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FILED
2017 DEC 28 AM 3:43

EFFECTIVE DATE

Dec 31, 2017

Decker / CC

JAN 3 - 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEMBROKE COMMERCE CENTER I, 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:

MIQUEL RODRIGUEZ

Contact Person

RODRIGUEZ, KINZBRUNNER & COMPANY LLP

Firm/Company

1776 PINE ISLAND ROAD STE 216

Address

PLANTATION FL 33322

City/State and Zip Code

MJR@RKCCPAS.COM

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

For further information concerning this matter, please call:

MIQUEL RODRIGUEZ

Name of Contact Person

At (954) 680-6114

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)

EFFECTIVE DATE
12/31/2017

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)
PEMBROKE COMMERCE CENTER I INC	FLORIDA	P00000028404

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PEMBROKE COMMERCE CENTER II INC	FLORIDA	P00000028412
PEMBROKE COMMERCE CENTER III, INC	FLORIDA	P00000028415

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 12 31 2017 (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 DECEMBER 8, 2017.

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 DECEMBER 8, 2017.

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)

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

PEMBROKE COMMERCE CE

✓ Allen White

ANGELA M. KELSEY VICE PRESIDENT

PEMBROKE COMERCE CEN

✓ Adm. Mr. L.

ANGELA M KELSEY VICE PRESIDENT

PEMBROKE COMMERCE CE

✓ Agree with

ANGELA M KELSEY VICE PRESIDENT

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

PRMBROKE COMMERCE CENTER I, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

PEMBROKE COMMERCE CENTER II, INC.

FLORIDA

PEMBROKE COMMERCE CENTER III, INC.

FLORIDA

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

EACH OF PEMBROKE COMMERCE CENTER II, INC., AND PEMBROKE COMMERCE CENTER III, INC., WILL MERGE INTO PEMBROKE COMMERCE CENTER I, INC., WITH PEMBROKE COMMERCE CENTER I, INC., REMAINING THE SOLE SURVIVING ENTITY.

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:

(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:
N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:
N/A

**ATTACHMENT TO PLAN OF MERGER - PEMBROKE COMMERCE CENTER I, INC
(Surviving Entity)**

Article 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, in cash or other property and the manner and basis of converting rights to acquire shares of each corporation into right 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:

Each shareholder of Pembroke Commerce Center II, Inc., and Pembroke Commerce Center III, Inc., will receive one share of Pembroke Commerce Center I, Inc., in exchange for their/its share in Pembroke Commerce Center II, Inc., and/or Pembroke Commerce Center III, Inc.