

227835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

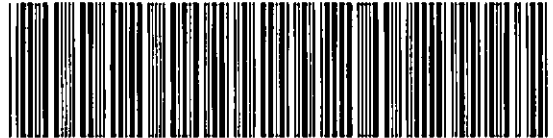
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2020 JUN 10 11:26 AM

C. GOLDEN

JUN 10 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ben Hill Griffin, Inc.

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Keith H. Wadsworth

Contact Person

Peterson & Myers, P.A.

Firm/Company

P.O. Drawer 7608

Address

Winter Haven, FL 33883

City/State and Zip Code

dresspress@bhgriffin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith H. Wadsworth

Name of Contact Person

At (863) 294-3360

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

WEST POLK COUNTY
225 East Lemon Street • Suite 300
Lakeland, Florida 33801
(863) 683-6511 or (863) 676-6934
Fax (863) 682-8031
P.O. Box 24628
Lakeland, FL 33802-4628



PETERSON & MYERS, P.A.
ATTORNEYS AT LAW • SINCE 1948

EAST POLK COUNTY
242 West Central Avenue
Winter Haven, Florida 33880
(863) 294-3360
Fax (863) 299-5498
P.O. Drawer 7608
Winter Haven, FL 33883-7608

May 11, 2020

Via Federal Express

Amendment Section
Division of Corporations
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303
Attn: Claretha Golden, Regulatory Specialist II

Re: Articles of Merger of Ben Hill Griffin, Inc., and Griffin Groves, Inc.

Dear Ms. Golden:

Enclosed herewith please find a copy of your letter to Attorney Keith Wadsworth dated April 8, 2020, along with the documents referenced in said letter. Both entities have now filed Annual Reports for 2020. I am enclosing copies of the 2020 Annual Reports printed from the Florida Department of State's website for your convenience.

Please let me know if anything further is needed to complete the filing of the Articles of Merger of Ben Hill Griffin, Inc., and Griffin Groves, Inc. Thanks for your help.

Sincerely,

Jackie S. Hoverkamp
Legal Assistant to Keith H. Wadsworth

/jh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2020

KEITH H. WADSWORTH
POST OFFICE DRAWER 7608
WINTER HAVEN, FL 33883

SUBJECT: BEN HILL GRIFFIN, INC.
Ref. Number: 227835

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00009966



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 APR 12 PM 12:41

April 8, 2020

KEITH H. WADSWORTH
POST OFFICE DRAWER 7608
WINTER HAVEN, FL 33883

SUBJECT: BEN HILL GRIFFIN, INC.
Ref. Number: 227835

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

As a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 220A00007526

ARTICLES OF MERGER

FILED

2020 JUN 24 AM 10:12

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Ben Hill Griffin, Inc.</u>	<u>Florida</u>	<u>Corp.</u>	<u>227835</u>

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Griffin Groves, Inc.</u>	<u>Florida</u>	<u>Corp.</u>	<u>425079</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>	<u> </u>

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FOURTH: Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

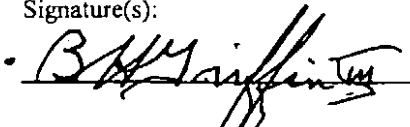
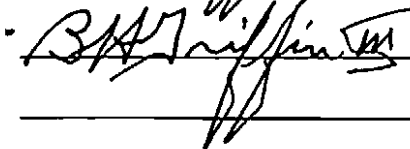
- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

March 31, 2020

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.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Ben Hill Griffin, Inc.		Ben Hill Griffin, III; CEO and Chairman
Griffin Groves, Inc.		Ben Hill Griffin, III; CEO and Chairman

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person