

PO2000/35436

(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



700143887907

02/20/09--01024--018 \*\*78.75

*Merger  
Thurs  
2-25-09*

CLERK OF STATE  
TALLAHASSEE, FLORIDA

09 FEB 20 AM 11:28

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Renaissance Company, 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:

Joseph W. Pyszkowski  
(Contact Person)

The Renaissance Company, Inc.  
(Firm/Company)

6266 Janes Lane  
(Address)

Naples, Florida, 34109  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott A. Turner At ( 239 ) 593-7702  
(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

## ARTICLES OF MERGER

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)
The Renaissance Company, Inc.	State of Florida	PO2000135436

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JSB Development, Inc.	State of Florida	PO2000069580

09 FEB 20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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.)

**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 \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the surviving corporation on January 6, 2009 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 \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on January 6, 2009 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

The Renaissance Company, Inc.

Director \_\_\_\_\_  
*Hubert H. H. H.*

Joseph W. Pyszkowski - Vice President

Scott A. Turner - President

JSB Development, Inc.

PhWR-

Joseph W. Pyszkowski - President

## **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

The Renaissance Company, Inc.

State of Florida

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

Name

Jurisdiction

JSB Development, Inc.

State of Florida

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

Upon the execution and delivery of this Agreement and the effectiveness of the Merger, each share then issued and outstanding by JSB Development, Inc. by virtue of the Merger and without any action on the part of the holder(s) thereof, shall no longer be outstanding and shall be canceled and retired and cease to exist, other than one share of JSB Development, Inc., which shall be owned by The Renaissance Company, 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 follows:

The Renaissance Company, Inc. will pay .01cents per share of existing JSB Development, Inc. stock, in the amount of \$9.00 dollars, for the total 900 shares of common stock owned by Joseph W. Pyszkowski.

*(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:

AMMENDMENT to the bylaws as follows, Whereas, The Renaissnce Company, Inc., Merges with and acquires JSB Development, Inc. through horizontal diversification, resulting in consolidation of resources and reduction in overhead to provide competitive pricing and an improved product or service thus maximizing profits.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: