

# 300298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

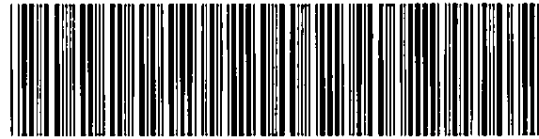
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600441756716

FILED

2025 JAN -7 AM 9:03

STATE  
TALLAHASSEE, FLORIDA

2025 JAN -7 PM 3:53

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

ACCOUNT NO. : 120000000195

REFERENCE : 854272 4312752

AUTHORIZATION :

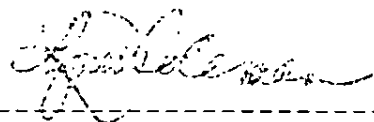
COST LIMIT : \$ 70.00

-----  
ORDER DATE : December 19, 2024

ORDER TIME : 3:35 PM

ORDER NO. : 854272-010

CUSTOMER NO: 4312752



-----  
ARTICLES OF MERGER

JOHNSON CLAIM SERVICE, 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

January 8, 2025

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

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):

The effective date cannot be prior to or more than 90 days after the date this document is filed by the 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: 925A00000507

RECEIVED  
2025 JAN 21 AM 11:30  
SEAL  
TALLAHASSEE

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF MERGER

merging

JOHNSON CLAIM SERVICE, INC.

(a Delaware corporation)

with and into

DAVIES CLAIMS NORTH AMERICA, INC.

(a Florida corporation)

FILED

2025 JAN -7 AM 9:03

SECRETARY 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:

Johnson Claim Service, Inc., a corporation which was incorporated under the laws of Delaware on April 10, 1980.

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").

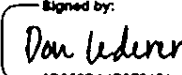
3. Approval of Agreement and Plan of Merger. The Agreement and Plan of Merger was duly authorized and approved by the Board of Directors and by the Sole Shareholder of Johnson Claim Service, Inc. in accordance with the provisions of the General Corporation Law of the State of Delaware and was duly authorized 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.**

By: \_\_\_\_\_  
Signed by: Don Lederer  
6D262DA483F3464  
Name: Don Lederer  
Title: President

**NON-SURVIVING/MERGING ENTITY:**

**JOHNSON CLAIM SERVICE, INC.**

By: \_\_\_\_\_  
Signed by: Jeff Bode  
4A4F8EAD0F63B4CF  
Name: Jeff Bode  
Title: President

FILED  
2025 JAN -7 AM 9:03  
TALLAHASSEE, FLORIDA