

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

PD5000099708

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((H20000205561 3)))

EFFECTIVE DATE

July 17, 2020



H200002055613ABCV

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

MERGER OR SHARE EXCHANGE
ADVANCED MARKETING & PROCESSING, INC.

CC
McGee

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$93.75

5 page fax

JUL 18 2020

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July 2, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCED MARKETING & PROCESSING, INC.

14020 ROOSEVELT BLVD.

SUITE 802

CLEARWATER, FL 33762

SUBJECT: ADVANCED MARKETING & PROCESSING, INC.

REF: P05000099708

We have received your document for ADVANCED MARKETING & PROCESSING, INC. and the authorization to debit your account in the amount of \$93.75. However, the document has not been filed and is being returned for the following:

MERGER SHOULD BE FILED PURSUANT TO 607.1105 There is no record for " Direct Media Partners LLC"

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000205561
Letter Number: 720A00013023

ARTICLES OF MERGER**EFFECTIVE DATE**
July 17, 2020

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** entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Advanced Marketing & Processing, Inc.	Florida	Corporation	

SECOND: The name and jurisdiction of each **merging** eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Direct Media Partners LLC	Delaware	LLC	
Vertical Marketing Solutions LLC	Florida	LLC	L11000037499

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FILED
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FOURTH: Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

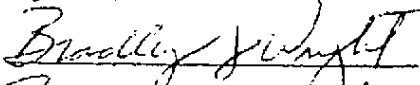
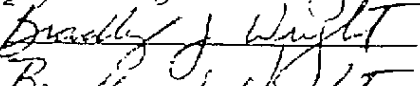
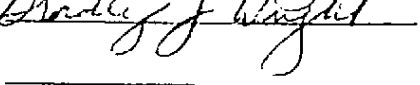
- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

July 17, 2020

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.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Advanced Marketing & Processing, Inc.		CFO
Direct Media Partners LLC		Member
Verical Marketing Solutions LLC		Member

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person