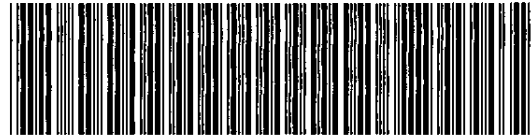


G-35225



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10/06/11--01009--007 **70.00

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TALLAHASSEE, FLORIDA

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[Handwritten signature]
Mayer
11/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roland Properties, 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:

Heiko Bonner

Contact Person

Roland Properties, Inc.

Firm/Company

2140 Drew St., Suite Q

Address

Clearwater, FL 33765

City/State and Zip Code

heiko@roland realty.com

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

For further information concerning this matter, please call:

Heiko Bonner

Name of Contact Person

At (727)

464-9900

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

HEIKO BONNER
ROLAND PROPERTIES, INC.
2140 DREW ST., SUITE Q
CLEARWATER, FL 33765

SUBJECT: ROLAND PROPERTIES, INC.
Ref. Number: G35225

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

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

The merger should include 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.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00023218

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SECRET

ARTICLES OF MERGER
(Profit Corporations)

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2011 NOV -1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
<u>Roland Properties, Inc.</u>	<u>active</u>	<u>G35225</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>JAXBO, Inc.</u>	<u>active</u>	<u>P97000025915</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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 11 / 01 / 2011 (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.)

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 Oct. 01, 2011.

The Plan of Merger was adopted by the board of directors of the surviving corporation on Oct. 01, 2011 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 Oct. 01, 2011.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on Oct. 01, 2011 and shareholder approval was not required.

(Attach additional sheets if necessary)

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>
<u>Roland Properties, Inc</u>	<u>active</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>JAXBO, Inc.</u>	<u>active</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

This is a simple merger, merging corporation becomes in-active after Oct. 31, 2011.

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:

With merger of JAXBO, INC. into ROLAND PROPERTIES, INC., the surviving corporation converts and adds the 1,000 shares into the existing 1,000 shares for a total of 2,000 shares. All shares are governed by the by-laws.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Roland Properties, Inc.



Heiko Bonner, President

JAXBO, Inc.



Heiko Bonner, VP
