

L03000020553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

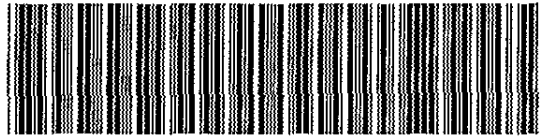
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019162558

FILED

03 JUN -9 PM 12:31

TALLAHASSEE, FLORIDA

Handwritten signature

RECEIVED

03 JUN -9 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 12353 10250A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 60.00

FILED
JUN - 9 PM 12:31
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2003

ORDER TIME : 9:46 AM

ORDER NO. : 122353-010

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt
Vogel Law Office
3936 Tamiami Trail North
Midwest Title Building, Suite
Naples, FL 34103-3592

ARTICLES OF MERGER

CLICKQUICK1.NET, INC.

INTO

CLICKQUICK1.NET, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER

**CLICKQUICK1.NET, Inc. (Merging Entity)
and
CLICKQUICK1.NET, LLC (Surviving Entity)**

The following Articles of Merger are being submitted in accordance with Sections 607.1109² and 608.4382, Florida Statutes:

03 JUN -9 PM 12:12
FILED
TALLAHASSEE, FLORIDA

ARTICLE I

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

1. Clickquick1.net, Inc.
1307 Boston Twp. Line Road
Richmond, IN 47374

Jurisdiction: Florida
Entity Type: Corporation
FEI Number: 58-2654181
Florida Document #: P01000096509

2. Clickquick1.net, LLC
1307 Boston Twp. Line Road
Richmond, IN 47374

Jurisdiction: Florida
Entity Type: Limited Liability Company
FEI Number:
Florida Document #: L03000020553

ARTICLE II

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

Clickquick1.net, LLC
1307 Boston Twp. Line Road
Richmond, IN 47374

Jurisdiction: Florida
Entity Type: Limited Liability Company
FEI Number: _____
Florida Document #: _____

FILED
JUN -9 PM 12:31
STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The attached Plan of Merger meets the requirements of Sections 607.1108 and, 608.438, Florida Statutes, and was approved by both entities involved, i.e., domestic corporation and domestic limited liability company, which are parties to this merger, in accordance with Chapters 607 and 608 Florida Statutes.

ARTICLE IV

The attached Plan of Merger was unanimously approved by all parties to the merger in accordance with the respective laws of all applicable jurisdictions.

ARTICLE V

Clickquick1.net, LLC, the surviving entity, is organized under the laws of the State of Florida, has a designated registered agent in accordance with the laws of the State of Florida, and therefore is not required to appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, for any proceeding to enforce any obligation or rights of any dissenting shareholders and/or members of the corporation or limited liability company that is a party to this merger.

ARTICLE VI

Clickquick1.net, LLC, the surviving entity, is organized under the laws of the State of Florida, and all shareholders of Clickquick1.net, Inc., and all Members of Clickquick1.net, LLC, have unanimously agreed to the merger and the Plan of Merger. Therefore, no payments to the dissenting shareholders and/or members are required under Sections 607.1302, 620.205 and/or 608.4384, Florida Statutes.

ARTICLE VII

Since the surviving entity is a Florida limited liability company, no shareholder or member or person as a result of the merger is now a general partner of the surviving entity pursuant to Sections 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes, and same does not apply to this merger.

ARTICLE VIII

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

ARTICLE IX

The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.


ARTICLE X

The Articles of Merger comply with and were executed in accordance with the laws of each entity's applicable jurisdiction.

