

P06000107423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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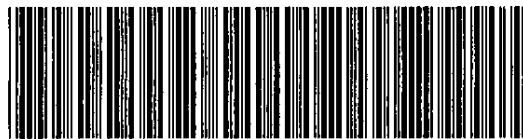
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 8 2012
C. MUSTAIN

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12 MAR -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morgan
**CC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Florida Surfaces, 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:

Amy Sanders
Contact Person

Central Florida Surfaces, Inc.
Firm/Company

2621 SW 17th Road
Address

Ocala, FL 34471
City/State and Zip Code

amy@centralflsurfacesinc.com
E-mail address: (to be used for future annual report notification)

→ mailing address:

PO BOX 614
Silver Springs, FL 34489

For further information concerning this matter, please call:

Amy Sanders At (352) 427-0439
Name of Contact Person 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:

Name

Jurisdiction

Document Number

(If known/ applicable)

Central Florida Surfaces, Inc. Marion County
Ocala, Florida

PO6000107423

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

Shad Sanders Painting, Inc. Marion County
Ocala, Florida

PO0000115023

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 3 / 5 / 12 (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 3/5/12.

The Plan of Merger was adopted by the board of directors of the surviving corporation on

3/5/12 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 3/5/12.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on

3/5/12 and shareholder approval was not required.

(Attach additional sheets if necessary)

merging corporation
surviving corporation

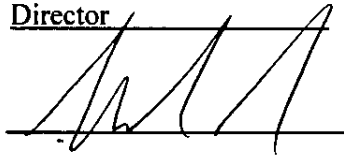
Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or
Director

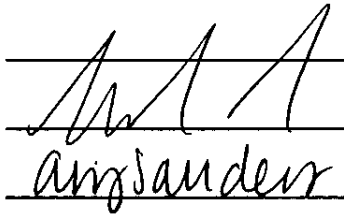
Typed or Printed Name of Individual & Title

Shad Sanders
Painting, Inc.



Shad Sanders, President

Central Florida
Surfaces, Inc.


Amy Sanders

Shad Sanders, President
Amy Sanders, Vice President

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

Central Florida Surfaces, Inc. Marion County
Ocala, Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Shad Sanders Painting, Inc. Marion County
Ocala, Florida

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

Effective March 5, 2012, Shad Sanders Painting, Inc. will merge with Central Florida Surfaces, Inc., the surviving 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:

Central Florida Surfaces, Inc. will acquire shares, obligations and other securities on March 5, 2012.
(Attach additional sheets if necessary)

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:

n/a

Other provisions relating to the merger are as follows:

n/a

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

n/a

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:

Name

Jurisdiction

The name and jurisdiction of each **subsidiary** corporation:

Name

Jurisdiction

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:

(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:

n/a

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:

n/a