

P06000046630

(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:

Craig T. Gallen

AUTHORIZATION BY FILE #

Pres. sign-title

04/11/06

Donnell

Office Use Only



500069298845

04/04/06 01:05:00 000000000000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -4 PM 2:28

Merger
04/11/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3 CROWS CORPORATION
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

CRAIG T. GALLE, ESQ.

(Contact Person)

CHAPMAN & GALLE, PLC

(Firm/Company)

11199 POLO CLUB ROAD

(Address)

WELLINGTON, FLORIDA 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG T. GALLE

(Name of Contact Person)

At (561) 798-7033

(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)

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>3 CROWS CORPORATION</u>	<u>FLORIDA</u>	<u>P06000046630</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>3 CROWS CORPORATION</u>	<u>NORTH CAROLINA</u>	<u>F06000001569</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR -4 PM 2:28

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 3-15-06.

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 3-15-06.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

3 CROWS CORPORATION Charles Froyen

CHARLES FRAZIER - Pres.

3 CROWS CORPORATION Charles Frazier

CHARLES FRAZER - Pres.

[illegible][illegible]

PLAN OF MERGER

(Non Subsidiaries)

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

Jurisdiction

3 CROWS CORPORATION

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

3 CROWS CORPORATION

NORTH CAROLINA

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

THE SURVIVING CORPORATION SHALL SUCCEED TO ALL OF THE
RIGHTS, OBLIGATIONS AND DUTIES OF THE MERGING
CORPORATION.

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:

MERGING SHARES SHALL AUTOMATICALLY CONVERT TO SHARES
(Attach additional sheets if necessary)
IN THE SURVIVING CORPORATION.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

*Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

N/A