

P000000020844

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
Theur's
3-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gatorland RV Park Inc
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Roy Fantelli

Contact Person

Gatorland RV Park Inc

Firm/Company

14951 SE Hwy 19

Address

Inglis, FL 34449

City/State and Zip Code

RFANTEL4@AOL.COM

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

For further information concerning this matter, please call:

Roy Fantelli

Name of Contact Person

At (352)

447-4271

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Gatorland RV Park, Inc.</u>	<u>Florida</u>	<u>P00000020844</u>

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Gatorland Realty, Inc.</u>	<u>Florida</u>	<u>P00000020848</u>

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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2011 MAR - 3 P 4: 59
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TALLAHASSEE, FLORIDA

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 2/25/2011.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 2/25/2011.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Roy Fantelli, Pres.

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.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

Gatorland RV Park, Inc.

Florida

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Gatorland Realty, Inc.

Florida

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

All assets and liabilities of Gatorland Realty Inc. shall become assets and liabilities of Gatorland RV Park Inc. The officers and directors of Gatorland RV Park Inc. shall remain in their positions.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Holders of common stock of Gatorland Realty Inc. shall receive one share of common stock of Gatorland RV Park Inc in exchange for each share of common stock of Gatorland Realty Inc.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
NA

OR

Restated articles are attached:
NA

Other provisions relating to the merger are as follows:
NA