

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

R. WHITE

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

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MERGER OR SHARE EXCHANGE
BONIFAZIO CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

16 OCT 26 AM 12:24

FILED
16 OCT 26 AM 8:33
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BONIFAZIO CORP

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Daniel J. Golder

Contact Person

Serbin & Associates, P.A.

Firm/Company

2574 NE 21st Street, Suite 201

Address

Aventura, FL 33180

City/State and Zip Code

Integrator/Service Firm Name

Small address (to be used for future annual reports only)

For further information concerning this matter, please call:

Yolanda Romo

ADG 382-6327

Name of Contact Person

Area Code & Office 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
Gulfstream 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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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)
Bonifazi Corp	Florida	P09000081639

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
Captain Corp	Florida	P09000081629

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 1 / 1 / 2016 (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 entered 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 October 01, 2016

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 October 01, 2016

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

Bonifazio Corp

Amazilia

CARLOS PIA MANBIONE. DIRECTOR

Carlson Corp

Marion Delano

MARIA CELIA DELFABRO-DIRECTOR.

PLAN OF MERGER
(Non Substantiated)

The following plan of merger is submitted in compliance with section 607.11(1), 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

Botafrio Corp

Jurisdiction

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Capra Corp

Jurisdiction

Florida

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

The shareholder of the surviving corporation and the merging corporation is one the same. The shareholder of the merging corporation will have 100% ownership of the shares of the surviving 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 of, 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)

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: