

000000004453

Hi-Tech Mortgage Solutions
PO Box 793
Riverview, FL 33568-0793

City/State/Zip

Phone #

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Name	Availability
Document	Examiner
Updater	Verifier
Acknowledgement	P. Verifier

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

000003228536-1
-04/28/00-01047-009
*****60.00 *****60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -9 AM 10:06

FILED

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING:

SUPERIOR MARKETING CONCEPTS, INC., A FLORIDA CORPORATION
(P96000059572)

,

into

HI-TECH MORTGAGE SOLUTIONS, LLC, a Florida entity L00000004453

File date: May 9, 2000

Corporate Specialist: Diane Cushing

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address

Jurisdiction

Entity Type

1. Superior Marketing Concepts, Inc.
13213 Rhodine Rd
Riverview, FL 33569

Hillsborough County

S-Corporation

Florida Document/Registration Number: 996000059572

FEI Number: 59-3390168

2. Hi-Tech Mortgage Solutions, LLC
13213 Rhodine Rd
Riverview, FL 33569

Hillsborough County

Limited Liability Company

Florida Document/Registration Number: L 0000000 4453

FEI Number: 59-3390168

3. _____

Florida Document/Registration Number: _____

FEI Number: _____

4. _____

Florida Document/Registration Number: _____

FEI Number: _____

(Attach additional sheet(s) if necessary)

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Hi-Tech Mortgage Solutions, LLC 13213 Rhodine Rd Riverview, FL 33569	Hillsborough, FL	LLC

Florida Document/Registration Number: L00000004453 FEI Number: 59-3640330

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership, and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

FILED
MAY - 9 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheet(s) if necessary)

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FILED
00 MAY - 20 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Superior Marketing Concepts, Inc	Hillsborough County, FL
Hi-Tech Mortgage Solutions, LLC	Hillsborough County, FL

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Hi-Tech Mortgage Solutions, LLC	Hillsborough County, FL

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

Upon filing of the Articles of Merger, Hi-Tech Mortgage Solutions will take control of all assets and liabilities of Superior Marketing Concepts, Inc. Shortly thereafter Superior Marketing Concepts, Inc shall be dissolved and Hi-Tech Mortgage Solutions will be the surviving entity.

(Attach additional sheet(s) if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

100% of the interests of both companies are owned by the same officers and authorized reps so when the merger is complete all owners of the surviving entity will continue to hold 100% of all assets and liabilities.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

See A above

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,

Florida Document/Registration Number

SIXTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Ronald Lee Parker Jr.

PO Box 793

Riverview, FL 33568-0793

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

Both are Florida entities.

EIGHTH: Other provisions, if any, relating to the merger:

None

(Attach additional sheet(s) if necessary)