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2018 OCT 15 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVA 103 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:

JC ECHEVERRIA

Contact Person

ECHEVERRIA & ASSOCIATES PA

Firm/Company

7900 SW 57 AVE STE 24

Address

SOUTH MIAMI, FL 33143

City/State and Zip Code

JECHEVERRIA@ECHEVERRIAPA.COM

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

For further information concerning this matter, please call:

JC ECHEVERRIA

Name of Contact Person

At (786) 718.1490

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

ARTICLES OF MERGER
(Profit Corporations)

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2018 OCT 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FL

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)
RIVA 103 INC	FLORIDA	P05000017774

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
RIVA 103 INC	FLORIDA	P05000017774
GS 3605/3308 INC	FLORIDA	P04000137943

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
SEPT 01, 2018 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
SEPT 01, 2018 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

RIVA 103 INC



RICARDO CAMACHO DIRECTOR

GS 3605/3308 INC



RICARDO CAMACHO DIRECTOR

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:

<u>Name</u>	<u>Jurisdiction</u>
RIVA 103 INC	FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>
RIVA 103 INC	FLORIDA
GS 3605/3308 INC	FLORIDA

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

FOR EACH ISSUED AND OUTSTANDING SHARE OF GS 3605/3308 INC THE SHAREHOLDER WILL RECEIVE ONE SHARE OF RIVA 103 INC. ALL SHARES OF GS 3605/3308 INC MUST BE PRESENTED BY OCT 15, 2018.

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:

ARTICLE IV - COMMON STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 20,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporations securities.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

PLAN OF MERGER

FOURTH

Each share of GS 3605/3308 Inc shall be exchanged for one newly issued share of RIVA 103 Inc and shall be completed by Oct. 15, 2018. All assets and liabilities of GS 3605/3308 Inc shall become part of RIVA 103 Inc without any increase or decrease in its value. All operations of GS 3605/3308 Inc shall cease and the company shall cause its final short year tax return to be filed with the Federal and State tax authorities.