

687295

(Requestor's Name)

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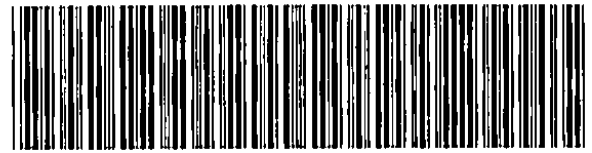
(Business Entity Name)

(Document Number)

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FILED

2019 JUL 16 P 3 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 16 2019

SECURE LAND TITLE & ESCROW SERVICES, INC.
712 U.S. HIGHWAY ONE, STE 230
NORTH PALM BEACH, FL 33408
561-624-3289 / 561-624-3350 - fax

July 12, 2019

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

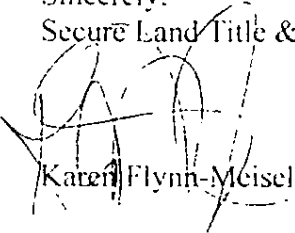
RE: Fairways of Jupiter-Eagle Marsh, Inc.
Prop: 1800 S Central Blvd, Jupiter, FL 33458
Parcel 00-41-42-29-00-000-7360
File No. SLT-0479

To Whom It May Concern:

In accordance with the above-mentioned please find enclosed our check number 7906 in the amount of \$35.00 representing your filing fees for the Articles of Merger. Also enclosed are the Original Articles of Merger (one signed by the buyer and one signed by the seller) together with the Cover Letter.

If you have any questions please contact me as soon as possible.

Sincerely,
Secure Land Title & Escrow Services, Inc.


Karen Flynn-Meisel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAIRWAYS OF JUPITER, INC., a Florida corporation

Name of Surviving Party

Please return all correspondence concerning this matter to:

Benjamin Glinsky, President

Contact Person

Eagle Marsh, Inc., a Florida corporation

Firm/Company

c/o Peter Bonneau, CPA , Bonneau Accounting Services

Address

1015 W. Indiantown Rd, Ste 202, Jupiter, FL 33458

City, State and Zip Code

peter@bonneaucpa.com

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

For further information concerning this matter, please call:

Karen Flynn-Meisel

at (561) 624-3289

Name of Contact Person

Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF MERGER FOR
(Profit Corporations)

Eagle Marsh, Inc.
Into
Fairways of Jupiter, Inc.

FILED

2003 JUL 16 P 2 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Profit corporations in accordance with §607.1109 and §607.1101, Florida Statutes.

FIRST: The exact names for each merging party are as follows:

Eagle Marsh, Inc., a Florida corporation

Fairways of Jupiter, Inc., a Florida corporation

SECOND: The exact name of the surviving party is:

Fairways of Jupiter, Inc., a Florida corporation

THIRD: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

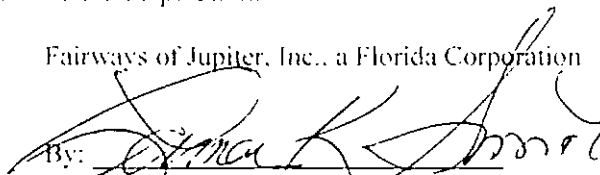
FOURTH: The plan of merger outlined below was approved by both domestic corporations and all shareholders of both corporations that are a party to the merger in accordance with the applicable provisions of Chapter 607, Florida Statutes:

- A. Eagle Marsh, Inc., a Florida corporation, is purchasing all of the issued and outstanding shares of stock of Fairways of Jupiter, Inc., a Florida corporation;
- B. Eagle Marsh, Inc., a Florida corporation, is thereby acquiring all of the assets owned by Fairways of Jupiter, Inc., a Florida corporation;
- C. Eagle Marsh, Inc., a Florida corporation, through the purchase of all of the corporate stock is assuming all of the liabilities of Fairways of Jupiter, Inc.;
- D. Upon the effective date of the merger, each holder of a certificate or certificates that prior to the effective date represented outstanding common stock of either Eagle Marsh, Inc., a Florida Corporation, or Fairways of Jupiter, Inc., a Florida corporation, shall surrender such certificate or certificates to the Secretary of Fairways of Jupiter, Inc., as the surviving corporation, and shall receive in exchange therefor a replacement certificate or certificates representing a like number of shares of common stock of Fairways of Jupiter, Inc., a Florida corporation, as the surviving corporation.
- E. Lamar K. Smith is resigning as President and Director of Fairways of Jupiter, Inc., a Florida corporation; and
- F. Benjamin Glinsky is being elected as the sole board member and being appointed as President of Fairways of Jupiter, Inc., a Florida corporation.

Eagle Marsh, Inc., a Florida Corporation

Fairways of Jupiter, Inc., a Florida Corporation

By: _____
Benjamin Glinsky
Its: President

By: 
Lamar K. Smith
Its: President

**ARTICLES OF MERGER FOR
(Profit Corporations)**

Eagle Marsh, Inc.
Into
Fairways of Jupiter, Inc.

FILED

The following Articles of Merger are submitted to merge the following Florida profit corporations in accordance with §607.1109 and §607.1101, Florida Statutes.

2013 OCT 16 P 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The exact names for each merging party are as follows:

Eagle Marsh, Inc., a Florida corporation (Document No. 687295)

Fairways of Jupiter, Inc., a Florida corporation (Document No. P19000044742)

SECOND: The exact name of the surviving party is:

Fairways of Jupiter, Inc., a Florida corporation (Document No. P19000044742)

THIRD: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FOURTH: The plan of merger outlined below was approved by both domestic corporations and all shareholders of both corporations that are a party to the merger in accordance with the applicable provisions of Chapter 607, Florida Statutes:

- A. Eagle Marsh, Inc., a Florida corporation, is purchasing all of the issued and outstanding shares of stock of Fairways of Jupiter, Inc., a Florida corporation;
- B. Eagle Marsh, Inc., a Florida corporation, is thereby acquiring all of the assets owned by Fairways of Jupiter, Inc., a Florida corporation;
- C. Eagle Marsh, Inc., a Florida corporation, through the purchase of all of the corporate stock is assuming all of the liabilities of Fairways of Jupiter, Inc.;
- D. Upon the effective date of the merger, each holder of a certificate or certificates that prior to the effective date represented outstanding common stock of either Eagle Marsh, Inc., a Florida Corporation, or Fairways of Jupiter, Inc., a Florida corporation, shall surrender such certificate or certificates to the Secretary of Fairways of Jupiter, Inc., as the surviving corporation, and shall receive in exchange therefor a replacement certificate or certificates representing a like number of shares of common stock of Fairways of Jupiter, Inc., a Florida corporation, as the surviving corporation.
- E. Lamar K. Smith is resigning as President and Director of Fairways of Jupiter, Inc., a Florida corporation; and
- F. Benjamin Glinsky is being elected as the sole board member and being appointed as President of Fairways of Jupiter, Inc., a Florida corporation.

Eagle Marsh, Inc., a Florida Corporation

By: _____

Benjamin Glinsky
Its: President

Fairways of Jupiter, Inc., a Florida Corporation

By: _____

Lamar K. Smith
Its: President

B6 RKE