

F99000.00 2265

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BRUHASPATI, INC., A FLORIDA CORPORATION

2-

3-

4-

FILED
99 APR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
XX	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

File 2nd

500002857265--4
-04/29/99--01110--010
*****70.00 *****70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 29 PM 2:07

RECEIVED

Examiner's Initials

SP

merger

ARTICLES OF MERGER
Merger Sheet

MERGING:

BRUHASPATI, INC., a FL corp., #P98000079626

into

BRUHASPATI, INC., a North Carolina corporation F99000002265

File date: April 29, 1999

Corporate Specialist: Susan Payne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

Attorneys' Title

Tallahassee, FL

SUBJECT: BRUHASPATI, INC.
Ref. Number: P98000079626

We have received your document for BRUHASPATI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger submitted is on an incorrect form. Mergers between domestic and foreign corporations are consummated solely accordance with section 607.1007, Florida Statutes, which in turn refers to section 607.1105, Florida Statutes. Enclosed is the correct form.

The qualification document and check for \$70 for BRUHASPATI, INC., the North Carolina corporation will remain in our pending file until the merger is returned.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00023077

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

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

Name

Jurisdiction

BRUHASPATI, INC.

North Carolina

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

Name

Jurisdiction

BRUHASPATI, INC.

Florida

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SECRETARY OF STATE

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 in the future.)

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 4/27/99

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 4/27/99

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)

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
Bruhaspati, Inc. a North Carolina Corporation	x BHADRESH KUMAR LAXMICHAND SHAH,	Bhadreshkumar Laxmichand Shah President
Bruhaspati, Inc., a Florida Corporation	x BHADRESH KUMAR LAXMICHAND SHAH -	Bhadreshkumar Laxmichand Shah President

(Attach additional sheet(s) if necessary)

(Attach additional sheet(s) if necessary)

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

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

Name

Jurisdiction

BRUHASPATI, INC.

North Carolina

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

Name

Jurisdiction

BRUHASPATI, INC.

Florida

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

Upon effective date of merger the Board of Directors of the surviving corporation shall be persons constituting Board of Directors of surviving corporation.

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:

The shareholders of the merged corporation own 100 shares each and they will issue 50 shares each of the survivor corporation and no cash or other property will be involved.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

n/a

OR

Restated articles are attached:

n/a

Other provisions relating to the merger are as follows:

All provisions are included.