

P04000110676

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05 DEC 13 PM 1:29

SECRETARY OF STATE
ATLANTA, GEORGIA

Morgan
12-13-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Browning Moving & Storage, 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 J. Nolan

(Contact Person)

Joseph J. Nolan, P.A.

(Firm/Company)

1674 Williamsburg Square

(Address)

Lakeland, Florida 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph J. Nolan

(Name of Contact Person)

At (863) 648-2770

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

JOSEPH NOLAN
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33813

SUBJECT: BROWNING MOVING & STORAGE, INC.
Ref. Number: P04000110676

We have received your document for BROWNING MOVING & STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 505A00069773

JOSEPH J. NOLAN, P. A.
ATTORNEY AND COUNSELOR AT LAW

REAL PROPERTY LAW
CORPORATE & BUSINESS LAW

1674 WILLIAMSBURG SQUARE
LAKELAND, FLORIDA 33803
(863) 648-2770 • FAX (863) 646-2764
E-MAIL: JJNolanPA1@aol.com

December 8, 2005

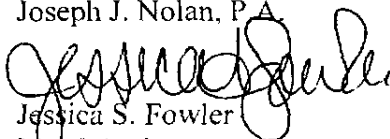
Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Browning Moving & Storage

To Whom It May Concern::

Regarding the above mentioned, herewith please find your letter to our office dated November 30, 2005, the Articles of Merger, and a second check \$35.00 check. Please file these documents. If you have any questions or concerns, or if we may be of any further assistance, please do not hesitate to contact our office.

Sincerely,
Joseph J. Nolan, P.A.


Jessica S. Fowler
Legal Assistant

JJN/jsf
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

JOSEPH NOLAN
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33813

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Ref. Number: P04000110676

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ARTICLES OF MERGER

(Profit Corporations)

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)
<u>Browning Moving & Storage, Inc.</u>	<u>Florida</u>	<u>P04000110676</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Middlebrooks Relocation Systems, Inc.</u>	<u>Florida</u>	<u>F00387</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 October 20, 2005.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 October 20, 2005.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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05 DEC 13 PM 1:29
CLERK OF STATE
TREASURY

Name of Corporation

Typed or Printed Name of Individual & Title

Director _____
ac. AK

Art Bray

Randy H. Browning, Director/ 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

Browning Moving & Storage, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Middlebrooks Relocation Systems, Inc.

Florida

SECRETARY OF STATE
WASHINGTON, D.C. 20520

FILED

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

The merging corporation, Middlebrooks Relocation Systems, Inc., shall be deemed merged with the surviving corporation, Browning Moving & Storage, Inc., as of the filing of this Certificate of Merger and shall continue to operate in all respects pursuant to the Articles and bylaws of this surviving corporation.

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:

(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:

None. The surviving corporation shall continue to operate pursuant to the existing Articles of Incorporation and the bylaws of the surviving corporation.

OR

Restated articles are attached:

As Filed

Other provisions relating to the merger are as follows:

None