

P05000166999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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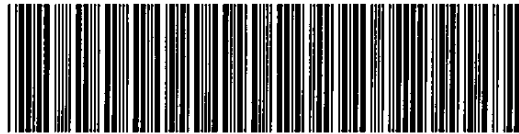
(Business Entity Name)

(Document Number)

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05/02/07--01001--012 **35.00

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05/02/07--01001--013 **35.00

FILED

07 MAY - 1 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

S-1-07

DC



From the desk of Steven W. Bishop, President

April 24, 2007

Florida Department of State
Division of Corporations
Attn: Darlene Connell, Document Specialist
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Merger (Letter #907A00025746)

Please find the enclosed checks (#7197 & #1891) from The Brick Shirt House International, Inc. and The Copy Shop of Central Florida, Inc. to finalize the requirements for our Articles of Merger. We previously sent check #1018 in the amount of \$35 from Business Solutions Network, Inc.

Based on your enclosed letter (dtd. 4/17/07) we believe we have fulfilled your requirements and invite you to contact us if you require any additional information.

Regards,

Business Solutions Network, Inc.

Steven W. Bishop
President

RECEIVED
07 MAY - 1 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

STEVEN W. BISHOP
BUSINESS SOLUTIONS NETWORK, INC.
15014 U.S. HIGHWAY 441
EUSTIS, FL 32726

SUBJECT: BUSINESS SOLUTIONS NETWORK, INC.
Ref. Number: P05000166999

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 907A00025746

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Business Solutions Network, 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:

Steven W. Bishop

(Contact Person)

Business Solutions Network, Inc.

(Firm/Company)

15014 US Highway 441

(Address)

Eustis, FL 32726

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven W. Bishop

(Name of Contact Person)

At (352) 267-8727

(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

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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 January 1, 2007 (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 January 1, 2007

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 January 1, 2007

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
07 MAY -1 PM 4:12
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

Business Solutions Network, Inc.

John W. Hoff


Steven W. Bishop, President

The Brick Shirt House International, Inc.

Stacy W. [unclear]

Steven W. Bishop, President

The Copy Shop of Central Florida, Inc.



Paul Marchand, President

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Jurisdiction

Florida

The name and jurisdiction of each subsidiary corporation:

Jurisdiction

Florida

Florida

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All stock of the merging companies was surrendered and both merging companies have been classified as disregarded entities with the Internal Revenue Service for tax purposes. 100,000 shares of stock were issued in the surviving company with 50,000 shares issued, 40,000 shares available, and 10,000 shares reserved.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows: -

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

NONE