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: AGI REGISTERED AGENTS, INC.

Account Number : 120000000205

Phone

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# MERGER OR SHARE EXCHANGE Joint Properties Corp.

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## **COVER LETTER**

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то:	Amendment Section		
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SUBJEC		PERTIES CORP.	
	Name of Surviving	Corporation	
The encl	osed Articles of Merger and fee are subm	nitted for filing.	,
Please re	eturn all correspondence concerning this	matter to following:	,
		-	
	Diane Hemandez		
	Contact Person	<del></del>	
	College I Coon		
	Adams Gallinar, P.A.		
	Firm/Company	·	
	Pinis Company		
	1000 Brickell Avenue, Suite 300		
	Address	<del></del>	
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	Miami/Florida 33131 City/State and Zip Code	<del></del>	
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	dhernandez@aqilaw.com		
E-m	dhernandez@agilaw.com ail address: (to be used for future annual report n	notification)	
For first	her information concerning this matter, p	alease call:	
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	Diane Hemandez	At ( 305 ) 416-6800	
	Name of Contact Person	At ( 305 ) 416-6800  Area Code & Daytime Telephone Number	
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	Clifton Building	P.O. Box 6327	
	2661 Executive Center Circle	Tallahassee, Florida 32314	•
•	Pallahassee Florida 37301		

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#### ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Section 607.1105, Florida Statutes.

## ARTICLE I - NAME AND ADDRESS OF MERGING PARTIES

The exact name, street address of its principal office, jurisdiction, and entity type for each merging party is as follows:

JOSCAR PROPERTY HOLDINGS CORP. – Florida corporation 600 Grapetree Drive, Suite 9BS Miami, FL 33149

JOINT PROPERTIES CORP. – Florida corporation 1000 Brickell Avenue, Suite 300 Miami, FL 33131

# ARTICLE II - NAME AND ADDRESS OF SURVIVING PARTIES

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

JOINT PROPERTIES CORP. – Florida corporation 1000 Brickell Avenue, Suite 300 Miami, FL 33131

#### ARTICLE III - PLAN OF MERGER

The plan of merger is attached.

### ARTICLE IV - EFFECTIVE DATE OF MERGER

The merger shall become effective as of the date of filling hereof.

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### ARTICLE V - APPROVAL OF MERGER (SURVIVING CORPORATION)

The attached Plan of Merger was adopted by the board of directors of the surviving corporation on June 8, 2009 and shareholder approval was not required.

### <u>ARTICLE VI – APPROVAL OF MERGER (MERGING CORPORATION)</u>

The attached Plan of Merger was adopted by the board of directors of the merging corporation on June 8, 2009 and shareholder approval was not required.

### <u>ARTICLE VII - COMPLIANCE</u>

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Merger at Miami, Florida, on this A day of June, 2009.

JOSCAR PROPERTY HOLDINGS CORP., a

Florida comoration

Name: Jose Busquets

Title: President

JOINT PROPERTIES CORP., a Florida

corporation

By: Name: Carmen E. De Busguets

Title: President

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#### PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER (the "Plan and Agreement") is hereby adopted by and between JOSCAR PROPERTY HOLDINGS CORP., a Florida corporation (the "Merging Corporation"), and JOINT PROPERTIES CORP., a Florida corporation (the "Corporation"), for the purpose of merging the Merging Corporation with and into the Corporation (the "Merger").

NOW, THEREFORE, the Merging Corporation and the Corporation hereby approve and adopt this Plan and Agreement providing for the Merger as authorized by Section 607.1101 of the Florida Business Corporation Act (the "FBCA") and upon the terms and subject to the conditions herein.

- 1. Merger. At the effective date (as defined herein) of the Merger, Merging Corporation shall be merged with and into the Corporation. The Corporation shall be the surviving entity of the Merger (hereinafter sometimes refereed to as the "Surviving Corporation") and the separate corporate existence of Merging Corporation shall cease. The Merger shall become effective on the filing of the articles of merger with the Department of State of the State of Florida in accordance with the provisions of the FBCA (the "Effective Date"). The Merger was approved by the Corporation and the Merging Corporation in accordance with Chapter 607, Florida Statutes. All shareholders of Merging Corporation and all shareholders of the Corporation have consented to the Merger.
- 2. <u>Governing Documents</u>. The Articles of Incorporation of the Corporation (the "Articles of Organization"), as in effect immediately prior to the Effective Date shall constitute the Articles of Incorporation of the Surviving Corporation until thereafter amended in accordance with the provisions thereof and applicable law.
- 3. Officers. The persons who are the officers of the Corporation immediately prior to the Effective Date shall constitute the officers of the Surviving Corporation.
- 4. Name. The name of the Surviving Corporation shall be: JOINT PROPERTIES CORP.
- 5. Addresses. The Address of the Merging Corporation is 1000 Brickell Avenue, Suite 300, Miami, Florida 33131. The Address of the Corporation is and shall be maintained at 1000 Brickell Avenue, Suite 300, Miami, Florida 33131.
- 6. Registered Office and Registered Agent. The location of the Registered Office of the Surviving Corporation shall continue to be 1000 Brickell Avenue, Suite 300, Miami, Florida 33131. The name of the Registered Agent of the Surviving Corporation shall continue to be AGI Registered Agents, Inc.
- 7. Succession. At the Effective Date, the separate corporate existence of Merging Corporation shall cease, and the Surviving Corporation shall possess all rights, privileges, powers and franchises of a public or private nature and be subject to all the restrictions,

