

LR1 000107779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

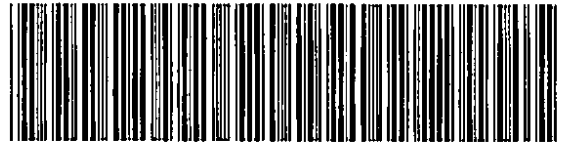
(Document Number)

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03/18/22--01011--008 **55.00

06/06/22--01002--005 **28.75

RECEIVED
2022 JUN -6 PM 4:47
STATE
TALLAHASSEE, FL

of 10/23/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Floor EXP Inc.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Steven Avalon

Contact Person

Tobin & Reyes, P.A.

Firm/Company

225 N.E. Mizner Blvd., Suite 510

Address

Boca Raton, Florida 33432

City, State and Zip Code

savalon@tobinreyes.com

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

For further information concerning this matter, please call:

Steven Avalon

at (**561**) **620-0656**

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 DEPARTMENT OF STATE
Division of Corporations

April 1, 2022

STEVEN AVALON
225 NE MIZNER BOULEVARD
SUITE 510
BOCA RATON, FL 33432

SUBJECT: MOD FENCE SYSTEMS,LLC
Ref. Number: L21000107779

We have received your document for MOD FENCE SYSTEMS,LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form has to be on a profit corporation form because the surviving entity is a corporation and should be on the corporate merger form. The fee to file is \$35 per entity.

There is a balance due of \$23.75.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 422A00007684

ARTICLES OF MERGER

FILED

2022 JUN -6 PM 4:47

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, ^{§ 607.1105} pursuant to section 607.1105, Florida Statutes. _{STATE OF FLORIDA}

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Floor EXP Inc.	CA	Corp	

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Mod Fence Systems, LLC	FL	LLC	L21000107779

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FOURTH: Please check one of the boxes that apply to surviving entity:

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: 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.

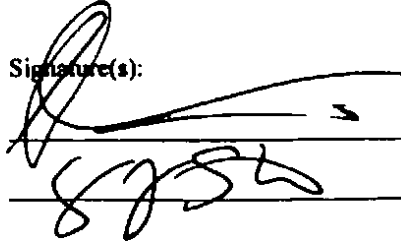
NINTH: Signature(s) for Each Party:

Name of Entity/Organization:

Mod Fence Systems, LLC

Floor EXP, Inc.

Signature(s):



Typed or Printed
Name of Individual:

Gauro Coen

Cory Stoken

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person