

PD5000145222

(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:

Office Use Only



100271293931

04/07/15--01030--004 \*\*75.00

FILED  
STATE DEPT OF REVENUE  
DIVISION OF CORPORATIONS  
15 APR - 7 AM 11:03

C.L.  
470-15

J. Alex Muncie, III  
Gerald A. Mattson, Jr.  
René E. Richard  
Casey H. Corley  
Allison M. Wright  
also admitted in TX & LA



987 Drew Lane  
Auburn, Alabama 36830  
Mailing Address:  
Post Office Box 3208  
Auburn, Alabama 36831-3208  
Telephone: 334.821.7301  
Fax: 877.812.2212

Writer's Email: [cassie@auburnfirm.com](mailto:cassie@auburnfirm.com)

March 31, 2015

Florida Department of State  
Attn: Division of Corporations/Amendment Section  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Twin Oaks Properties, Inc.**

Dear Sir or Madam:

Please find enclosed an original, fully-executed Articles of Merger and funds in the amount of Seventy-five Dollars and 00/100's (\$75.00) for immediate filing with your office.

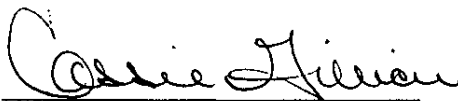
We have also included a postage-paid envelope for the filed document to be returned to our office.

If there are any problems, or if there is anything else that you need, please contact us using the above contact information.

Thank you in advance for your assistance with this matter.

Sincerely,

MUNCIE & MATTSON, P.C.

By:   
Cassie Gillian, Paralegal  
FOR THE FIRM

/cag

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Twin Oaks Properties, 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:

Rene E. Richard

Contact Person

Muncie & Mattson, P.C.

Firm/Company

987 Drew Lane

Address

Auburn, AL

City/State and Zip Code

36830-4327

rene@auburnfirm.com

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

For further information concerning this matter, please call:

Rene Richard

Name of Contact Person

At ( 334 )

821-7301

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)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 APR -7 AM 11:03

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>Twin Oaks Properties, Inc.</u>	<u>Alabama</u>	<u></u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Twin Oaks Properties, INC.</u>	<u>Florida</u>	<u>P05000145222</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

**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 February 5, 2015.

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 February 5, 2015.

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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 APR -7 AM 11:04

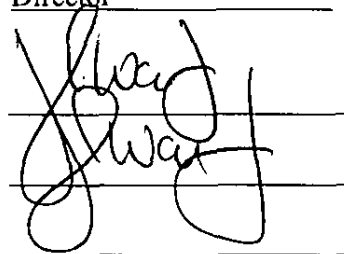
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

Twin Oaks Properties, Inc.



Jobie R. Watson, Jr., President

Twin Oaks Properties, Inc.

Jobie R. Watson, Jr. President

**(Non Subsidiaries)**

**First:** The name and jurisdiction of the surviving corporation:

## Jurisdiction

## Alabama

## Jurisdiction

## Florida

Each share of common stock in the merging Florida entity shall be converted to one share of common stock in the surviving Alabama entity. *(Attach additional sheets if necessary)*