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disabilities and duties of the Merging Corporation, and all property, real, personal, and mixed, and all debts due to Merging Corporation on whatever account and all other things in action, shall be vested in the Surviving Corporation.

- 8. <u>Conversion of Shares: Capitalization of Surviving Corporation: Dissenter's Rights.</u>
  At the Effective Date, by virtue of the Merger and without any action on the part of the holder thereof:
  - (a) All (100%) of the shares of Merging Corporation outstanding immediately prior to the Effective Date shall be converted into and shall be deemed to comprise all (100%) of the shares and interest in the surviving Corporation. No other shares or interests in the Merging Corporation are outstanding at the time of the Merger.
  - (b) Pursuant to Section 607.1103 of the FBCA, there are no dissenting shareholders of the Merging Corporation or dissenting members of the Corporation because all of the shareholders of Merging Corporation and all of the members of the Corporation have consented to this Agreement.
- 9. Other Provisions with Respect to the Merger. All required acts shall be done in order to accomplish the Merger under the provisions of the laws of the State of Florida.
- 10. Officers of the Surviving Corporation. The name and address of each Officer of the Surviving Corporation is as follows:

Carmen E. De Busquets c/o 1000 Brickell Avenue, Suite 300 Miami, FL 33131 President and Director

Jose Busquets c/o 1000 Brickell Avenue, Suite 300 Miami, FL 33131 Vice-President and Director

Carmen E. De Busquets c/o 1000 Brickell Avenue, Suite 300 Miami, FL 33131 Secretary and Director

11. Further Assurances. If at any time the Surviving Corporation shall consider or be advised that any further assignment or assurances in law are necessary or desirable to vest or to protect or confirm of record in Surviving Corporation the title to any property or rights of the Merging Corporation or to otherwise carry out the provisions hereof, the proper officers and directors of the Merging Corporation, as of the Effective Date, shall execute and deliver any and all proper assignments and assurances in law, and do all things necessary and proper to vest, perfect or confirm title to such property or rights in Surviving Corporation and to otherwise carry out the provisions hereof.

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- 12. <u>Abandonment or Amendment</u>. At any time prior to the filing of the Articles of Merger with the Department of State of the State of Florida, the proposed Merger may be abandoned by the parties pursuant to this provision or amended by the action of the parties pursuant to this provision.
- 13. Approval. This Plan and Agreement has been approved by, and the execution and delivery thereof authorized by, all of the shareholders and the Board of Directors of the Merging Corporation and by all of the shareholders and the Board of Directors of the Surviving Corporation.
- 14. <u>Costs</u>. All costs in connection with this Plan and Agreement will be paid by the Surviving Corporation.
- 15. <u>Procedure</u>. Each party will, in a timely manner, follow the procedures provided by Florida Law in connection with the statutory merger including the filing of the appropriate Articles of Merger, will cooperate with the other party, will act in good faith, and will take those actions necessary or appropriate to approve and effectuate this Plan and Agreement.
- 16. Governing Law. This Plan and Agreement shall be governed by and construed in accordance with the laws of the State of Florida.
- 17. <u>Headings</u>. The headings of the several articles herein have been inserted for convenience for reference only and are not intended to be a part or to affect the meaning or interpretation of this Plan and Agreement.

IN WITNESS HEREOF, the undersigned have caused this Plan and Agreement of Merger to be signed on their behalf by their respective authorized representative on June 2009.

JOSCAR PROPERTY HOLDINGS CORP., a

Florida corporation

Name: Jose Busquets

Title: President

JOINT PROPERTIES CORP., a Florida corporation

Name: Carmen E. De Buscuets

Title: President

CHAMPATALIZAVEZ DE BUSQUETS

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