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EXAMINER



200188926102

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10 DEC 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LifeDash, Inc.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Gabriel W. Falbo, Esq.

Contact Person

Firm/Company

14502 North Dale Mabry Highway; Suite 200

Address

Tampa, Florida 3318

City, State and Zip Code

gfalbo1@tampabay.rr.com

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

For further information concerning this matter, please call:

Gabriel W. Falbo

Name of Contact Person

at (813)

334-7398

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

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

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LifeDash, LLC.	Florida	Limited Liability Company

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LifeDash, Inc.	Delaware	Corporation

10 DEC 27 PM12:15
 THE
 SECRETARY OF STATE
 AND/OR
 AMEMBASSY, FLORIDA
 FILED

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the 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:

January 1, 2011

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

c/o Business Filings Incorporated

108 West 13th Street

Wilmington, Delaware 19801

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 3837 Northdale Boulevard; Suite 365

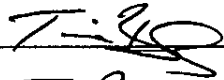
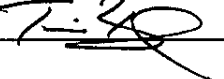
Tampa, Florida 33624

Mailing address: 3837 Northdale Boulevard; Suite 365

Tampa, Florida 33624

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
LifeDash, Inc		Travis L. Bond, Pres
LifeDash, LLC		Travis L. Bond, MGM

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 a member or authorized representative

<u>Fees:</u> For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00

<u>Certified Copy (optional):</u>	\$30.00
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PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LifeDash, LLC	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LifeDash, Inc	Delaware	Corporation

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

All assets, liabilities and contractual obligations and benefits formerly held by
LifeDash, LLC will be effective January 1, 2011 inure to the benefit or become the
responsibility of LifeDash, Inc.

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

All obligations of LifeDash, LLC will become the responsibility of Life Dash, Inc.

All assets and contractual benefits of LifeDash, LLC will inure to the benefit of or

become an of LifeDash, Inc. The existence of LifeDash, Inc. will terminate on

January 1, 2011. LifeDash, Inc. will be the surviving entity.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Since LifeDash, Inc. and LifeDash, LLC have the same sole controlling owner

the rights of the former membership units in Lifiedash, LLC shall be converted

into the shares of LifeDash, Inc. with the sole shareholder being on the only

interest holder.

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

LIFE Dash, LLC will be the surviving entity and a filing has been made (accompanying this document) with the Division of Corporations, State of Florida to authorize LIFE Dash, LLC to conduct business in the State of Florida as a duly authorized Foreign Corporation.

(Attach additional sheet if necessary)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEDASH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2010.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8431690

DATE: 12-15-10