

# P11000028753

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

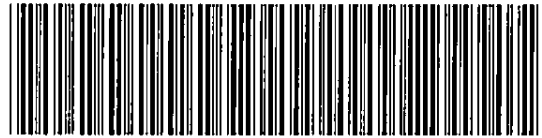
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2024 DEC 10 PM 4:32  
CLERK OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICA INVESTMENT GROUP, INC  
Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

CAROLYN C KAHL

Contact Person

ROCA GONZALEZ P.A.

Firm/Company

3370 MARY STREET

Address

MIAMI, FL 33133

City/State and Zip Code

CKahl@rgpa.com

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

For further information concerning this matter, please call:

CAROLYN KAHL

Name of Contact Person

At ( 305 ) 859-6050

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

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STATE  
TALLAHASSEE  
FL

## ARTICLES OF MERGER

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 entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>America Investment Group, Inc</u>	<u>Florida</u>	<u>Corp.</u>	<u>P11000028753</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>American Real Estate</u>			
<u>Participations, Inc.</u>	<u>Florida</u>	<u>Corp.</u>	<u>P11000089898</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(b)(6), F.S., and by the organic law governing the other parties to the merger.

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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

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**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☐ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☒ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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CLERK OF STATE  
TALLAHASSEE, FL

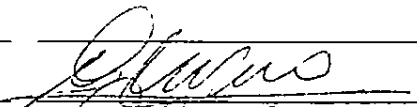
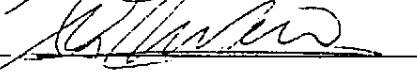
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**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**December 30th, 2024**

**Note:** If the date inserted 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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
American Real Estate		Giovanni Fasciano
Participations, Inc.		Giovanni Fasciano
America Investment Group, Inc		

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer  
(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

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STATE OF FLORIDA  
TALLAHASSEE, FL

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Stop Payments List View | All Stop / Cancel Stop Requests

OCA GONZALEZ PA - ROCAEZPA

Type	Status	From Account	Serial Number	Range	Amount	Payee Name	Reason	Ent
Place Stop	Bank Confirmed	x4022	32627		35.00	Florida Department of State	Other	Mt

32627

**ROCA GONZALEZ, P.A.**ATTORNEYS AT LAW  
IOTA TRUST ACCOUNT  
3370 MARY STREET  
MIAMI, FL 33133

FIRST HORIZON

26-2/840



11/25/2024

PAY TO THE  
ORDER OF

Florida Department of State

\$ 35.00

Thirty Five and 00/100

DOLLARS

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

MEMO

AUTHORIZED SIGNATURE

AMEINV.110112 - FILE ARTICLES OF MERGER

⑈032627⑈ ⑆084000026⑆ 0015014022⑈

**ROCA GONZALEZ, P.A. ATTORNEYS AT LAW - IOTA TRUST ACCOUNT**

32627

Florida Department of State 11/25/2024  
5000 · Case Related Costs:5120 · Client AMEINV.110112 - FILE ARTICLES OF MERGER

35.00

AmelInv.110112 AMEINV.110112 - FILE ARTICLES OF MERGE

35.00

**ROCA GONZALEZ, P.A. ATTORNEYS AT LAW - IOTA TRUST ACCOUNT**

32627

Florida Department of State 11/25/2024  
5000 · Case Related Costs:5120 · Client AMEINV.110112 - FILE ARTICLES OF MERGER

35.00

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