

M240000000394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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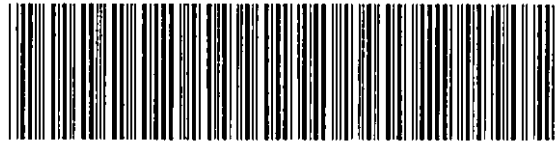
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 656632 *4312752*
AUTHORIZATION :
COST LIMIT : \$ ~~50.00~~ 60.00

ORDER DATE : September 24, 2024
ORDER TIME : 11:29 AM
ORDER NO. : 656632-010
CUSTOMER NO: 4312752

ARTICLES OF MERGER

INSURANCE RISK SERVICES, INC.

INTO

DAVIES RISK SERVICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER

merging

INSURANCE RISK SERVICES, INC.

(a Florida corporation)

with and into

DAVIES RISK SERVICES, LLC

(a Delaware limited liability company)

FILED

2024 SEP 24 AM 11: 26

TALLAHASSEE, FLORIDA

In accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby submit these Articles of Merger and certify as to the following:

1. Parties. The name and state of organization or incorporation of each of the merging entities are as follows:

INSURANCE RISK SERVICES, INC., a corporation which was incorporated under the laws of Florida on March 30, 1987.

and

DAVIES RISK SERVICES, LLC, a limited liability company which was organized under the laws of Delaware on April 27, 2023.

2. Surviving Entity. The surviving entity in this merger is DAVIES RISK SERVICES, LLC (the "Surviving Entity").

3. Approval of Plan of Merger. The Plan of Merger was duly authorized and approved by the Board of Managers and the Sole Member of Davies Risk Services, LLC in accordance with the provisions of the Delaware Limited Liability Company Act and was duly authorized and approved by the Board of Directors and by the Sole Shareholder of Insurance Risk Services, Inc. in accordance with the provisions of Sections 607.1101-607.1107 of the FBCA and its Articles of Incorporation.

4. Appraisal Rights. The Surviving Entity has agreed to promptly pay any shareholders with appraisal rights the amount to which such shareholders are entitled under the provisions of Sections 607.1301-607.1340 of the FBCA.

5. Effective Date. The merger shall be effective at 12:01 a.m. Eastern Daylight Time on October 1, 2024.

IN WITNESS WHEREOF, the undersigned parties, each acting by and through its duly authorized officer, have caused these Articles of Merger to be executed as of the 19th day of September, 2024.

SURVIVING ENTITY:

DAVIES RISK SERVICES, LLC

Signed by:
By: Jose Bridges
311E707DC2B54EE...
Name: Jose Bridges
Title: President

NON-SURVIVING/MERGING ENTITY:

INSURANCE RISK SERVICES, INC.

Signed by:
By: Jose Bridges
311E707DC2B54EE...
Name: Jose Bridges
Title: President

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CSC 656632