

8. 2011-04-24 PM 11:44

PD7000047940

No. 2969 H1:P. 1/912453

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000171245 3)))



H110001712453ABOW

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : TRIDENT TITLE LLC  
Account Number : 120090000078  
Phone : (561) 515-2920  
Fax Number : (561) 515-2939

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

PKrasker@KrasKerLaw.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUL 11 AM 8:55

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MERGER OR SHARE EXCHANGE

Majestic Home Construction USA Inc.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$60.00

470.00

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C.COULLETTE

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H110001712453

EXAMINER

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6/29/2011

Jul. 11. 2011 4:16PM

7/11/2011 4:13:55 PM PAGE 1/001 FAX No. 2972r P. 9



July 11, 2011

FLORIDA DEPARTMENT OF STATE

MAJESTIC HOME CONSTRUCTION U.S.A. INC.  
4100 NORTH POWERLINE ROAD  
SUITE Y1  
POMPANO BEACH, FL 33073

SUBJECT: MAJESTIC HOME CONSTRUCTION U.S.A. INC.  
REF: P07000047940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE LIST THE TITLE FOR THE OFFICER SIGNING FOR EACH CORPORATION INVOLVED IN THE MERGER.

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.

Darlana Connell  
Regulatory Specialist II

FAX Aud. #: H11000171245  
Letter Number: 011A00016454

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Jul 11, 2011 12:21 PM

7/11/2011 11:58:14 AM PAGE 1/001

File No. 297067 P. 9



July 11, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAJESTIC HOME CONSTRUCTION U.S.A. INC.

4100 NORTH POWERLINE ROAD

SUITE Y1

POMPANO BEACH, FL 33073

SUBJECT: MAJESTIC HOME CONSTRUCTION U.S.A. INC.

REF: P07000047940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

THE NAME OF THE MERGING CORPORATION SHOULD READ: ALL RESOURCE TRADING INC. PLEASE CORRECT THIS NAME ON PAGE 1 AND 2 OF THE ARTICLES OF MERGER (1 TIME ON EACH PAGE) AND ON PAGE 1 OF THE PLAN OF MERGER (3 TIMES).

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  
Regulatory Specialist II

FAX Aud. #: H11000171245  
Letter Number: 211A00016408

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11 JUL 11 AM 8:00  
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June 30, 2011.

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAJESTIC HOME CONSTRUCTION U.S.A. INC.

4100 NORTH POWERLINE ROAD

SUITE Y1

POMPANO BEACH, FL 33073

SUBJECT: MAJESTIC HOME CONSTRUCTION U.S.A. INC.

REF: P07000047940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE NAME OF THE MERGING AND SURVIVING CORPORATIONS THROUGHOUT THE DOCUMENT. MAJESTIC HOME CONSTRUCTION U.S.A. INC. (SURVIVING NAME OF CORPORATION) AND ALL RESOURCE TRADING INC. (MERGING NAME OF CORPORATION) ; PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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  
Regulatory Specialist II

FAX Aud. #: H11000171245  
Letter Number: 811A00015810

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Jul 11, 2011 4:15PM

No. 2972 H11P. 2712453

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAJESTIC HOME CONSTRUCTION U.S.A. 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:

PAUL A. KRASKER, ESQ.  
Contact Person

LAW OFFICE OF PAUL A. KRASKER, P.A.  
Firm/Company

225 SOUTH OLIVE AVENUE  
Address

WEST PALM BEACH, FL 33401  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul A. Krasker  
Name of Contact Person

At ( 561 )

515-2920

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)
MAJESTIC HOME CONSTRUCTION**	FLORIDA	P07000047940

U.S.A. INC.

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ALL RESOURCE TRADING INC.	FLORIDA	P08000031142
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 May 1, 2011.

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 May 1, 2011.

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  
 JUL 11 PM 12:08  
 SECRETARY OF STATE  
 1110001712453

Jul. 11. 2011 - 4:15PM

No. 2972 P. 4 <sup>01112453</sup>

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

ALL RESOURCE \*\*

*Carolyn A. Clark-Sobrien* CAROLYN A. CLARK-SOBRIEN, *President*

MAJESTIC HOME \*\*

*Carolyn A. Clark-Sobrien* CAROLYN A. CLARK-SOBRIEN, *President*

\*\* TRADING, INC.

\*\* CONSTRUCTION U.S.A. INC.

Jul. 11. 2011 - 4:15PM

No. 2972H11P. 5712453

## **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:

<u>Name</u>	<u>Jurisdiction</u>
MAJESTIC HOME CONSTRUCTION **	FLORIDA

\*\* U.S.A. INC.

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
ALL RESOURCE TRADING, INC.	FLORIDA
_____	_____
_____	_____
_____	_____
_____	_____

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

THE SOLE SHAREHOLDER OF ALL RESOURCE TRADING, INC. IS THE SOLE SHAREHOLDER OF MAJESTIC HOME CONSTRUCTION U.S.A. INC. ALL ASSETS OF ALL RESOURCE TRADING INC. ARE HEREBY CONTRIBUTED TO MAJESTIC HOME CONSTRUCTION U.S.A. INC. AT THEIR ORIGINAL BASIS.

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:

*(Attach additional sheets if necessary)*



Jul. 11. 2011 4:15PM

No. 2972 P. 6

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
THERE SHALL BE NO AMENDMENTS TO THE ARTICLES.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: