

F05000006772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

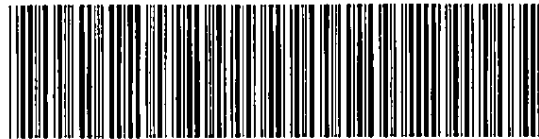
(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

2022 MAY -9 PM 4:03

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Menger

FILED

2022 MAY -9 AM 8:10

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MAY 13 2022

D. CORRELL

* 02250, 00524, 00671

RESUBMIT
Please give original
submission date as file date.

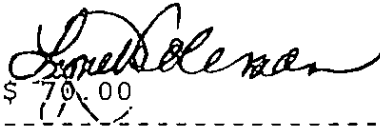
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 665460 7266213

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : May 9, 2022

ORDER TIME : 2:43 PM

ORDER NO. : 665460-005

CUSTOMER NO: 7266213

ARTICLES OF MERGER

TAYLOR & CROWE BATTERY
COMPANY

INTO

EAST PENN MANUFACTURING CO.

RECEIVED
2022 MAY 11 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2022

CORPORATION SERVICE COMPANY
ATTEN: EYLIENA BAKER
TALLAHASSEE, FL 32301

SUBJECT: TAYLOR & CROWE BATTERY COMPANY
Ref. Number: F66890

RESUBMIT
Please give original
submission date as file date.

We have received your document for TAYLOR & CROWE BATTERY COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please check one of the boxes in the fourth paragraph.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00010672

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____
Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Melissa Zeiders

Contact Person

Stevens & Lee

Firm/Company

17 N. 2nd Street

Address

Harrisburg, PA 17101

City/State and Zip Code

mmz@stevenslee.com

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

For further information concerning this matter, please call:

Melissa Zeiders

Name of Contact Person

At (**717**) **255-7360**

Area Code & Daytime Telephone Number

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

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 entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>East Penn Manufacturing Co.</u>	<u>PA</u>	<u>corporation</u>	<u>F05000006772</u>

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Taylor & Crowe Battery Company</u>	<u>Florida</u>	<u>corporation</u>	<u>F66890</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FILED
2022 MAY -9 AM 8:10
CLERK OF CIRCUIT COURT
JANET A. SEXTON, CLERK

FOURTH: Please check one of the boxes that apply to surviving entity: .

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).


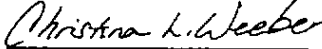
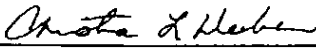
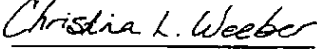
- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

May 28, 2022 at 11:59 P.M.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
East Penn Manufacturing Co.		
Taylor & Crowe Battery Company		

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person