

P10000000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

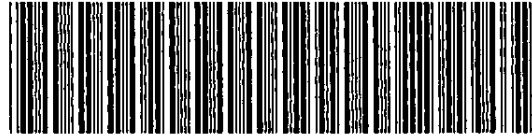
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600250664856

09/20/13--01022--016 \*\*78.75

FILED  
13 SEP 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 27 2013  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Merger* pursuant to section 607.1105, Florida Statutes, when two or more for profit corporations merge. This form is basic and may not meet all merger needs. The advice of an attorney is recommended.

Please complete only one Plan of Merger form or attach your own Plan of Merger.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed

**Filing Fee**                      **\$35.00 for each merging and \$35 for each surviving corporation** (Includes a letter of acknowledgment)

**Certified Copy (optional)**    **\$8.75**

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

For further information, you may contact the Amendment Section at (850) 245-6050.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nudel Weston, 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:

John Nudel  
Contact Person

Nudel Weston, Inc  
Firm/Company

3440 NE 192 Street #4R  
Address

Aventura FL 33180  
City/State and Zip Code

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

For further information concerning this matter, please call:

John Nudel At ( 305 ) 336-1701  
Name of Contact Person 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

FILED

**ARTICLES OF MERGER**  
(Profit Corporations)

13 SEP 20 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)
Nudel Weston, Inc	Broward	P10000000711

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Nudel Weston, Inc	Broward	P10000000711
Nudel Holdings, Inc	Broward	P080000094570

**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 09/17/13

The Plan of Merger was adopted by the board of directors of the surviving corporation on 09/17/13 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 09/17/13

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 09/17/13 and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

Nudel Weston, Inc

Yan J Nudel President

Nudel Holdings, Inc

Yan J Nudel    President

7  
7  
7  
7  
7

13 SEP 20 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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

Nudel Weston, Inc

Broward

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Nudel Weston, Inc

Broward

Nudel Holdings, Inc

Broward

FILED  
13 SEP 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The surviving corporation will retain Yan J Nudel as president and Owner

**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:

Nudel Weston, Inc and Nudel Holdings, Inc will combine the shares. Yan J Nudel will own 100% of the shares in the new Nudel Weston, Inc company.

*(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:  
Principal Address : 3440 NE 192 Street #4R Aventura FL, 33180

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

FILED  
13 SEP 20 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA