

PO9745

(Requestor's Name)

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☐ PICK-UP

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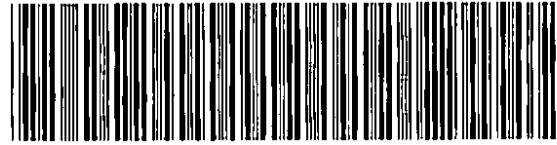
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 04 2020



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **December 04, 2020**

Account#: I200000000088

Name: **David Shulman**

Reference #: **1297617**

Entity Name: **Fortune Plastics, Inc.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Certified copy of the filing evidence please. Thanks! (\$8.75)**

**ISSUES? CALL
David:
850-270-0082**

Authorized Amount: ~~\$70.00~~ **\$ 78.75**

Signature:

• CORPORATE HQ
COGENCY GLOBAL, INC.
10 E 40th ST 10th FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. OFFICE: ENGLAND & WALES
REGISTERED IN THE
6 BEVIS MARKS, 1st FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
HONG KONG LIMITED COMPANY
INFINITUS PLAZA 12th FL
188 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporations Act, pursuant to Section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Fortune Plastics, Inc.	Connecticut	Corporation	P09745

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Fortune Plastics of Florida, Inc.	Florida	Corporation	H61847

THIRD: Fortune Plastics of Florida, Inc. ("Fortune Plastics FL") is a wholly owned subsidiary of Fortune Plastics, Inc. ("Parent"). Fortune Plastics FL is merging (the "Merger") with and into Parent with Parent as the surviving corporate entity. Parent owns 100% of the voting power of each class and series of outstanding shares of Fortune Plastics FL. Pursuant to the Florida Business Corporations Act ("Act"), Section 607.1104(1)(a)(1), Florida Statutes, Parent may merge its subsidiary, Fortune Plastics FL, into itself. In addition, pursuant to Section 607.1104(1)(b), such mergers do not require approval of the board of directors or the shareholders of the subsidiary and these Articles of Merger do not need to be signed by the subsidiary. The merger was approved by Fortune Plastics FL and Parent pursuant to an Agreement and Plan of Merger ("Plan of Merger"). The merger was approved by Parent in accordance with the organic law governing Parent.

FOURTH: Fortune Plastics, Inc., the surviving entity, exists before the merger and is authorized to transact business in Florida.

FIFTH: The Plan of Merger did not require approval by the shareholders of Fortune Plastics FL.

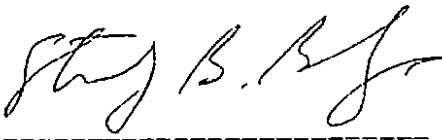
SIXTH: The participation of the Parent (a foreign corporation) in the Merger was duly authorized in accordance with the corporation's organic laws.

SEVENTH: The date the Merger is effective is December 31, 2020.

EIGHTH: Signature of the Parent (surviving corporation) is set forth on the following page.

IN WITNESS WHEREOF, Parent and Fortune Plastics FL have caused these Articles of Merger to be signed by an officer or duly authorized representative, this 4th day of December, 2020.

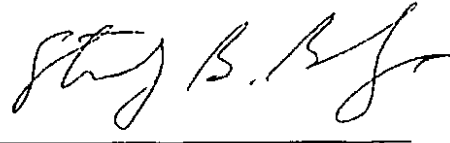
FORTUNE PLASTICS, INC.

By: 

Name: Stanley Bikulege

Title: President, Chairman and Chief Executive Officer

FORTUNE PLASTICS OF FLORIDA, INC.

By: 

Name: Stanley Bikulege

Title: President, Chairman and Chief Executive Officer