

PO2000121828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

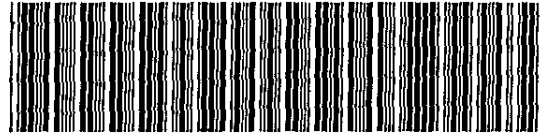
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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mailed



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2003

MARK F DAHLE, ESQ.
5150 SOUTH FLORIDA AVENUE
BUILDING A, SUITE 105
LAKELAND, FL 33807-6629

SUBJECT: BYARD MANAGEMENT, INC.
Ref. Number: P02000121828

We have received your document for BYARD MANAGEMENT, 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 merger submitted was prepared in compliance with section 607.1109 Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes. Enclosed is a merger form for your convenience.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00031351

LAW OFFICES OF MARK F. DAHLE, P. A.

5150 SOUTH FLORIDA AVENUE
BUILDING A, SUITE 105 (33813)
POST OFFICE BOX 6629
LAKELAND, FLORIDA 33807-6629

MARK F. DAHLE

ALSO ADMITTED TO PRACTICE IN
SOUTH CAROLINA AND BEFORE THE
UNITED STATES TAX COURT

MEMBER OF:
NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS
NATIONAL ACADEMY OF ELDER LAW ATTORNEYS
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS
SOCIETY OF INTERNATIONAL PRACTITIONERS

TELEPHONE (863) 648-0100
FACSIMILE (863) 646-6992
TOLL FREE (800) 801-2228

E-MAIL: DAHLELAW@VERIZON.NET

WEBSITE: MDAHLELAW.COM

April 29, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FIRST CLASS MAIL

SUBJECT: Byard Management, Inc.

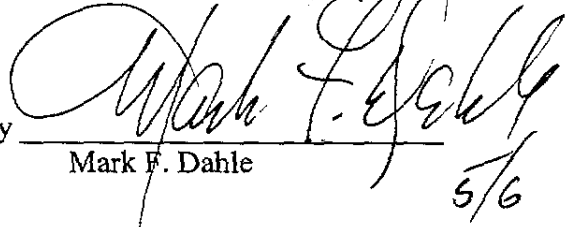
Dear Sir or Madam:

Enclosed are Articles of Merger of Pegasus Enterprises, Inc. and Byard Management, Inc., together with a copy of the Plan of Merger. A duplicate photocopy is enclosed to be returned as a certified copy for our records. As payment of this merger fee, enclosed is my check number 5022 in the amount of \$78.75 (which includes a certified copy fee).

Please return all correspondence concerning this matter to Mark F. Dahle at the above address. Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

By 
Mark F. Dahle 5/6

C3191:rr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
OF PEGASUS ENTERPRISES, INC.
AND BYARD MANAGEMENT, INC.

The following Articles of Merger are being submitted in accordance with Florida Business Corporation Act, pursuant to Florida Statutes, Sections 607.1105

FIRST: The name and jurisdiction of the surviving corporation are:

Byard Management, Inc., a Florida corporation
25171 Bay Cedar Drive
Bonita Springs, Florida 34134

State of Florida Document Number: P02000121828
Incorporated November 7, 2002
Federal Tax Identification Number: 65-1163259

SECOND: The name and jurisdiction of each merging corporation are:

Pegasus Enterprises, Inc., a Georgia corporation
860 Kings Arms Way
Alpharetta, Georgia 30201

State of Georgia Charter Number: 8824615 DP
Incorporated December 27, 1988
Federal Tax Identification Number: 58-1822762

THIRD: The Plan of Merger is attached.

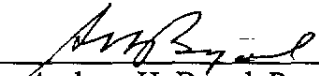
FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.


FIFTH: The Plan of Merger was adopted by the Board of Directors of the surviving corporation on April 18, 2003 and shareholder approval was not required.

Articles of Merger of Pegasus Enterprises, Inc. and Byard Management, Inc.


SIXTH: The Plan of Merger was adopted by the Board of Directors of the merging corporation on April 25, 2003 and shareholder approval was not required.

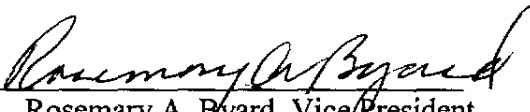
Pegasus Enterprises, Inc.

By 
Andrew H. Byard, President,
Treasurer, and Director

By 
Rosemary A. Byard, Vice President,
Secretary, and Director

Byard Management, Inc.

By 
Andrew H. Byard, President,
Treasurer, and Director

By 
Rosemary A. Byard, Vice President,
Secretary, and Director

PLAN OF MERGER
OF PEGASUS ENTERPRISES, INC.
AND BYARD MANAGEMENT, INC.

The following Plan of Merger is submitted in compliance with Florida Statutes, Chapter 607.1101 and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of the surviving corporation:

Byard Management, Inc., a Florida corporation
25171 Bay Cedar Drive
Bonita Springs, Florida 34134

State of Florida Document Number: P02000121828
Incorporated November 7, 2002
Federal Tax Identification Number: 65-1163259

SECOND: The name and jurisdiction of the merging corporation:

Pegasus Enterprises, Inc., a Georgia corporation
860 Kings Arms Way
Alpharetta, Georgia 30201

State of Georgia Charter Number: 8824615 DP
Incorporated December 27, 1988
Federal Tax Identification Number: 58-1822762

THIRD: The terms and conditions of the merger are as follows: The surviving corporation Byard Management, Inc. shall succeed to all assets, rights, powers, claims of action, and liabilities of Byard Management, Inc. and of Pegasus Enterprises, Inc.

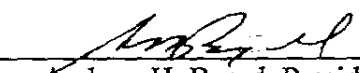
FOURTH: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation 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

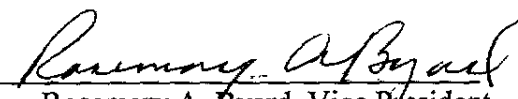
Plan of Merger of Pegasus Enterprises, Inc. and Byard Management, Inc.

follows: Holders of stock in Pegasus Enterprises, Inc. shall surrender their stock in merger and shall receive in exchange pro rata ownership of shares of stock in the surviving Florida corporation Byard Management, Inc. Byard Management, Inc. shareholders shall retain their shares of stock.

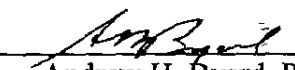
FIFTH: Amendments to the Articles of Incorporation are not necessary besides the Articles of Merger.


Pegasus Enterprises, Inc.

By 
Andrew H. Byard, President,
Treasurer, and Director

By 
Rosemary A. Byard, Vice President,
Secretary, and Director

Byard Management, Inc.

By 
Andrew H. Byard, President,
Treasurer, and Director

By 
Rosemary A. Byard, Vice President,
Secretary, and Director