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TALLAHASSEE, FLORIDA

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MERGER OR SHARE EXCHANGE

FARMILOE CONSULTANCY OF VOLUSIA COUNTY, INC.

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**ARTICLES OF MERGER BETWEEN
FARMILOE CONSULTANCY OF VOLUSIA COUNTY, INC.
AND
FARMILOE CONSULTANCY, LLC**

The following Articles of Merger are submitted in accordance with section 607.1109, Florida Statutes:

ARTICLE 1

The exact name, address of its principal office, jurisdiction, entity type, and Florida Document/Registration Number for each merging party are as follows:

Name: Farmiloe Consultancy of Volusia County, Inc.
Principal Address: 1 Tropical Lane
Daytona Beach, FL 32118
Jurisdiction & Entity Type: Florida, Corporation
Document Number: P05000023106

Name: Farmiloe Consultancy, LLC
Principal Address: 2330 S. Nova Road
South Daytona, FL 32119
Jurisdiction & Entity Type: Florida, Limited Liability Company
Document Number: L04000068810

ARTICLE 2

The exact name, address of its principal office, jurisdiction, entity type, Florida Document/Registration Number, and FEI for the surviving party are as follows:

Name: Farmiloe Consultancy of Volusia County, Inc.
Principal Address: 1 Tropical Lane
Daytona Beach, FL 32118
Jurisdiction & Entity Type: Florida, Corporation
Document Number: P05000023106
FEI: Applied For

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ARTICLE 3

Article 1 of the Articles of Incorporation of Farmiloe Consultancy of Volusia County, Inc., the surviving corporation, is hereby amended to read as follows:

Article 1

NAME

The name of this corporation is: Farmiloe Consultancy, Inc.

Article 4

The attached Plan of Merger meets the requirements of section 607.1108, Florida Statutes, and was approved by the shareholders and sole director of Farmiloe Consultancy of Volusia County, Inc. on the 11th day of February, 2005 in accordance with the requirements of Chapter 607, Florida Statutes.

Article 5

The attached Plan of Merger was approved by the members of Farmiloe Consultancy, LLC on the 11th day of February, 2005 in accordance with the requirements of Chapter 608, Florida Statutes.

Article 6

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of Farmiloe Consultancy, LLC or the articles of incorporation or bylaws of Farmiloe Consultancy of Volusia County, Inc.

Articles 7

The merger shall become effective as of the date these Articles of Merger are filed with the Florida Department of State.

Article 8

These Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

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**PLAN OF MERGER BETWEEN
FARMILOE CONSULTANCY OF VOLUSIA COUNTY, INC.
AND
FARMILOE CONSULTANCY, L.L.C.**

The following Plan of Merger, which was adopted and approved by Farmiloe Consultancy of Volusia County, Inc., a Florida corporation (the "Surviving Entity") and Farmiloe Consultancy, LLC, a Florida limited liability company ("Company"), is being submitted in accordance with Sections 608.438, and 607.1108, *Florida Statutes*.

- 1. The name and jurisdiction of each merging party are as follows:
 Farmiloe Consultancy, L.L.C., a Florida limited liability company
 Farmiloe Consultancy of Volusia County, Inc., a Florida corporation
- 2. The name of the surviving party is:
 Farmiloe Consultancy of Volusia County, Inc., a Florida corporation

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of Company shall cease and Company shall be merged with and into the Surviving Entity, (ii) the Articles of Incorporation of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Entity, (iii) the Bylaws of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Bylaws of the Surviving Entity, and (iv) the Federal Employer Identification Number ("FEI") assigned to Surviving Entity shall become the FEI used for the Surviving Entity.

4. The manner and basis of converting the membership interests of Company and the shares of Surviving Entity into shares of the Surviving Entity is as follows: On the effective date of the merger, Philip G. Farmiloe is the sole shareholder of the Surviving Entity holding 500 of the 1,000 authorized shares of common stock. On the date of merger, Philip G. Farmiloe is the sole member of the Company holding 100% of the membership interest in the Company. One hundred percent (100%) of the membership interest of Company, held in the name of the sole member, shall be converted into five hundred (500) shares of common voting stock of the Surviving Entity, each issued and outstanding share of the Surviving Entity shall be remain and be equal to one (1) share of common voting stock of the Surviving Entity.

5. After filing of the Articles of Merger and the adoption of this Plan of Merger, the Company shall cease and Philip G. Farmiloe shall be the sole shareholder of the Surviving Entity holding a total of 1,000 shares of common stock.

6. The surviving corporation shall amend Article 1 of the Articles of Incorporation of Farmiloe Consultancy of Volusia County, Inc. to reflect a change in name to Farmiloe Consultancy, Inc.

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