

P00000104350

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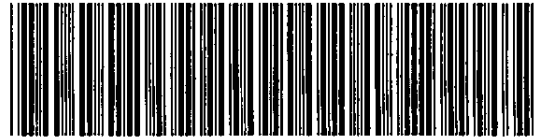
(Business Entity Name)

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2018 APR 17 PM 3:34
TALLAHASSEE, FLORIDA

Merger

APR 20 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I.G. PROPERTY MANAGEMENT, 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:

Carlos A. Ziegenhirt, Esq.

Contact Person

Carlos A. Ziegenhirt, P.A.

Firm/Company

1190 S. Lejeune Road

Address

Miami, FL 33134

City/State and Zip Code

carlos@caz-law.com

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

For further information concerning this matter, please call:

Carlos A. Ziegenhirt, Esq.

Name of Contact Person

At (305) 666-1330

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) |
|--------------------------------|-----------------------|--|
| I.G. Property Management, Inc. | Miami-Dade County, FL | P00000104350 |

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

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|-------------------------|-----------------------|--|
| Florida Homes USA Corp. | Miami-Dade County, FL | P11000061923 |
| IGC Miami Corp. | Miami-Dade County, FL | P11000061932 |
| IG Aventura Bay Corp. | Miami-Dade County, FL | P01000010905 |
| IG Point Corp. | Miami-Dade County, FL | P01000012044 |

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.)

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
April 1, 2018 _____ 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
April 1, 2018 _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Florida Homes USA Corp.

Ignacio GALDOS, President

IGC Miami Corp.

Ignacio GALDOS, President

IG Aventura Bay Corp.

Ignacio GALDOS, President

IG Point Corp.

Ignacio GALDOS, President

I.G. Property Management, Inc.

Ignacio GALDOS, 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

I.G. Property Management, Inc.

Jurisdiction

Miami-Dade County, Florida

Second: The name and jurisdiction of each merging corporation:

Name

Florida Homes USA Corp.

Jurisdiction

Miami-Dade County, Florida

IGC Miami Corp.

Miami-Dade County, Florida

IG Aventura Bay Corp.

Miami-Dade County, Florida

IG Point Corp.

Miami-Dade County, Florida

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

There shall be no changes to the Articles of Incorporation of the surviving corporation. All directors and officers of the surviving corporation shall remain the same. The by-laws of the corporation shall remain the same.

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: Surviving corporation is the owner of 100% shares of the merging corporation. This will not change.

(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