

232547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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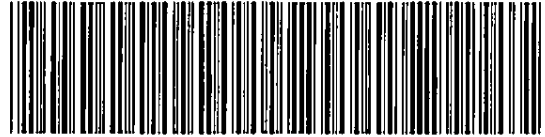
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S. PRATHEP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2024

JOSEPH MORRISON
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813

SUBJECT: MARTIN YAGER & LAFFEY INC
Ref. Number: W24000017624

We have received your document for MARTIN YAGER & LAFFEY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8) and/or 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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 124A00002284

RECEIVED

FEB 16 2024

**JOSEPH A. MORRISON
ATTORNEY AT LAW**

4416 FLORIDA NATIONAL DRIVE
LAKELAND, FLORIDA 33813-1515

TELEPHONE (863)644-3399
FAX (863)644-2921
EMAIL: tilrow@msn.com

February 13, 2024

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

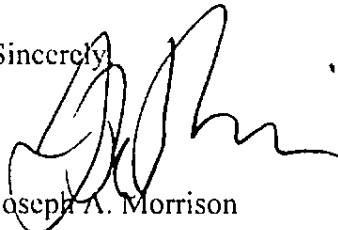
Re: Merger of Morrison & Yager, Inc. into Martin, Yager & Laffey, Inc.
Your Reference Number: W24000017624

Dear Sirs and Madams:

In response to your letter of February 2, 2024, I am enclosing receipts showing the payment by Martin Yager & Laffey, Inc. and Morrison & Yager, Inc. of their annual fee and the filing of their annual reports. I am also enclosing the original merger documents which were returned to me. Please see to the filing of these documents so that Morrison & Yager, Inc. can now be merged into Martin, Yager & Laffey, Inc.

Thank you for your attention to this matter. Please let me know if anything further is required.

Sincerely,



Joseph A. Morrison

JAM/jm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martin, Kager & Laffey, 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:

Joseph Morrison
Contact Person

Firm/Company

4416 Florida National Drive
Address

Lakeland, FL 33813
City/State and Zip Code

tilrow@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Morrison At (863) 644-3399
Name of Contact Person 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.

ARTICLES OF MERGER

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

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CLERK OF CIRCUIT COURT
JULIA HASSEB, CLERK

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)
Martin, Yager & Laffey, Inc.	FL	for profit corporation	232547

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)
Morrison & Yager, Inc.	FL	for profit Corporation	299023

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 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:

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:
Martin, Yager & Laffey, Inc.	Joseph Morrison, President	Joseph Morrison
Morrison & Yager, Inc.	Joseph Morrison, President	Joseph Morrison

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

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