

P060000119382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

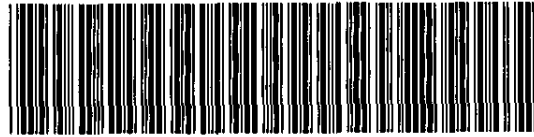
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/10--01029--002 **70.00

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2010 SEP 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/5/10

RUBINSTEIN & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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DIRECT E-FAX: 305.675.6300

October 4, 2010

PERSONAL & CONFIDENTIAL:
ANNETTE RAMSEY

Florida Secretary of State
Division of Corporations - Mergers
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Merger

Dear Ms. Ramsey,

As discussed on Friday, October 1, 2010, please find enclosed the Articles of Merger originally sent to the Secretary of State in June, along with our check for Seventy (\$70.00) Dollars for the costs of the merger.

IncorporateFlorida.net, Inc. (P05000041462) has merged with Incorporate Florida, Inc. (P06000119382). The surviving entity is Incorporate Florida, Inc.

The date of adoption of the merger was June 15, 2010.

Again, thank you so much for all of your help. If you have any questions, please do not hesitate to call.

Sincerely,

RUBINSTEIN & ASSOCIATES

A Professional Association
Attorneys and Counselors At Law

By: 

Jessica Medina, Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INCORPORATE FLORIDA, 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:

JESSICA MEDINA

Contact Person

INCORPORATE FLORIDA, INC

Firm/Company

18001 OLD CUTLER ROAD STE 600

Address

PALMETTO BAY FL 33157

City/State and Zip Code

JESSIE@RUBINSTEINASSOCAITES.COM

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

For further information concerning this matter, please call:

JESSICA MEDINA

Name of Contact Person

At (305)

374-5500

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
INCORPORATE FLORIDA, INC	Florida	P06000119382

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
INCORPORATEFLORIDA.NET, INC	Florida	P05000041462

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 6 / 15 / 2010 (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 6/15/10.

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 6/15/10.

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)

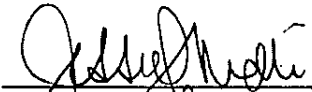
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

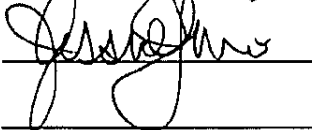
Typed or Printed Name of Individual & Title

INCORPORATEFLORIDA, INC.



JESSICA MEDINA, AS VP

INCORPORATE FLORIDA, INC.



JESSICA MEDINA, AS P

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

INCORPORATE FLORIDA, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

INCORPORATEFLORIDA.NET, INC

FLORIDA

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

\$10.00 and other good and valuable consideration.

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:

Basis of Converting shares: Stock for Stock; Rights to Acquire: One Share for One Share.

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: