

L030000 4486C

(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



100342753951 ✓

04/06/20--01017--024 **50.00

S. TALLER
EX-1

2020 MAY 11 PM 12:34

2020 MAY 11 PM 12:34

Morgan



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 APR 11 11:09

April 20, 2020

ALBERT KELLEY
ALBERT L KELLEY, PA
926 TRUMAN AVE
KEY WEST, FL 33040

SUBJECT: GEE WHIZ ENTERTAINMENT, LLC
Ref. Number: L03000044860

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 620A00008229



*926 Truman Avenue
Key West, FL 33040
305/296-0160 (p); 305/296-3118 (f)
KeyWestLaw@gmail.com
www.alkelley.com*

ALBERT L. KELLEY, P.A.

May 5, 2020

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re:
Articles of Merger
Ref. Number: L03000044860

Dear Susan:

Pursuant to your letter of April 20, 2020, I have filed that Annual reports for both companies. I am returning our merger paperwork for filing.

Very truly yours,

Albert L. Kelley

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gee Whiz Entertainment, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Albert Kelley

Contact Person

Albert L Kelley, PA

Firm/Company

926 Truman Ave

Address

Key West, FL 33040

City, State and Zip Code

keywestlaw@gmail.com

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

For further information concerning this matter, please call:

Albert Kelley at (305) 296-0160

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
New Pulp Press, LLC	Florida	LLC L14080095924

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Gee Whiz Entertainment, LLC	Florida	LLC 103080044860

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

1

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

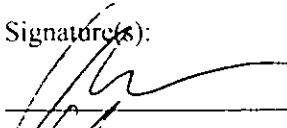
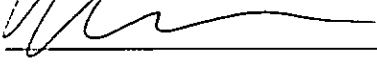
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
New Pulp Press LLC		Albert Kelley
Gee Whiz Entertainment LLC		Albert Kelley
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00