

P00000021053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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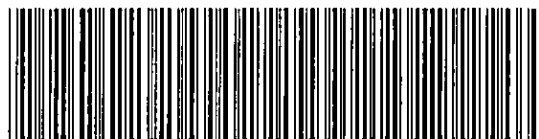
(Business Entity Name)

(Document Number)

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C. GOLDEN

DEC 20 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PF LAKE ELLA, 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:

BRIAN S. WEBB

Contact Person

PF LAKE ELLA, INC.

Firm/Company

3020 N. SHANNON LAKES DRIVE

Address

TALLAHASSEE, FL 32309

City/State and Zip Code

brian@webbsmail.com

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

For further information concerning this matter, please call:

BRIAN S. WEBB

Name of Contact Person

At (850)

566-8388

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

25W

ARTICLES OF MERGER

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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 No.</u>
PF LAKE ELLA, INC.	FLORIDA	P00000021053

SECOND

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document No.</u>
PF APPLEYARD, INC.	FLORIDA	P96000067748
PF MAHAN, INC.	FLORIDA	P07000073960
PF NORTH, INC.	FLORIDA	M84346
PF NORTHAMPTON, INC	FLORIDA	V29293
PF PARKWAY, INC.	FLORIDA	M79688
PF RAYMOND DIEHL, INC.	FLORIDA	P04000145252

THIRD

The Plan of Merger is attached.

FORTH

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

FIFTH

The Plan of Merger was adopted by the shareholders of the surviving corporation on

12/20/2019.





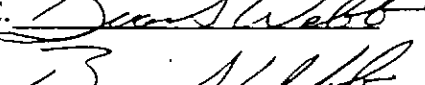

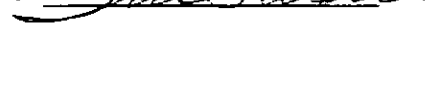
SIXTH

The Plan of Merger was adopted by the shareholders of the merging corporations on

12/20/2019.

SEVENTH

SIGNATURES FOR EACH CORPORATION:

<u>NAME OF CORPORATION</u>	<u>SIGNATURE OF OFFICER</u>	<u>NAME & TITLE</u>
PF LAKE ELLA, INC.		BRIAN S. WEBB, PRES & DIR
PF APLEYARD, INC.		BRIAN S. WEBB, PRES & DIR
PF MAHAN, INC.		BRIAN S. WEBB, PRES & DIR
PF NORTH, INC.		BRIAN S. WEBB, PRES & DIR
PF NORTHAMPTON, INC.		BRIAN S. WEBB, PRES & DIR
PF PARKWAY, INC.		BRIAN S. WEBB, PRES & DIR
PF RAYMOND DIEHL, INC.		BRIAN S. WEBB, PRES & DIR



PLAN OF MERGER

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:

<u>NAME</u>	<u>JURISDICTION</u>
PF LAKE ELLA, INC.	FLORIDA

SECOND

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

<u>NAME</u>	<u>JURISDICTION</u>
PF APLEYARD, INC.	FLORIDA
PF MAHAN, INC.	FLORIDA
PF NORTH, INC.	FLORIDA
PF NORTHAMPTON, INC.	FLORIDA
PF PARKWAY, INC.	FLORIDA
PF RAYMOND DIEHL, INC.	FLORIDA

THIRD

The terms and conditions of the merger are as follows:

- 1) Each merged corporation shall merge all of its assets and liabilities into the surviving corporation.

BSW

- 2) The surviving corporation shall assume and does hereby agree to pay all existing liabilities of the merged corporations.
- 3) After merger, all intercompany "due to" and "Due from" shall be offset in the books and records of the surviving corporation.

FORTH

The manner and basis of converting the share 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 obligation, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

- 1) **Each stockholder of the merged corporation shall be granted corporate stock in the surviving corporation in direct proportion to their corporate equity in the total consolidated corporate structure. No other payment, in cash or other asset, shall be distributed to the stockholders of the merged corporation.**

FIFTH

There are no further amendments to the Articles of Incorporation of the surviving corporation. the Articles of Incorporation are not restated and there are no further provisions to the merger except as stated herein above.