

P070000017681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

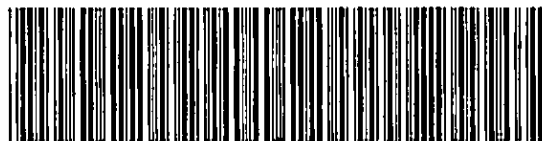
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dan. Williams 5/22/18
Advised to make
corrections to
the oldest corp to
survive the merger

Office Use Only



800311660388

04/13/18--01021--002 **70.00

FILED
2018 MAY 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McGee

MAY 22 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JEANETTE BOSTON ALF 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:

DARRELL SMITH

Contact Person

JEANETTE BOSTON ALF INC

Firm/Company

6916 N. 30TH ST

Address

TAMPA, FLORIDA

City/State and Zip Code

DARRELL3046@YAHOO.COM

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

For further information concerning this matter, please call:

DARRELL SMITH

Name of Contact Person

At (813) 270-5890

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
18 MAY 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

April 18, 2018

DARRELL SMITH
JEANETTE BOSTON ALF INC
6916 N. 30TH ST
TAMPA, FL 33604

SUBJECT: JEANETTE BOSTON ALF INC
Ref. Number: P17000031665

We have received your document for JEANETTE BOSTON ALF INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

The merger should include 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.

Section 607.1101(3)(a), Florida Statutes provides that a plan of merger may set forth amendments to, or a restatement of the articles of incorporation of the surviving corporation. Therefore, if the articles of incorporation of the merging corporation will become the articles of incorporation of the surviving corporation, please add an exhibit titled Restated Articles of Incorporation which include the provisions of the restated articles currently in effect for the surviving corporation. If the registered agent is also changing, the signature of the new agent is required, along with a statement that he/she is familiar with and accepts the obligations of the position.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00007924

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)
JEANETTE BOSTON ALF INC	FLORIDA	P07000017681

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JEANETTE BOSTON ALF INC	FLORIDA	P170000031665

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 03/26/2018.

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 3-1-18.

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
2018 MAY 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JEANETTE BOSTON ALF INC FLORIDA P07000017081

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

JEANETTE BOSTON ALF INC FLORIDA P170000031005

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

THE SURVIVING CORPORATION WILL ASSUME ALL RESPONSIBILITY I.E. (ASSETS, LIABILITY) OF MERGING CORPORATION ON 3-1-18, FOR THE SUM OF STOCK FROM 1ST CORPORATION TO SURVIVING CORPORATION AS OF ABOVE DATE

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:

THE SURVIVING CORPORATION WILL ASSUME ALL STOCK OF THE (Attach additional sheets if necessary) MERGING CORPORATION PER ABOVE DATE AT NO PAR VALUE.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

JEANETTE BOSTON ALF INC

JEANETTE BOSTON

JEANETTE BOSTON, PRES

JEANETTE BOSTON ALF INC

DARRELL SMITH

DARRELL SMITH, V-PRES

JEANETTE BOSTON ALF INC

JEANETTE BOSTON

JEANETTE BOSTON, PRES

JEANETTE BOSTON ALF INC

DARRELL SMITH

DARRELL SMITH, V-PRES