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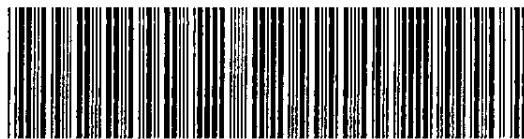
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN

MAY 12 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Products of Sarasota, 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:

David H. Soucie, Jr.

Contact Person

Integrity Products of Sarasota, LLC

Firm/Company

7345 International Place, Suite 106

Address

Sarasota, FL 34240

City, State and Zip Code

dave@iposusa.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David H. Soucie, Jr.

Name of Contact Person

at (941)

704-7225

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

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

**Certificate of Merger
For
Florida Limited Liability Company**

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The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, 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>
<u>#L10000062760 Double Tap Gear, LLC</u>	<u>FL</u>	<u>LLC</u>
<u>Integrity Products of Sarasota, LLC</u>	<u>FL</u>	<u>LLC</u>

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>
<u>Integrity Products of Sarasota, LLC</u>	<u>FL</u>	<u>LLC</u>

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the 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:

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 7345 International Place

Suite 106

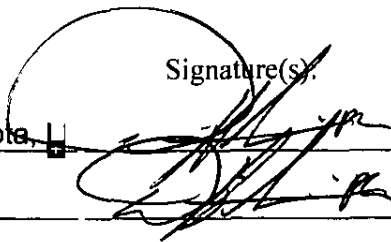
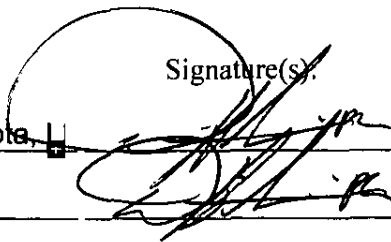
Sarasota, FL 34240

Mailing address: Same as above

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Integrity Products of Sarasota, LLC		David H. Soucie, Jr.
Double Tap Gear, LLC		David H. Soucie, Jr.

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 a member or authorized representative

<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
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PLAN OF MERGER

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>
Double Tap Gear, LLC	FL	LLC
Integrity Products of Sarasota, <u>LLC</u>	FL	LLC

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>
Integrity Products of Sarasota, <u>LLC</u>	FL	LLC

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

The sole owner and MGRM of both companies is David H. Soucie, Jr. He wishes to combine the companies because each company is insolvent and owes the same debts, obligations, and unfilled orders to the same vendors, distributors, creditors, and customers as each other. The companies are attempting to reorganize in an attempt to satisfy all claims against them. The owner and MGRM is personally signed and has personally guaranteed the majority of all debts and obligations of both LLC's. The surviving LLC shall assume all debts and obligations of each LLC. There are no assets except leasehold items and improvements to rental property.

(Attach additional sheet 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 others securities of the survivor, in whole or in part, into cash or other property is as follows:

There are no rights, title or interest of any type to be granted or given to any third party. There is no person or entity who has a claim to any ownership rights to the surviving LLC or the merging LLC. There is but one sole owner who maintains all interest in the company now merged.

(Attach additional sheet if necessary)

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

Same as above.

(Attach additional sheet if necessary)

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FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Organizational meetings were held to approve this merger and these records are
in the LLC files, and to be available if necessary.

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

The reason for the merger of Double Tap gear, LLC with Integrity Products of
Sarasota, LLC is that the former MGRM, Bruce LaRoche resigned after taking
many company documents and sales quotes, and then deleting all pertinent items
considered trade secrets from the computer system leaving the company without
access to its database and relevant company information to continue in full
operation. It became necessary to move the physical office to Integrity Products
and both companies now share the same office location.

(Attach additional sheet if necessary)

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