

P02000023844

(Requestor's Name)

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(City/State/Zip/Phone #)

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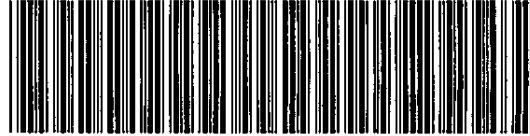
(Business Entity Name)

(Document Number)

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AUG 15 2016  
C LEWIS

**COVER LETTER.**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M. J. Goodman Management Co., 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 L. Chapman, Esq.

\_\_\_\_\_  
Contact Person

Chapman Legal, P.A.

\_\_\_\_\_  
Firm/Company

3225 W. Macdill Ave #129-148

\_\_\_\_\_  
Address

Tampa, FL 33629

\_\_\_\_\_  
City/State and Zip Code

Robert@ChapmanLegalGroup.com

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

For further information concerning this matter, please call:

Robert L. Chapman, Esq.

\_\_\_\_\_  
Name of Contact Person

At ( 727 ) 748-5083

\_\_\_\_\_  
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)**

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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 Number</u> (If known/ applicable)
M. J. Goodman Management Co., Inc.	Florida	P02000023844

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Just Hats I, Inc.	Florida	P02000023855
Knock on Wood Gifts, Inc.	Florida	P02000023847
Baubles&Bags, Inc.	Florida	P09000103062
Bouzouki Gifts & Clothiers, Inc.	Florida	P02000023868

**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 7/18/2016.

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 7/18/2016.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual &amp; Title</u>
M.J. Goodman Management Co	<i>Mary Jo Goodman</i>	Mary Jo Goodman
Just Hats I, Inc.	<i>Mary Jo Goodman</i>	Mary Jo Goodman
Knock on Wood Gifts, Inc.	<i>Mary Jo Goodman</i>	Mary Jo Goodman
Baugles&Bags, Inc.	<i>Mary Jo Goodman</i>	Mary Jo Goodman
Bourzouki Gifts & Clothiers, Inc	<i>Mary Jo Goodman</i>	Mary Jo Goodman

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**PLAN OF MERGER**  
**(Non Subsidiaries)**

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2016 AUG -3 AM 9: 24

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

M.J. Goodman Management Co., Inc.

Florida

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

Name

Jurisdiction

Just Hats I, Inc.

Florida

Knock on Wood Gifts, Inc.

Florida

Baubles&Bags, Inc.

Florida

Bouzouki Gifts & Clothiers, Inc.

Florida

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

The four merging entities as set forth above are all owned by a single shareholder, Mary Jo Goodman. The merger is a consolidation of separate entities into one 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:

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