

PD3000045271

(Requestor's Name)

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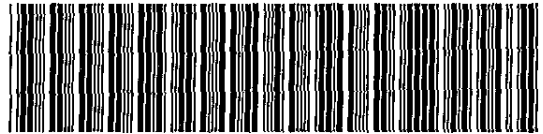
(Business Entity Name)

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April 23, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Eagle Capital, LLC into Eagle Capital, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER BETWEEN
EAGLE CAPITAL, INC.
AND
EAGLE CAPITAL, L.L.C.**

The following Articles of Merger are submitted in accordance with section 607.1109, Florida Statutes:

ARTICLE 1

The exact name an address of its principal office, jurisdiction, entity type, and Florida Document/Registration Number for each merging party are as follows:

Name: Eagle Capital, Inc.
Principal Address: 4525 South Atlantic Ave., Unit #1602
Ponce Inlet, Florida 32127
Jurisdiction & Entity Type: Florida, corporation
Document Number: PO3000045271

Name: Eagle Capital, L.L.C.
Principal Address: 4525 South Atlantic Ave., Unit #1602
Ponce Inlet, Florida 32127
Jurisdiction & Entity Type: Florida, limited liability company
Document Number: L02000011107

ARTICLE 2

The exact name, address of its principal office, jurisdiction, entity type, Florida Document/Registration Number, and FEI for the surviving party are as follows:

Name: Eagle Capital, Inc.
Principal Address: 4525 South Atlantic Ave., Unit #1602
Ponce Inlet, Florida 32127
Jurisdiction & Entity Type: Florida, corporation
Document Number: PO3000045271
FEI: 38-3649932

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ARTICLE 3

The attached Plan of Merger meets the requirements of section 607.1108, Florida Statutes, and was approved by the sole shareholder and director of Eagle Capital, Inc. on the 17th day of April, 2003 in accordance with the requirements of Chapter 607, Florida Statutes.

ARTICLE 4

The attached Plan of Merger was approved by the sole member of Eagle Capital, L.L.C. on the 17th day of April, 2003 in accordance with the requirements of Chapter 608, Florida Statutes.

ARTICLE 5

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of Eagle Capital, L.L.C. or the articles of incorporation or bylaws of Eagle Capital, Inc.

ARTICLE 6

The merger shall become effective as of the date these Articles of Merger are filed with the Florida Department of State.

ARTICLE 7

These Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this 17th day of April, 2003.

EAGLE CAPITAL, INC.,
a Florida corporation

David Phillips Cole
By: David Phillips Cole
Its: President

EAGLE CAPITAL, L.L.C.,
a Florida limited liability company

David Phillips Cole
By: David Phillips Cole
Its: Sole Member

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**PLAN OF MERGER BETWEEN
EAGLE CAPITAL, INC.
AND
EAGLE CAPITAL, L.L.C.**

The following Plan of Merger, which was adopted and approved by Eagle Capital, Inc., a Florida corporation (the "Surviving Entity") and Eagle Capital, L.L.C., a Florida limited liability company ("Company"), is being submitted in accordance with section 608.438, Florida Statutes, and section 607.1108.

1. The name and jurisdiction of each merging party are as follows:

Eagle Capital, L.L.C., a Florida limited liability company

Eagle Capital, Inc., a Florida corporation

2. The name of the surviving party is:

Eagle Capital, Inc., a Florida corporation

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of Company shall cease and Company shall be merged with and into the Surviving Entity, (ii) the Articles of Incorporation of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Entity, (iii) the Bylaws of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Bylaws of the Surviving Entity, and (iv) the Federal Employer Identification Number ("FEI") assigned to Company shall become the FEI used for the Surviving Entity.

4. The manner and basis of converting the membership interests of Company and the shares of Surviving Entity into shares of the Surviving Entity is as follows: On the effective date of the merger, one hundred percent (100%) of the membership interest of Company, held in the name of the sole member, shall be converted into five hundred (500) shares of common voting stock of the Surviving Entity; each issued and outstanding share of the Surviving Entity shall be converted to one-half (1/2) share of common voting stock of the Surviving Entity.

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TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

EAGLE CAPITAL, L.L.C., a Florida entity, L02000011107

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INTO

EAGLE CAPITAL, INC., a Florida entity, P03000045271

File date: April 23, 2003

Corporate Specialist: Tammi Cline