

233683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

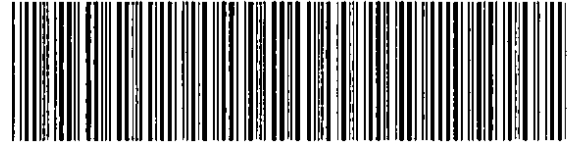
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23 JUL 26 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Kimball K. Ross, Esq.
Attorney At Law
1 Oceans West Blvd. #8B3
Daytona Beach Shores, Fl. 32118
Tel. 386- 566-1902 Fax 386-304-7293

July 25, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street. Suite 810
Tallahassee, Florida 32303

Attention: Amendment Section

Re: Merger of Ormond Enterprises, Inc. into Lanie
Enterprises, Inc.
US Express Mail # EJ 844 740 696 4 S

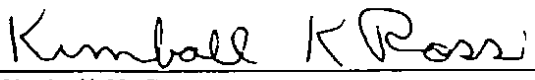
To Whom It May Concern,

Enclosed are the following:

1. My check number 6096 in the aggregate amount of \$ 113.75 (for filing fees of \$ 35.00+\$35.00+\$35.00) and \$ 8.75 for a certified copy of the Articles of Merger);
2. Cover letter to Amendment Section re the merger of Ormond Enterprises, Inc. into Lanie Enterprises, Inc. (with Lanie Enterprises, Inc. being the surviving corporation);
3. Executed Articles of Merger between Lanie Enterprises, Inc. and Ormond Enterprises, Inc. plus one copy of said Articles; and
4. A postage/prepaid envelope for the return to me of a copy of the filed Articles of Merger.

Please call me at 386-566-1902 should you have any questions regarding the filing of the enclosed Articles or if you require anything further from me.

Respectfully,



Kimball K. Ross
V. Pres. of Lanie Enterprises, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANIE ENTERPRISES, 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:

Kimball K. Ross

Contact Person

Kimball K. Ross, Esq.

Firm/Company

1 Oceans West Blvd. #8B3

Address

Daytona Beach Shores, Florida 3

City/State and Zip Code

kkross@kk-r-law.com

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

For further information concerning this matter, please call:

Kimball K. Ross, Esq.

Name of Contact Person

At (386) 566 1902

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.

FILED
23 JUL 26 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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>Lanie Enterprises, Inc.</u>	<u>Florida</u>	<u>CORPORATION</u>	<u>233683</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>Lanie Enterprises, Inc.</u>	<u>Florida</u>	<u>CORPORATION</u>	<u>233683</u>
<u>Ormond Enterprises, Inc.</u>	<u>Florida</u>	<u>CORPORATION</u>	<u>P9300008044</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<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 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:

At 11:59 PM on July 31, 2023

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:

Lanie Enterprises, Inc.

Kimball K. Ross

Kimball K. Ross

Ormond Enterprises, Inc.

Kimball K. Ross

Kimball K. Ross

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

KIMBALL K ROSS
1 OCEANS WEST BLVD APT 883
DAYTONA BEACH SHORES, FL 32118-7921

6096
63-4/630 FL
11020

7-25-2023

Date

Pay to the
Order of FLA. DEPART OF STATE

\$ 113.75

ONE HUNDRED THIRTEEN 75/100

Dollars



Photo
Safe
Deposit
Check on back

BANK OF AMERICA

~~ACH R/T 053100277~~ MERGER BETWEEN
LANIE ENT. + ORMOND ENT
For FILING FEES - 3X \$35.00
1X \$8.75

Kimball K. Ross

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