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Merger C.COULLIETTE AUG 0 4 2009

**EXAMINER** 

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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•	Certificate of Good Standing
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### ARTICLES OF MERGER

Pursuant to the provisions of Section 607.1109 of the Florida Business Corporation Act, the undersigned domestic corporations adopt the following Articles of Merger:

1. The name of the undersigned corporations and the states under the laws of which they are organized are:

Name of	State of
Corporation	Corporation
Jungle Network, Inc.	Florida
Billboard Jungle, Inc.	Florida

- 2. The name of the surviving corporation is BILLBOARD JUNGLE, INC. ("BILLBOARD") and is to be governed by the laws of the State of Florida.
- 3. The following Plan of Merger was approved by the unanimous written consent of the shareholders of JUNGLE NETWORK, INC. ("NETWORK") and approved by the Board of Directors of BILLBOARD on July 31, 2009, in the manner prescribed by the laws of the State of Florida under which they are both organized. See Plan of Merger ("Plan") attached hereto as Exhibit A.
- 4. The effective date of the merger shall be the date these Articles of Merger are filed with the Florida Department of State.
- 5. The surviving corporation, BILLBOARD, upon the effective date of the merger:

A. Agrees that it may be served with process in the State of Florida in any proceeding for the enforcement of any obligation of NETWORK, the undersigned domestic corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of NETWORK against the surviving corporation;

B. Irrevocably appoints the Secretary of State of Florida as its agent to accept service of process in any proceeding; and

C. Agrees that it will promptly pay to any dissenting shareholders of NETWORK the amount, if any, to which they are entitled under the provisions of the Florida Business Corporation Act with respect to the rights of dissenting shareholders.

Dated this 31st day of July, 2009.

BILLOARD JUNGLE, INC.

Print Name: STANLEY M. LEVIN

Title: President

JUNGLE NETWORK, INC.

Print Name: STANLEY M. LEVIN

Title: President

#### PLAN OF MERGER

Plan of Merger dated July 31, 2009, between BILLBOARD JUNGLE, INC. ("Billboard"), referred to as the Surviving Corporation and JUNGLE NETWORK, INC. ("NETWORK"), referred to as the Absorbed Corporation.

#### RECITALS

- A. BILLBOARD is a corporation organized and existing under the laws of the State of Florida with its principal office at 310 Spring Lake Hills Drive, Altamonte Springs, Florida 32714; and
- B. BILLBOARD has a capitalization of 10,000,000 authorized shares of common stock having a par value of .001 per share, of which no shares are currently and outstanding; and
- C. NETWORK is a corporation organized and existing under the laws of the State of Florida with its principal office at 310 Spring Lake Hills Drive, Altamonte Springs, Florida 32714; and
- D. NETWORK has a capitalization of 1,000,000 authorized shares of common stock having no par value per share, of which 995,000 shares are issued and outstanding; and
- E. Due to the similar business plans and operations of NETWORK and BILLBOARD and to allow NETWORK to change its filing status with the Internal Revenue Service, the Boards of Directors of the constituent corporations deem it desirable and in the best business interests of the respective corporations

that NETWORK be merged into BILLBOARD pursuant to the provisions of section 607.1103 of the Florida Business Corporation Act (the "Act") and other applicable sections of the Act in order that the transaction qualify as a "reorganization" within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended.

In consideration of the mutual covenants, and subject to the terms and conditions set forth below, the constituent corporations agree as follows:

Section One. Merger. NETWORK shall merge with and into BILLBOARD, which shall be the Surviving Corporation.

Section Two. Terms and Conditions. On the effective date of the Merger, the separate existence of NETWORK shall and BILLBOARD shall cease, succeed to all the privileges, immunities, and franchises and all the property, real, personal, and mixed of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall then be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the Merger.

Section Three. Conversion of Shares. The manner and basis of converting the shares of the Absorbed Corporation into shares of common stock of the Surviving Corporation is as follows:

1. Each share of the common stock of NETWORK

(Absorbed Corporation) that is issued and outstanding on the effective date of the merger shall be cancelled in consideration for the issuance by BILLBOARD of two (2) shares of its common stock to holders of the issued and outstanding common stock of NETWORK on the effective date of the merger.

Section Four. Changes in Articles of Incorporation.

The Articles of Incorporation of the Surviving Corporation,

BILLBOARD, shall continue to be its Articles of Incorporation

following the effective date of the Merger.

Section Five. Changes in Bylaws. The Bylaws of the Surviving Corporation, BILLBOARD, shall continue to be its Bylaws following the effective date of the Merger.

Section Six. Directors and Officers. The directors and officers of the Surviving Corporation shall be as follows:

Name	<u>Title</u>	Address
Stanley M. Levin	President, Director	310 Spring Lake Hills Drive Altamonte Springs, FL 32714
Alan M. Levin	Chief Executive Officer, Secretary, Director	310 Spring Lake Hills Drive Altamonte Springs, FL 32714

Section Seven. Prohibited Transactions. Neither of the constituent corporations shall, prior to the effective date of the Merger, engage in any activity or transaction other than in the ordinary course of their respective businesses, except

that the Absorbed and Surviving Corporations may take all action necessary or appropriate under the laws of the State of Florida to consummate this Merger.

Section Eight. Approval of Shareholders. This Plan of Merger has been approved by the unanimous written consent of all shareholders of NETWORK in accordance with the provisions of §607.1103(5). This Plan of Merger is not required to be approved by the shareholders of BILLBOARD as no shares either have or will be issued prior to the effective date of the Merger.

Section Nine. Effective Date of Merger. The effective date of this Merger shall be the date when Articles of Merger and this Plan of Merger are filed with the Florida Department of State.

Section Ten. Dissenter's Rights. Dissenter's Rights as provided for in §607.1320, Fla. Stat., as amended, are not applicable to this transaction since no shareholder of NETWORK dissented from the Plan of Merger.

Section Eleven. Mailing Requirement. A copy of this Plan of Merger and all other necessary disclosure have been provide to the shareholders of NETWORK in accordance with \$607.1103(4), Fla. Stat.

Executed on behalf of the parties by the officers, sealed with their corporate seals, and attested by their respective secretaries pursuant to the authorization of their respective Boards of Directors on the date first above written.

BILLBOARD JUNGLE, INC.

[Corporate Seal]

By Stunly M. STANLEY M. LEVIN, President

Attest:

JUNGLE NETWORK, INC.

[Corporate Seal]

STANLEY M. LEVIN, President

Attest:

1467/agmt3 PLAN OF MERGER