

P04000152344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

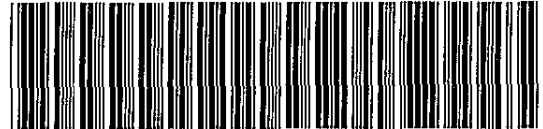
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500044950035

merged

01/24/05--01001--024 **51.75

01/24/05--01001--025 **27.00

RECEIVED
05 JAN 21 PM 4:05
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/21/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2005

Jerry Perrien
Perrien Management Company, Inc.
P.O. Box 293102
Davie, FL 33329-3102

SUBJECT: PERRIEN MANAGEMENT COMPANY, INC.
Ref. Number: P04000152344

We have received your document for PERRIEN MANAGEMENT COMPANY, INC. and check(s) totaling \$51.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$27.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please submit only one plan of merger. You have included a plan for corporations that are subsidiaries and one for corporations that are non subsidiaries.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00004305

* check returned

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERRIEN MANAGEMENT COMPANY, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY PERRIEN

(Name of person)

PERRIEN MANAGEMENT COMPANY, INC.

(Name of firm/company)

P.O. BOX 293102

(Address)

DAVIE, FLORIDA 33329-3102

(City/state and zip code)

For further information concerning this matter, please call:

JERRY PERRIEN

(Name of person)

at (954) 632-8223

(Area code & daytime telephone number)

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400678, 00721, 00524, 00672

ARTICLES OF MERGER

(Profit Corporations)

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, 26
pursuant to section 607.1105, F.S.

05 JAN 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PERRIEN MANAGEMENT COMPANY, INC.	FLORIDA	P04000152344

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
C.A. JOHNSON CONSTRUCTION, INC.	FLORIDA	P02000063155

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 1 / 19 / 2005 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

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 1/19/05

The Plan of Merger was adopted by the board of directors of the surviving corporation on 1/19/05 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 1/19/05

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 1/19/05 and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

PRESIDENT

DIRECTOR

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

PERRIEN MANAGEMENT COMPANY, INC.

FLORIDA

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

Name

Jurisdiction

C.A. JOHNSON CONSTRUCTION, INC.

FLORIDA

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

PERRIEN MANAGEMENT COMPANY, INC. SHALL ACQUIRE CONTROLLING INTEREST (51%) OF C.A. JOHNSON CONSTRUCTION, INC. FROM JANUARY 19, 2005.

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:

Perrien Management Company will acquire 51 percent of the shares of C.A. Johnson Construction, Inc.

(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 as an exhibit:

NO CHANGE

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

N/A