

P10000027762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

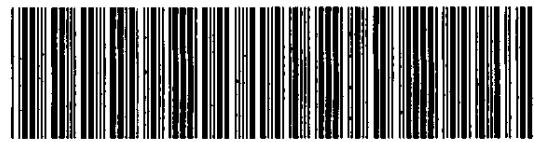
(Business Entity Name)

(Document Number)

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2010 APR 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
New
4-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMSEY AUTOSALE GROUP 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:

RAMSEY JOSEN

Contact Person

RAMSEY AUTOSALE GROUP INC

Firm/Company

10945 ULMERTON RD

Address

LARGO, FL 33778

City/State and Zip Code

Ramsey Auto Sales @ msn . com

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

For further information concerning this matter, please call:

RAMSEY JOSEN

Name of Contact Person

At (727)

492-0606

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

RAMSEY JOSEN
RAMSEY AUTOSALE GROUP INC.
10945 ULMERTON ROAD
LARGO, FL 33778

SUBJECT: RAMSEY AUTOSALE GROUP INC.
Ref. Number: P10000027762

We have received your document for RAMSEY AUTOSALE GROUP INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00009759

REC'D
CP
AM
2010 APR 27
SECRETARIAL
SERIALS

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)
RAMSEY AUTOSALE GROUP INC	PINELLAS	P10000027762

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
RAMSEY AUTOMOTIVE GROUP INC	PINELLAS	P04000027880

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TALLAHASSEE, FLORIDA

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
04/01/2010 and shareholder approval was not required.

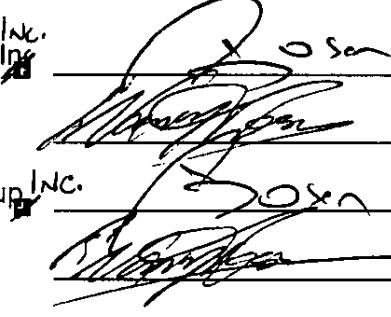
Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
04/01/2010 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
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Ramsey Autosale Group Inc. 

RAMSEY JOSEN, P/T

Ramsey Automotive Group Inc. 

NANCY JOSEY, VP/M

RAMSEY JOSEN, VP/S/D

NANCY JOSEN, P/T

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>RAMSEY AUTOSALE GROUP INC</u>	<u>PINELLAS</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>RAMSEY AUTOMOTIVE GROUP INC</u>	<u>PINELLAS</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

All assets and liabilities of Ramsey Automotive Group Inc shall be borne by the surviving merged corporation to be henceforth known as Ramsey Autosale Group Inc. Corporation shares shall be distributed as 50% to Ramsey Josen, appointed at President and 50% to Nancy Josen appointed as Vice-President.

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:

(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: