

G 41996

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DIVISION OF CORPORATIONS
12 NOV 14 PM 4:59

NOV 14 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRODSKY AND BRODSKY, P.A.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

JACK D. BRODSKY

Contact Person

BRODSKY AND BRODSKY, P.A.

Firm/Company

580 SUNDOWN LANE

Address

EVERGREEN, CO 80439

City/State and Zip Code

tammy@brodskyandbrodskycpapa.com

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

For further information concerning this matter, please call:

JACK D. BRODSKY

Name of Contact Person

At (303)

670-7711

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)

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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>BRODSKY AND BRODSKY, P.A.</u>	<u>FLORIDA</u>	<u>G41996</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>JACK D. BRODSKY CPA PC</u>	<u>COLORADO</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 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 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 11-09-2012

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 11-09-2012

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)

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:

Name

Jurisdiction

BRODSKY AND BRODSKY, P.A.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

JACK D. BRODSKY CPA PC

COLORADO

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

Brodsky and Brodsky, P.A. was originally Jack D. Brodsky, CPA PA a corporation organized on June 2, 1983 in the state of Florida. The Colorado corporation Jack D. Brodsky CPA, PC, was formed in the state of Colorado on January 5, 2001. There were two office locations essentially performing the same functions. We are merging the two entities in to one 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:

Holders of Jack D. Brodsky, CPA, PC will receive 1 share of Brodsky and Brodsky, PA, for each share of Jack D. Brodsky, PC surrendered.

(Attach additional sheets if necessary)

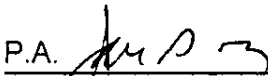
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

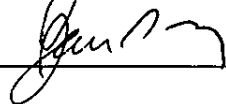
Typed or Printed Name of Individual & Title

BRODSKY AND BRODSKY, P.A.



JACK D. BRODSKY, Director

JACK D. BRODSKY CPA PC



JACK D. BRODSKY, Director
