

PD2000090445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

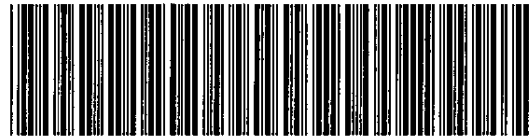
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200253144752

10/25/13--01024--002 \*\*78.75

APPROVED  
AND  
FILED

13 OCT 25 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
OCT 30 2013  
EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RWF Legacy Ranch, 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:

Travis Williamson  
Contact Person

RWF Legacy Ranch, Inc.  
Firm/Company

242 SW 5<sup>th</sup> Street  
Address

Pompano Beach, FL 33060  
City/State and Zip Code

travis.williamson@brind.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Williamson At ( 954 ) 782-2370  
Name of Contact Person 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

APPROVED  
AND  
FILED

13 OCT 25 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)
RWF Legacy Ranch, Inc.	Florida	P02000090445

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Williamson Family Cattle, Inc.	Florida	P12000040842
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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** 10 / 28 / 13 (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 10/24/2013.

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 10/24/2013.

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**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

RWF Leggett Ranch, Inc. James William V.Pres. Travis Williamson, V.Pres.  
Williamson Family Cattle, Inc. James William V.Pres. Travis Williamson, V.Pres.

APPROVED  
AND  
FILED

13 OCT 25 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

13 OCT 25 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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

RWF Legacy Ranch, Inc.

Florida

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

Name

Jurisdiction

Williamson Family Cattle, Inc.

Florida

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

All assets and liabilities of the merging corporation will be transferred to the surviving corporation. Because both corporations are solely owned by the Toleiha L. Williamson Rev. Trust, no monies shall be exchanged as a result of this transaction.

**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:

All shares of each corporation are solely owned  
(Attach additional sheets if necessary)  
by Toleiha L. Williamson Rev. Trust. Therefore, all shares  
of Williamson Family Cattle, Inc. will be surrendered  
and cancelled.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NONE

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: