

300298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

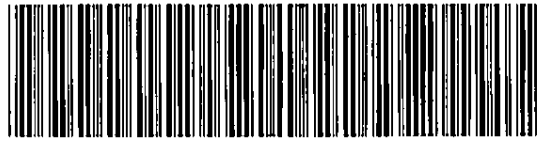
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2025 JAN -7 AM 9:09
TALLAHASSEE, FLORIDA

2025 JAN -7 PM 3:53

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 854272 4312752

AUTHORIZATION :

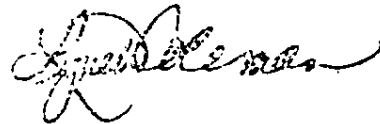
COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2024

ORDER TIME : 3:36 PM

ORDER NO. : 854272-015

CUSTOMER NO: 4312752



ARTICLES OF MERGER

THE LITTLETON GROUP WESTERN
DIVISION, INC.

INTO

DAVIES CLAIMS NORTH AMERICA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

January 8, 2025

CSC

SUBJECT: DAVIES CLAIMS NORTH AMERICA, INC.
Ref. Number: 300298

We have received your document for DAVIES CLAIMS NORTH AMERICA, INC. and your check(s) totaling \$. 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.

The effective date cannot be prior to or more that 90 days after the date the document is filed by Florida Department of State.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 425A00000509

RECEIVED
2025 JAN 21 AM 11:30
STACY L. CULLIGAN
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

merging

THE LITTLETON GROUP WESTERN DIVISION, INC.

(a Texas corporation)

with and into

DAVIES CLAIMS NORTH AMERICA, INC.

(a Florida corporation)

FILED

2025 JAN -7 AM 9:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby submit these Articles of Merger and certify as to the following:

1. Parties. The name, and state of incorporation of each of the merging entities is as follows:

The Littleton Group Western Division, Inc., a corporation which was incorporated under the laws of Texas on February 21, 1985.

and

Davies Claims North America, Inc., a corporation which was incorporated under the laws of Florida on January 1, 1966.

2. Surviving Entity. The surviving entity in this merger is Davies Claims North America, Inc. (the "Surviving Entity").

3. Approval of Agreement and Plan of Merger. The Agreement and Plan of Merger was duly authorized and approved by the Board of Directors and by the Sole Shareholder of The Littleton Group Western Division, Inc. in accordance with the provisions of the Texas Business Organizations Code and was duly authorized and approved by the Board of Directors and by the Sole Shareholder of Davies Claims North America, Inc. in accordance with the provisions of Sections 607.1101-607.1107 of the FBCA and its Articles of Incorporation.

4. Effective Date. The merger shall be effective upon the filing of these Articles of Merger with the Florida Department of State, Division of Corporations. For accounting and tax purposes only, the merger shall be effective as of 11:59 p.m. Eastern Standard Time on December 31, 2024.

IN WITNESS WHEREOF, the undersigned parties, each acting by and through its duly authorized officer, have caused these Articles of Merger to be executed as of the 18th day of December, 2024.

SURVIVING ENTITY:

DAVIES CLAIMS NORTH AMERICA, INC.

Signed by:
By: Don Lederer
002520A4B3F3454
Name: Don Lederer
Title: President

NON-SURVIVING/MERGING ENTITY:

**THE LITTLETON GROUP WESTERN
DIVISION, INC.**

Signed by:
By: Jeff Bode
AAAF8EA0FE004EF
Name: Jeff Bode
Title: President

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