

F 62418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300306757113

12/21/17--01025--016 **78.75

Merger

R. WHITE
DEC 27 2017

RECEIVED
12/21/17 10:05 AM

17 DEC 21 PM 3:52

FILED

Morgan, Olsen & Olsen, LLP
ATTORNEYS AT LAW

Walter L. Morgan
Gregory G. Olsen
Mark C. Olsen

633 S. Federal Highway, Suite 400A
Fort Lauderdale, FL 33301
Ph (954) 524-3111
Fax (954) 463-3570

Please respond to: Mark C. Olsen
E-Mail: molsen@morganolsen.com

December 20, 2017

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

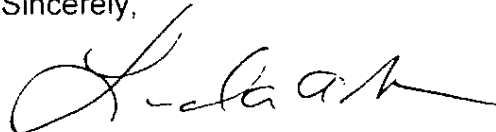
Re: A. M. Studios, Inc., merger with Dance Studios, Inc.

Gentlemen:

Please find enclosed Articles of Merger, Plan of Merger, and Cover Letter to be filed with the Secretary of State. We have also enclosed our trust account check in the amount of \$78.75 representing the filing fee together with a fee for a certified copy.

If you have any questions, please contact our office. Thank you.

Sincerely,



Mrs. Linda A. Newsom
Legal Assistant to Mark C. Olsen, Esq.

/lan
Enclosures
cc Bradford C. Banta

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DANCE STUDIOS, 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:

BRADFORD C. BANTA

Contact Person

DANCE STUDIOS, INC.

Firm/Company

P. O. BOX 24943

Address

FORT LAUDERDALE, FL 33307-4943

City/State and Zip Code

mikkicrosby@gmail.com

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

For further information concerning this matter, please call:

MARK C. OLSEN

Name of Contact Person

At (954) 524-3111

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
17 DEC 21 PM 3:52

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)
DANCE STUDIOS, INC.	FLORIDA	F62448

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
A.M. STUDIOS, INC.	FLORIDA	G82156

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 01 / 01 / 2018 (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.)

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.

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 December 20, 2017.

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 December 20, 2017.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

DANCE STUDIOS, INC.

Feed for Banta

BRADFORD C. BANTA, PRESIDENT

A.M.STUDIOS, INC.

George C. Banta

BRADFORD C. BANTA, 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.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
DANCE STUDIOS, INC.	FLORIDA
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
A. M. STUDIOS, INC.	FLORIDA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

A.M. Studios, Inc., shall be merged into Dance Studios, Inc. The effective date and time of the merger shall be January 1, 2018, at 12:00 midnight, at which time A. M. Studios, Inc., shall cease to exist. The directors of Dance Studios, Inc., shall be Bradford C. Banta, Catherine M. Banta, Michelle L. Crosby and Robert H. Crosby. The President shall be Bradford C. Banta. Secretary shall be Catherine M. Banta. Vice President shall be Michelle L. Crosby and Treasurer shall be Robert H. Crosby.

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:

(Attach additional sheets if necessary)

FOURTH:

Two Shares of Dance Studios, Inc., stock shall be issued to the shareholders of A. M. Studios, Inc., for each five shares of A.M. Studios, Inc., stock held by A.M. Studios, Inc., shareholders.

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: