

P04000167669

(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:

Merge

Office Use Only



100237089351

07/13/12--01030--019 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 17 AM 8 24

FILED

J. SAULSBERRY
EXAMINER
JUL 18 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acorn Construction, 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:

Leslie White

Contact Person

Acorn Construction, Inc.

Firm/Company

4941 Soundside Drive

Address

Gulf Breeze, FL 32563

City/State and Zip Code

les@AcornConstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Les White

Name of Contact Person

At (850)

748-3066

Area Code & Daytime Telephone Number

FILED
2012 JUL 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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

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>Acorn Construction, Inc.</u>	<u>Florida</u>	<u>P04000167669</u> ✓

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Acorn Homes, LLC</u>	<u>Florida</u>	<u>L10000001915</u> ✓
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

2012 JUL 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 July 7, 2012.

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 July 7, 2012.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

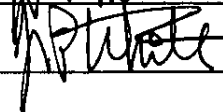
Typed or Printed Name of Individual & Title

Acorn Construction, Inc.



Leslie White, president

Acorn Homes, LLC



Leslie White, president

FILED
2012 JUL 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Acorn Construction, Inc.

Second: The name and jurisdiction of each merging corporation:

Name

Acorn Homes, LLC

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

Acorn Construction, Inc. shall take possession of all real property, bank accounts, deposits, tools, and equipment and shall complete all jobs in process started by Acorn Homes, LLC. Acorn Construction, Inc. will pay Leslie White \$1 for 100% of his ownership interest in Acorn Homes, LLC.

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:

Leslie White, being the sole owner of Acorn Homes, LLC, transfers 100% of his ownership interest in Acorn Homes, LLC to Acorn Construction, Inc. No additional shares of Acorn Construction, Inc. will be issued.

(Attach additional sheets if necessary)

(Attach additional sheets if necessary)

FILED
2012 JUL 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA