

P05000132215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

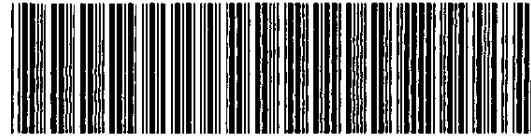
(Document Number)

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01/25/11--01012--020 **78.75

FILED
2011 MAR 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

TBrown

3/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Orange RV & Truck 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:

Brian Sullivan

Contact Person

Port Orange Rv a& Truck Inc

Firm/Company

5858 S. Ridgewood Ave

Address

Port Orange, FL 32127

City/State and Zip Code

daytonarvrentals@aol.com

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

For further information concerning this matter, please call:

Brian Sullivan

Name of Contact Person

At (386)

547-6884

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

LANI SULLIVAN
PORT ORANGE RV & TRUCK INC
5858 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

SUBJECT: PORT ORANGE RV & TRUCK INC
Ref. Number: P05000132215

We have received your document for PORT ORANGE RV & TRUCK INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00002286



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2011

BRIAN SULLIVAN
PORT ORANGE RV & TRUCK INC
5858 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

SUBJECT: PORT ORANGE RV & TRUCK INC
Ref. Number: P05000132215

We have received your document for PORT ORANGE RV & TRUCK INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger should include 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.

The restated articles were not attached as indicated.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00004012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2011

LANI SULLIVAN
PORT ORANGE RV & TRUCK INC
5858 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

SUBJECT: PORT ORANGE RV & TRUCK INC
Ref. Number: P05000132215

We have received your document for PORT ORANGE RV & TRUCK INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to leave on the plan of merger, the terms and conditions of the merger.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00006161

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)
Port Orange RV & Truck Inc	Florida	P05000132215

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Daytona Private RV Rentals, Inc	Florida	P10000007545

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 01 / 10 / 2011 (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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 01/10/2011 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 01/10/2011 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
2011 MAR 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

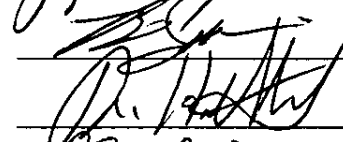
Typed or Printed Name of Individual & Title

Daytona Private RV Rentals



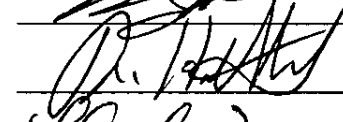
Lani Sullivan, President

Daytona Private RV Rentals



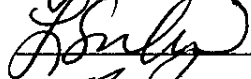
Brian Sullivan, VP

Port Orange RV & Truck



Rick Hillard, Prior Owner

Port Orange RV & Truck



Lani Sullivan, President

Port Orange RV & Truck



Brian Sullivan, VP

PLAN OF MERGER

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

Port Orange RV & Truck, Inc

Second: The name and jurisdiction of each merging corporation:

Name

Daytona Private RV Rentals, Inc

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

Daytona Private RV Rentals, Inc purchased and will operate Port Orange RV & Truck as a merged company.

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:

All shares of stock from Daytona Private RV Rentals, Inc will transfer to Port Orange RV & Truck Rental, Inc as equal shares to owners.

(Attach additional sheets if necessary)