company

ARTICLE III

The attached Plan of Merger meets the requirements of section 607.1101, Florida Statutes, and was adopted by the shareholders of Bouchelle on March 24 2000 and by the shareholders of Waterways on March 24 2000 in accordance with Chapter 607, Florida Statutes.

ARTICLE IV

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Bylaws or Articles of Incorporation of Bouchelle or Waterways.

ARTICLE V

The effective date of the merger shall be the date these Articles of Merger are accepted by the Florida Department of State for filing.

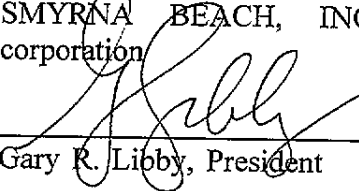
IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this March 24 day of March, 2000.

BOUCHELLE AND COMPANY, a Florida
corporation



Gary R. Libby, President

WATERWAYS ESTATES OF NEW
SMYRNA BEACH, INC., a Florida
corporation



Gary R. Libby, President

**PLAN OF MERGER BETWEEN
BOUCHELLE AND COMPANY
AND
WATERWAYS ESTATES OF NEW SMYRNA BEACH, INC.**

The following Plan of Merger, which was adopted and approved by Bouchelle and Company, a Florida corporation ("Surviving Corporation") and Waterway Estates of New Smyrna Beach, Inc., a Florida corporation ("Waterways"), in accordance with section 607.1101, Florida Statutes, is being submitted in accordance with section 607.1011, Florida Statutes.

1. The name and jurisdiction of each merging party are as follows:

Bouchelle and Company, a Florida corporation

Waterways Estate of New Smyrna Beach, Inc., a Florida corporation

2. The name of the surviving party is:

Bouchelle and Company, a Florida corporation

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of Waterways shall cease and Waterways shall be merged with and into Surviving Corporation, (ii) the Articles of Incorporation of Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Corporation, (iii) the Bylaws of Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Bylaws of the Surviving Corporation, and (iv) the Federal Employer Identification Number ("FEI") assigned to Surviving Corporation shall remain the FEI used for the Surviving Corporation.

4. The manner and basis of converting the shares of Waterways and Surviving Corporation into the shares of the Surviving Corporation is as follows: On the effective date of the merger, each share held by the shareholders of Waterways shall be converted into and become one fully paid and non assessable share of Surviving Corporation and each share of Surviving Corporation shall remain the same.