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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keith David Building Solutions of FL, 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:

Eugene Johnson, Esq.

Contact Person

Johnson Law Firm, PA

Firm/Company

300 W. Adams Street, Ste. 350

Address

Jacksonville, FL 32202

City/State and Zip Code

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

For further information concerning this matter, please call:

Eugene H. Johnson, Esq.

Name of Contact Person

At (904)

652-2400

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)

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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)
Keith David Building Solutions of Florida, Inc.	Florida	P07000053199

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Keith David Building Solutions, Inc.	Florida	P08000061949
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
 1/11/2011 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
 1/11/2011 and shareholder approval was not required.

(Attach additional sheets if necessary)

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

Keith David Building Solutions of FL, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Keith David Building Solutions, Inc.

Florida

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

The merger was approved by the Board of Directors by the surviving and merging companies. The Articles of Incorporation and the By-Laws of the surviving corporation shall remain the same and shall govern the corporation after the merger. The officer and directors will remain the same after the merger. The surviving corporation shall be liable for all liabilities and obligations of the merging corporation. All property of the merged corporation shall become property of the surviving corporation. The surviving corporation shall be substituted in any proceeding against 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:

The shareholders of the merging company shall surrender their interest in the merging corporation to the surviving corporation. The surviving corporation shall issue the merging shareholders new shares equal to the previous shares in value ~~(Attach additional sheets if necessary)~~ in the new corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
None.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: