

Dec 30 2014 1:38 PM

No. 0082 PeP. 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000300189 3)))



H140003001893ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : WHWW, INC.  
Account Number : I20060000124  
Phone : (407) 246-6584  
Fax Number : (407) 645-3728

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: bayhill1j@cfl.rr.com

EFFECTIVE DATE

Jan 1, 2015

MERGER OR SHARE EXCHANGE

Bay Hill Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

merger  
12/31/14

RECEIVED

14 DEC 30 PM 1:41

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING

Electronic Filing Menu

Corporate Filing Menu

Help

# EFFECTIVE DATE

Dec. 30. 2014 1:38PM

Jan 1, 2015

((H14000300189 3)))

FILED  
CLERK OF COURT  
No. 0082  
14 DEC 30 AM 9:33

## ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida For-Profit Corporations in accordance with s. 607.1105, Florida Statutes.

**FIRST:** The exact name and jurisdiction of the surviving corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Bay Hill Investments, Inc.	Florida	P03000038761

**SECOND:** The exact name and jurisdiction of each merging corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Bay Hill Jewelers on Park, Inc.	Florida	P11000062118

**THIRD:** The Plan of Merger is attached.

**FOURTH:** The merger shall become effective on January 1, 2015.

**FIFTH:** The Plan of Merger was adopted by the shareholders of the surviving corporation on December 23, 2014.

**SIXTH:** The Plan of Merger was adopted by the shareholders of the merging corporation on December 23, 2014.

**SEVENTH: SIGNATURES FOR EACH CORPORATION:**

Dated December 23, 2014.

Bay Hill Investments, Inc.

By Stacey L. Papp  
STACEY L. PAPP, President  
and Director

Bay Hill Jewelers on Park, Inc.

By Stacey L. Papp  
STACEY L. PAPP, President  
and Director

((H14000300189 3)))

((H14000300189 3)))

**PLAN OF MERGER**

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes.

**FIRST:** The exact name and jurisdiction of the surviving corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Bay Hill Investments, Inc.	Florida

**SECOND:** The exact name and jurisdiction of each merging corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Bay Hill Jewelers on Park, Inc.	Florida

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

Bay Hill Jewelers on Park, Inc. shall be merged into Bay Hill Investments, Inc. effective January 1, 2015. The surviving entity shall be Bay Hill Investments, Inc. Pursuant to applicable law, title to all assets owned by Bay Hill Jewelers on Park, Inc. shall pass to Bay Hill Investments, Inc. as of January 1, 2015 by virtue of the merger.

**FOURTH:**

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

All ownership interests of the merging entity as of the date of the merger shall be cancelled and shall be of no further force or effect. The current ownership structure of the surviving entity shall not change and shall continue to be the ownership structure of the surviving entity.

**FIFTH:** The Articles of Incorporation of the surviving corporation shall continue in full force and effect.

((H14000300189 3)))