

6/25/2014 9:27:27 From: To: 8508176380

( 1/6 )

Division of Corporations

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560941

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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MERGER OR SHARE EXCHANGE  
NATION MOTOR CLUB, INC.

Certificate of Status	0
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113.75

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14 JUN 25 AM 10:23

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2014 JUN 25 PM 1:50  
TALLAHASSEE, FLORIDA

DR  
6/26/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nation Motor Club, Inc.  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

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@nationsafeddrivers.com

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

For further information concerning this matter, please call:

Andrew Smith

Name of Contact Person

At ( 561 )

226-3600

Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF MERGER**  
(Profit Corporations)

FILED  
2014 JUN 25 PM 1:50  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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 corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Nation Motor Club, Inc. _____	Florida _____	560941 _____

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (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 on the date the Articles of Merger are filed with the Florida Department of State.

**OR**      /      /      (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 06/25/14.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 06/25/14.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

**Andrew Smith, President**

**Frank Mennella, President**

**Andrew Smith, President**



**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.