Merging Entity: **CLICKQUICK1.NET, Inc.**
a Florida corporation

BY: 
Alan C. Moore, President

Surviving Entity: **CLICKQUICK1.NET, LLC**
a Florida limited liability company

BY: 
Alan C. Moore, Chief Manager

PLAN OF MERGER
CLICKQUICK1.NET, Inc. (Merging Entity)
and
CLICKQUICK1.NET, LLC (Surviving Entity)

The following Plan of Merger, which was adopted and approved by each entity to the merger in accordance with Sections 607.1107 and 608.4381, Florida Statutes, is being submitted in accordance with Sections 607.1108, 608.438, and/or 620.201, Florida Statutes:

ARTICLE I

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

1. Clickquick1.net, Inc.
1307 Boston Twp. Line Road
Richmond, IN 47374
Jurisdiction: Florida
Entity Type: Corporation
FEI Number: 58-2654181
Florida Document #: P01000096509
2. Clickquick1.net, LLC
1307 Boston Twp. Line Road
Richmond, IN 47374
Jurisdiction: Florida
Entity Type: Limited Liability Company
FEI Number: _____
Florida Document #: _____

FILED
JUN -9 PM 12:31
TALLAHASSEE, FLORIDA

ARTICLE II

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

Clickquick1.net, LLC
1307 Boston Twp. Line Road
Richmond, IN 47374
Jurisdiction: Florida
Entity Type: Limited Liability Company
FEI Number: _____
Florida Document #: _____

ARTICLE III

The terms and conditions of the merger are as follows:

- A. Both parties to the merger, and each of their respective stockholders, members and/or directors, as the case may be, have unanimously agreed to the merger, and the terms hereof, and each have waived any further notice of same.
- B. All debts, obligations, and/or liabilities, if any, of Clickquick1.net, Inc., have either been paid in full, or will be assumed by the surviving entity, i.e., Clickquick1.net, LLC.
- C. All assets, if any, of Clickquick1.net, Inc., will be transferred by operation of law without any further action to the surviving entity, i.e., Clickquick1.net, LLC, without payment to any party or entity.
- D. Upon filing of the Articles of Merger of Clickquick1.net, Inc. and Clickquick1.net, LLC, to which this Plan of Merger is attached, with the Secretary of State of the State of Florida, Clickquick1.net, Inc. shall cease to do business or to operate in any fashion, save for the winding up of the affairs of the corporation pursuant to this merger.

ARTICLE IV

A. The manner and basis of converting the interests, shares, obligations or other securities of Clickquick1.net, Inc. into the interests, shares, obligations or other securities of the survivor, is as follows: The Members of the surviving entity shall continue to hold membership interests in the surviving entity in the same proportion as before the Merger.

B. Other than the shareholders and members of the parties to this merger, there are no other parties or entities who have any right rights to acquire interests, shares, obligations or other securities of either merged party, in whole or in part. Hereafter, any person or entity acquiring membership interests in the surviving limited liability company shall be governed by the terms and conditions of the Articles of Organization, Member Control Agreement, and any amendments thereto, of Clickquick1.net, LLC, and/or applicable Florida Statutes.

ARTICLE V

The name and address of the manager of the surviving limited liability company is as follows:

Alan C. Moore, Chief Manager
1307 Boston Twp. Line Road
Richmond, IN 47374

FILED
JUN - 9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Articles of Merger comply with and were executed in accordance with the laws of each entity's applicable jurisdiction.

Merging Entity:

Clickquick1.net, Inc.
a Florida corporation



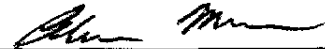
Alan C. Moore, Shareholder



Garrett G. Carlson, Sr., Shareholder

Surviving Entity:

Clickquick1.net, LLC
a Florida limited liability company

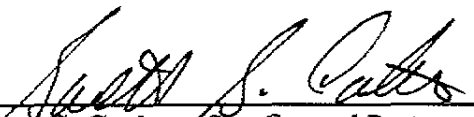


Alan C. Moore, Member



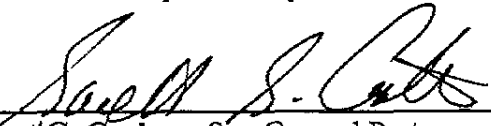
Ivan Moore, Member

Carlson Family Limited Partnership,
a Minnesota limited partnership



Garrett G. Carlson, Sr., General Partner

Carlson Family Limited Partnership II,
a Florida limited partnership



Garrett G. Carlson, Sr., General Partner

FILED
03 JUN -9 PM 12:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA