

L05:0000.836716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

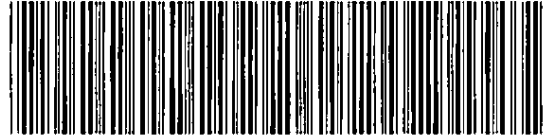
(Document Number)

Number of Copies _____

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Special Instructions to Filing Officer:

Office Use Only



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merged

2023 JAN -9 AM 9:22

FILED

3

2:55

A. RAMSEY

JAN 10 2023

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 1/9/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1108694

ORDER ENTITY

ANDOVER WAY, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ANDOVER WAY, INC. (FL)

File the attached merger document

NOTES:

\$60.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF MERGER

2023 JAN -9 AM 9: 22

OF

ANDOVER WAY, INC., a Florida corporation

WITH AND INTO

EMERSON WAY, LLC, a Florida limited liability company

Pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act ("FRLCA"), and Section 607.1105 of the Florida Business Corporation Act ("FBCA"), Andover Way, Inc., a Florida corporation (the "**Merged Corporation**"), and Emerson Way, LLC, a Florida limited liability company (the "**Surviving Company**"), do hereby adopt the following Articles of Merger (the "**Articles of Merger**") for the purpose of Merging Andover Way, Inc. with and into Emerson Way, LLC.

FIRST: The name and jurisdiction of the surviving company is:

<u>Name</u>	<u>Jurisdiction and Type</u>	<u>Document Number</u>
Emerson Way, LLC	Florida limited liability company	L05000083676

SECOND: The name and jurisdiction of the merging corporation is:

<u>Name</u>	<u>Jurisdiction and Type</u>	<u>Document Number</u>
Andover Way, Inc.	A Florida for profit corporation	P96000069311

THIRD: The merger was approved by each domestic merging corporation in accordance with Section 607.1101(1)(b), Florida Statutes, and by each domestic merging limited liability company in accordance with Sections 605.1021 - 605.1026, Florida Statutes.

FOURTH: The Surviving Company exists before the merger and is a domestic filing entity.

FIFTH: The plan of merger meets the requirements of Section 607.1101(3), Florida Statutes, and was approved by the board of directors and shareholders of the Merged Corporation in accordance with the Florida Business Corporation Act.

SIXTH: The plan of merger meets the requirements of Section 605.1022, Florida Statutes, and was approved by the members of the Surviving Company in accordance with the Florida Revised Limited Liability Company Act and the Operating Agreement of the Company.

SEVENTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

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

IN WITNESS WHEREOF, these Articles of Merger have been executed by each party hereto as of this 6th day of January, 2023.

SURVIVING COMPANY
EMERSON WAY, LLC

By: _____

Michael W. Bromley
Authorized Representative

MERGED CORPORATION
ANDOVER WAY, INC.

By: _____

Michael W. Bromley
Authorized Representative