

M 82705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

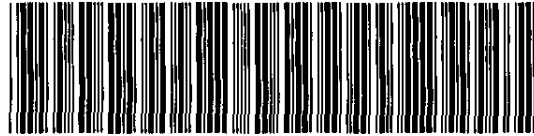
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800124304118

04/25/08--01001--016 **78.75

RECEIVED
08 APR 24 PM 4:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 24 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meiger

G. Goulette APR 25 2008



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

April 24, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Roberta's Collectible Showcase, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy + 1 plain

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input checked="" type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FILED
08 APR 24 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. **Surviving corporation:** ROBERTA'S PLACE, INC.

Jurisdiction: FLORIDA.

Document number: M82705

2. **Merging corporation:** ROBERTA'S COLLECTIBLE SHOWCASE, INC

Jurisdiction: FLORIDA

Document number: P99000069750

3. The Plan of Merger is attached.

4. The Plan of Merger was adopted by the shareholders and the Board of Directors of the surviving corporation on March 16, 2008.

5. The Plan of Merger was adopted by the shareholders and the Board of Directors of the merging corporation on March 16, 2008.

ROBERTA'S PLACE, INC.

By: Sid Perkins
Sid Perkins, President and Director

ROBERTA'S COLLECTIBLE
SHOWCASE, INC.

By: Sid Perkins
Sid Perkins, Sec.- Treasurer and
Director

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

1. **Surviving corporation:** ROBERTA'S PLACE, INC.

Jurisdiction: FLORIDA.

Document Number: M82705

2. **Merging corporation:** ROBERTA'S COLLECTIBLE SHOWCASE, INC

Jurisdiction: FLORIDA

Document Number: P99000069750

3. The terms and conditions of the merger are as follows:

Each share of the merging corporation (ROBERTA'S COLLECTIBLE SHOWCASE, INC.) shall be replaced with a share in the surviving corporation (ROBERTA'S PLACE, INC.) and the shares of the merging corporation shall be delivered to the surviving corporation and become void. No money or other property shall be exchanged.

The accountant shall be directed to consolidate the books of the merging corporation and the surviving corporation on April 1, 2008 for accounting, tax and financial purposes.

4. This merger was unanimously adopted and approved on March 16, 2008 at

a combined meeting of the shareholders and directors, held at 4972 N. Pine Island Road, Lauderhill, Florida.

The above recitation is true and correct.

A handwritten signature in dark ink, appearing to read "Sid Perkins", is written over a horizontal line.

Sid Perkins,
President and Director of
ROBERTA'S PLACE, INC.