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Precision Tile by Mike, Inc.  
3696 Barkis Avenue  
Boynton Beach, FL 33436

(City/State/Zip/Phone #)

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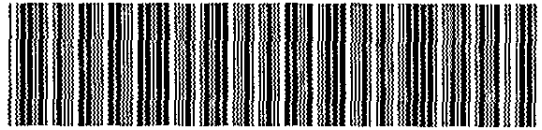
(Business Entity Name)

(Document Number)

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## ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

**FIRST:** The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. <u>Precision Tile by Mike Inc</u> <u>3696 Barkis Avenue</u> <u>Boynton Beach, FL 33436</u>	<u>Palm Beach County,</u> <u>FL</u>	<u>Corporation</u>
Florida Document/Registration Number: <u>P04000051616</u>	FEI Number: <u>61-1472401</u>	
2. <u>Precision Tile LLC</u> <u>3696 Barkis Avenue</u> <u>Boynton Beach, FL 33436</u>	<u>Palm Beach County,</u> <u>FL</u>	<u>Limited Liability</u> <u>company</u>
Florida Document/Registration Number: <u>L03000051272</u>	FEI Number: <u>81-1172</u>	
3. _____ _____ _____	_____	
Florida Document/Registration Number: _____	FEI Number: _____	
4. _____ _____ _____	_____	
Florida Document/Registration Number: _____	FEI Number: _____	

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(Attach additional sheet(s) if necessary)

**SECOND:** The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>Precision Tile by Mike Inc</u> <u>3696 Barkis Avenue</u> <u>Boynton Beach, FL 33436</u>	<u>Palm Beach County</u>	<u>Corporation</u>
Florida Document/Registration Number: <u>P04000051616</u>		FEI Number: <u>61-1472401</u>

**THIRD:** The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

**FOURTH:** If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

**FIFTH:** If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

**SIXTH:** If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.438, Florida Statutes.

**SEVENTH:** If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.438(2), and/or 620.202(2), Florida Statutes.

**EIGHTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

**NINTH:** The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

OR

N/A

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

**TENTH:** The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

**ELEVENTH: SIGNATURE(S) FOR EACH PARTY:**

(Note: Please see instructions for required signatures.)

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
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Precision Tile by Mike Inc

Michael D. Mark

Michael D Mark,  
President and  
Sole member

Precision Tile LLC      Michael D. Mark      Michael D Mark  
President and  
sole member

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(Attach additional sheet(s) if necessary)

## PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

**FIRST:** The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
1. Precision Tile by Mike, Inc	Palm Beach County, FL
2. Precision Tile LLC	Palm Beach County, FL

**SECOND:** The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Precision Tile by Mike Inc	Palm Beach County, FL

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

Precision Tile, LLC, is merged with Precision Tile by Mike, Inc. Precision Tile by Mike, Inc., is the surviving party. Precision Tile by Mike, Inc. will inherit all shares, interests, securities, and obligations. Business will now only be conducted as Precision Tile by Mike, Inc.

(Attach additional sheet(s) if necessary)

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**FOURTH:**

- A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Michael D Mark owns 100% of the interests, shares, obligations, and securities of Precision Tile LLC and of Precision Tile by Mike Inc. 100% of the interests, shares, obligations, or other securities of Precision Tile LLC will be transferred to 100% of the interests, shares, obligations, and other securities of Precision Tile by Mike, Inc.

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Michael D Mark owns 100% of Precision Tile LLC and 100% of Precision Tile by Mike, Inc. 100% of the rights to acquire interests, shares, obligations or other securities of Precision Tile LLC will now be 100% of the rights ~~of~~ to acquire interests, shares, obligations, and other securities of Precision Tile by Mike, Inc.

(Attach additional sheet(s) if necessary)

**FIFTH:** If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,

Florida Document/Registration Number

(The limited liability company is NOT the surviving entity. The corporation is the surviving entity.)

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**SIXTH:** If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

(The limited liability company is NOT the surviving entity.)

**SEVENTH:** All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

Michael D. Mark, sole shareholder of Precision Tile LLC and sole shareholder of Precision Tile by Mike, Inc. agrees and consents to the merger of Precision tile LLC into Precision Tile by Mike Inc.

X Michael D. Mark  
Michael D. Mark  
Sole shareholder of  
Precision tile, LLC and of  
Precision Tile by Mike, Inc.

**EIGHTH:** Other provisions, if any, relating to the merger:

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by any agreement of Precision tile LLC or by any agreement of Precision tile by Mike

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(Attach additional sheet(s) if necessary)