(1/6)

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000152278 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

: (850)878-5368 Fax Number

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

Email Address:

MERGER OR SHARE EXCHANGE NATION MOTOR CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

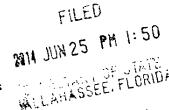
Corporate Filing Menu

Help

COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJ	ECT: Nation Motor Clu) .			
	Name of Surviving Corporation	_				
The e	nclosed Articles of Merger and fee are submitted for	filing				
Please	e return all correspondence concerning this matter to	follov	ving:			
	Andrew Smith, President					
	Contact Person					
	Nation Motor Club, Inc.	_				
	Firm/Company					
	800 Yamato Rd, Suite 100	_				
	Address					
	Boca Raton, FL 33431					
	City/State and Zip Code					
	lisa@nationsafedrivers.com -mail address: (to be used for future annual report notification	,				
For fi	arther information concerning this matter, please cal	! :				
	Andrew Smith At (561	<u></u>		226-3600	
	Name of Contact Person		Arc	a Code & D	aytime Telephone Number	
	Certified copy (optional) \$8.75 (Please send an addition	al cop	y of y	our docun	nent if a certified copy is re	equested)
	STREET ADDRESS:			NG ADI		
	Amendment Section			nent Sec		
	Division of Corporations			of Corp	orations	
	Clifton Building			x 6327	da 2021/	
	2661 Executive Center Circle Tallahassee, Florida 32301	1 411	anas	500, F10F	da 32314	

First: The name and jurisdiction of the surviving corporation:



ARTICLES OF MERGER

(Profit Corporations)

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

Name	Jurisdiction	Document Number (If known/ applicable)
Nation Motor Club, Inc.	Florida	560941
Second: The name and jurisdiction of eac	h merging corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
Executive, Inc.	Florida	P99000050532
Global Coast Insurance Premium, Inc.	Florida	P97000055665
Third: The Plan of Merger is attached. Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Me	rger are filed with the Florida
	fic date. NOTE: An effective date cams after merger file date.)	not be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the boand sharehold	pard of directors of the surviving	
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the boand sharehold	pard of directors of the merging c er approval was not required.	orporation(s) on

Sevento: SIGNALURES FOR	REACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Nation Motor Club, Inc.	May if Smith	Andrew Smith, President
Executive, Inc.	400	Frank Mennella, President
Global Coast Insurance Premium, Inc.	(moles M Donk	Andrew Smith, President
	"	

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

Name	<u>Jurisdiction</u>
Nation Motor Club, Inc.	Florida
Second: The name and jurisdiction of each men	rging corporation:
<u>Name</u>	Jurisdiction
Executive, Inc.	Florida
Global Coast Insurance Premium, Inc.	Florida

Third: The terms and conditions of the merger are as follows:

First: The name and jurisdiction of the surviving corporation:

The merging corporations shall be merged with and into the surviving corporation, which shall continue as the surviving corporation under the laws of the State of Florida.

The corporate existence, registered office in Florida, Articles of Incorporation and bylaws of the surviving corporation shall be unaffected by the merger.

The separate corporate existence of the merging corporations shall cease on the Effective Date. The directors and officers of the surviving corporation shall, upon the Effective Date, continue to serve as directors and officers of the surviving corporation until successors are elected and shall qualify.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

See below.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

The shares of the capital stock of the surviving corporation issued to the merging corporations shall be converted to Treasury stock of the surviving corporation on the Effective Date. The number of authorized shares of the surviving corporation shall be unaffected by the merger.

On the Effective Date, each issued and outstanding share of capital stock of the merging corporations shall be canceled and retired and cease to exist.

At the Effective Date, the surviving corporation shall possess all the rights, privileges, powers and franchises of the merging corporations, and all debts due on whatever account to the merging corporations, including any subscriptions to any of its shares and all other causes in action belonging to it, shall be taken and deemed to be transferred to and vested in the surviving corporation by operation of law and without any further actions, deeds, consents or approvals, unless a consent or approval is specifically required by express provision in a contract, agreement, decree, order or other instrument to which a merging corporation or the surviving corporation is a party or by which it is bound.

If, at any time after the Effective Date, the surviving corporation shall consider or be advised that any instruments or further assurances are necessary or desirable in order to evidence the vesting in the surviving corporation of the title of a merging corporation to any of its properties or rights, privileges, powers, franchises or immunities, then the last acting officers of that merging corporation or the corresponding officers of the surviving corporation are hereby authorized to execute and acknowledge all such instruments of further assurance and to do such other acts or things in the name of the merging corporation as may be requisite or desirable to carry out the purposes of this Plan of Merger.