

G75430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

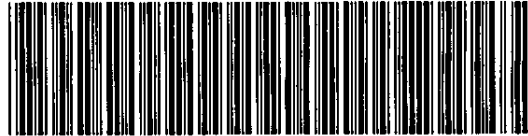
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100279125251

11/16/15--01052--020 **70.00

Morgan

NOV 19 2015

R. WHITE

RECEIVED
FALLS CHURCH, VIRGINIA

15 NOV 15 PM 12:36

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNBEAM 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:

BRUCE F. IDEN

Contact Person

IDEN LAW OFFICES

Firm/Company

14601 SW 29TH STREET

Address

MIRAMAR, FLORIDA 33027

City/State and Zip Code

BRUCE@IDENLAW.COM

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

For further information concerning this matter, please call:

BRUCE IDEN

Name of Contact Person

At (954) 885-0085
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)

15 NOV 15 PM 12:36

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)
SUBEAM PROPERTIES, INC.	FLORIDA	G75430

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
FOXCROFT INDUSTRIAL PROPERTY, INC.	FLORIDA	P09000051299

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.)

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
NOVEMBER 10, 2015 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
NOVEMBER 10, 2015 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

Sunbeam Properties, Inc.



Edmund N. Ansin, President

Foxcroft Industrial Property, Inc



Edmund N. Ansin, President

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

SUNBEAM PROPERTIES, INC.

FLORIDA

The name and jurisdiction of each **subsidiary** corporation:

Name

Jurisdiction

FOXCROFT INDUSTRIAL PROPERTY, INC.

FLORIDA

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

THE SUBSIDIARY CORPORATION WAS WHOLLY OWED BY THE PARENT CORPORATION. AS SUCH, ALL ASSETS, LIABILITIES, RIGHTS AND INTERESTS HELD BY OR LODGED AGAINST THE SUBSIDIARY CORPORATION ARE FULLY VESTED IN THE PARENT CORPORATION. ANY AND ALL CLAIMS AGAINST THE SUBSIDIARY CORPORATION CAN BE LODGED AGAINST THE PARENT CORPORATION.

(Attach additional sheets if necessary)