

PD1000112065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

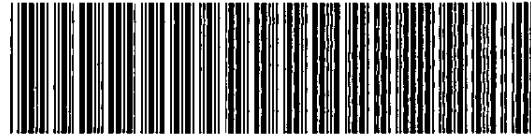
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2011 APR - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

TBrown

4-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOAT HOUSE PRODUCTIONS 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:

ROGERIO L MANGANELLI

Contact Person

MOAT HOUSE PRODUCTIONS INC.

Firm/Company

1054 S.W. 9 STREET

Address

GAINESVILLE, FL 32601

City/State and Zip Code

moathouse@bellsouth.net

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

For further information concerning this matter, please call:

CATIA L MANGANELLI

Name of Contact Person

At (904)

291-4295

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2011

ROGERIO L MANGANELLI
MOAT HOUSE PRODUCTIONS, INC.
1054 SW 9 STREET
GAINESVILLE, FL 32601

SUBJECT: MOAT HOUSE PRODUCTIONS, INC.
Ref. Number: P01000112065

We have received your document for MOAT HOUSE PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

The merger should include 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.

The restated articles can not be the original articles filed with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00002436

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)
MOAT HOUSE PRODUCTIONS INC.	FLORIDA	P01000112065

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
REHASHER INC.	FLORIDA	P03000120703

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 01 / 31 / 2011 (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 01/20/2011.

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 01/20/2011.

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)

FILED
2011 APR -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

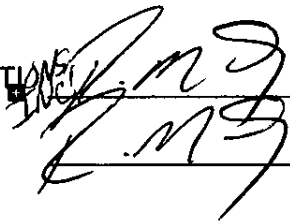
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

MOAT HOUSE PRODUCTIONS



ROGERIO L MANGANELLI, PRES.

REHASHER INC

ROGERIO L MANGANELLI, 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:

<u>Name</u>	<u>Jurisdiction</u>
<u>MOAT HOUSE PRODUCTIONS INC.</u>	<u>FLORIDA</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>REHASHER INC.</u>	<u>FLORIDA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

Consideration is One (\$1.00) Dollars the value of which is hereby acknowledge as received.

Fourth: All 100 shares of the merging corporation, REHASHER INC., are hereby sold to the surviving corporation for the sum of One (\$1.00) Dollar as stated in Article 3. Furthermore, the surviving corporation, MOAT HOUSE PRODUCTIONS INC., hereby assumes any and all obligations (if any) of the merging corporation.