H82483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

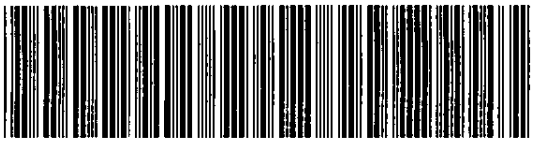
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 25 AM 11:37

Merger
10 1/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bagel Go Round 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:

Peter Armatas
Contact Person

Bagel Go Round Inc DBA Pete's Place
Firm/Company

6774 Forest Hill Blvd
Address

Greenacres FL 33413
City/State and Zip Code

PKAACM@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Armatas At (561) 762 7746
Name of Contact Person — 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

December 18, 2009

PETER ARMATAS
BAGEL GO ROUND, INC.
6774 FOREST HILL BLVD.
GREENACRES, FL 33413

SUBJECT: BAGEL GO ROUND, INC.
Ref. Number: H82483

We have received your document for BAGEL GO ROUND, 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 articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00038590

ARTICLES OF MERGER

(Profit Corporations)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 25 AM 11:37

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:

Name	Jurisdiction	Document Number (If known/ applicable)
Bagel Co Round	FL	H82483

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

Name	Jurisdiction	Document Number (If known/ applicable)
Company Perks	FL	P03000125479

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 Dec 1 2009

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 Dec 1 2009

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 of an Officer or Director	Typed or Printed Name of Individual & Title
Bagel Go Round	Peter J. A.	Peter J. Armatas Dir.
Company Perks	Peter J. A.	Peter J. Armatas Pres.

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
Bagel Go Round Inc	FL

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

Name	Jurisdiction
Company Perks Inc	FL

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

All Assets & Debts will be taken over by surviving corporation for Ten Dollars. Both entities are food service.

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:

(Attach additional sheets if necessary)

All assets & Debt will be taken over for $10.00 by surviving corporation

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

Amendment - 120109.01
As agreed. all assets & debts of Company Perks Inc will be taken over by Bagel Go Round Inc. surviving Corporation.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: