

233840

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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01-20-23

De

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 DEC 29 PM 1:39

FILED



Atkins North America, Inc.
4030 West Boy Scout Boulevard, Suite 700
Tampa, Florida 33607
☎ -1.813.282.7275

December 21, 2022

Florida Department of State
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Thirty-Five Dollar (\$35.00) Check for Articles of Merger for Surviving Entity Atkins North America, Inc., File No. 233840

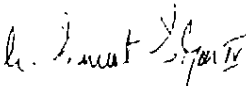
To whom it may concern,

Enclosed is a thirty-five dollar (\$35.00) check to cover filing fee for already filed Articles of Merger for surviving entity Atkins North America, Inc., file no 233840.

Articles of Merger for Atkins Renewable Resources Corporation (non-surviving entity, domestic in Delaware) and Atkins North America, Inc. (surviving entity, domestic in Florida) was filed and received by Florida Department of State, Division of Corporations, December 9, 2022, per FedEx proof-of-delivery also enclosed. Check 1102582 of forty-three dollars and seventy-five cents (\$43.75) was enclosed with Articles of Merger, however check did not include surviving entity filing fee. Please include this new check with already filed Articles of Merger.

Should you need additional information please do not hesitate to contact me directly at (813) 281-3626.

Yours truly,


C. Ernest Edgar, IV
General Counsel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atkins North America, 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:

C. Ernest Edgar, IV

Contact Person

Atkins North America, Inc.

Firm/Company

4030 W Boy Scout Blvd, Suite 700

Address

Tampa, FL 33607

City/State and Zip Code

rosie.rodriguez@atkinsglobal.com

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

For further information concerning this matter, please call:

Rosie Rodriguez

Name of Contact Person

At (813) 262-8546

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.

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>Atkins North America, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>233840</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>Atkins Renewable Resources Corporation</u>	<u>Delaware</u>	<u>Corporation</u>	<u>7457413</u>
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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.

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TALLAHASSEE, FLORIDA

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).

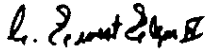
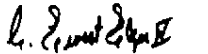
- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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:

November 25, 2022

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:
Atkins North America, Inc.		C. Ernest Edgar, IV
Atkins Renewable Resources Corporation		C. Ernest Edgar, IV

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