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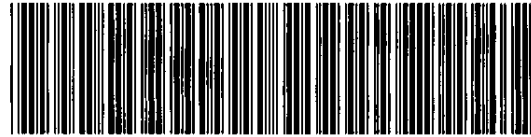
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09/28/10--01014--004 **70.00

Effective date
10-1-10

Merger
Thurs
10-1-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 28 A 8:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Assets, 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:

Robert H. Smith

Contact Person

Lighthouse Assets, Inc.

Firm/Company

3170 N. Federal Highway, Suite 100

Address

Lighthouse Point, FL 33064

City/State and Zip Code

lthsegroup@aol.com

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

For further information concerning this matter, please call:

Robert H. Smith

Name of Contact Person

At (954) 941-7671

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

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

2010 SEP 28 A
SECRETARY OF
TALLAHASSEE.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

Robert H. Smith

Robert H. Smith, Secretary-Treasurer

Robert H. Smith

Robert H. Smith, President

1000

Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75-84	5%
85+	5%

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

[illegible]

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[illegible]

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

Lighthouse Assets, Inc.

Florida

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

Name

Jurisdiction

Burgess Resources, Inc.

Florida

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

Both corporations are in the same general business and the merger is for economy of operation. All assets and/or liabilities of the merged corporation will be assumed by surviving corporation.

Directors of the surviving corporation will be elected prior to September 30, 2010. The Directors of the surviving corporation will elect officers immediately after the close of the meeting of Shareholders.

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:

Shares in the surviving corporation will be issued to shareholders of the merged corporation in a dollar- for-dollar basis.

(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:
No amendments will be filed

OR

Restated articles are attached:
No restated articles will be filed

Other provisions relating to the merger are as follows:
All operations will be combined under the surviving corporation on and after October 1, 2010.