

H81743

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Meager

C. Ocullette FEB 11 2004

Williams, Gautier, Gwynn & DeLoach, P.A.

Requestor's Name

2010 Delta Blvd., Tallahassee, FL

Address

850-386-3300

City/State/Zip

Phone #

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

1. Strickland Travel H81743
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRICKLAND TRAVEL, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell D. Gautier
(Name of person)

Williams, Gautier, Gwynn & DeLoach, P.A.
(Name of firm/company)

2010 Delta Boulevard
(Address)

Tallahassee, Florida 32303
(City/state and zip code)

For further information concerning this matter, please call:

Russell D. Gautier at (850) 386-3300
(Name of person) (Area code & daytime telephone number)

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
STRICKLAND TRAVEL, INC.	FLORIDA	H81743

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
COMMODORE TRAVEL, INC.	FLORIDA	H77377

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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 January 2, 2004.

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 January 2, 2004.

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 Typed or Printed Name of Individual & Title

Strickland Travel, Inc.

Kellie Horner

Kellie Horner, President

Commodore Travel, Inc.

Michael L. Illers

Michael L. Illers, President

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:

Name

Jurisdiction

STRICKLAND TRAVEL, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

COMMODORE TRAVEL, INC.

FLORIDA

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

Commodore shall transfer all of its assets to Strickland, and Strickland hereby agrees to assume and to be held responsible for any and all liabilities of Commodore, including, but not limited to the promissory note from Commodore to Michael Illers and the acquisition agreement between Commodore and Nichols Unlimited, Inc.

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:

Patricia Illers 5101 shares of Commodore for 1875 shares of Strickland at closing

Michael Illers 3500 shares of Commodore for 625 shares of Strickland at closing

(Attach additional sheets if necessary)

Commodore Travel, Inc.
by Michael J. Illers
ITS: President

Strickland Travel INC.
by Kelli Hornes
ITS: President