

P11000038508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

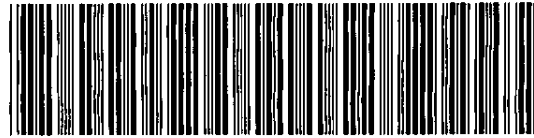
(Business Entity Name)

(Document Number)

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07/27/15--01002--016 **70.00

merge
JUL 28 2015
R. WHITE

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JUL 27 AM 11:25
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Puppin Vets, Inc.

Merger File

Signature

Requested by: SETH

07/27/15

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
☒ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with Section(s) 607.1105, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

	Name and Street Address	Jurisdiction	Entity Type
1.	PUPPIN VETS, Inc. 4645 US Highway 92 West Plant City, FL 33563	Florida	Corporation

Florida Document/Registration Number: P11000038508 FEI Number: 45-2066016

2.	PUPPIN VETS - AWC, Inc. 4645 US Highway 92 West Plant City, FL 33563	Florida	Corporation
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Florida Document/Registration Number: P12000015698 FEI Number: 45-4609520

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

Name and Street Address	Jurisdiction	Entity Type
Puppin Vets, Inc. 4645 US Highway 92 West Plant City, FL 33563	Florida	Corporation

Florida Document/Registration Number: P11000038508 FEI Number: 45-2066016

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1101, Florida Statutes, and was approved by each corporation that is a party to the merger in accordance with Chapter(s) 607, Florida Statutes.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Plan of Merger was adopted by the directors of the surviving corporation on June 17, 2015.

SIXTH: The Plan of Merger was adopted by the directors of the merging corporation on June 17, 2015.

SEVENTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any Corporation that is a party to the merger.

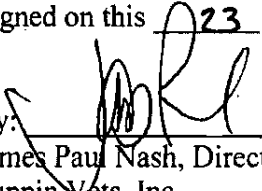
EIGHTH: The merger shall become effective as of the date the Articles of Merger are filed with Florida Department of State.

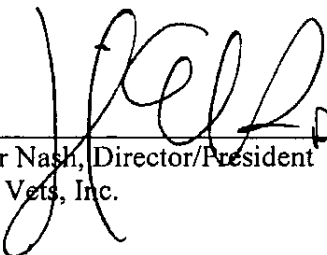
NINTH: The Articles of Merger comply and were executed in accordance with the laws of Florida.

TENTH: SIGNATURE(S) FOR EACH CORPORATION:

PUPPIN VETS, INC.
Surviving Corporation

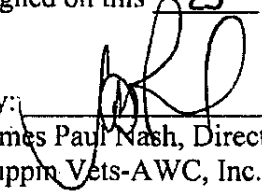
Signed on this 23 day of July, 2015.

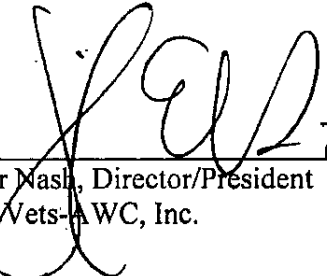
By: 
James Paul Nash, Director/Treasurer
Puppin Vets, Inc.

By:  JM, C/A
Jennifer Nash, Director/President
Puppin Vets, Inc.

PUPPIN VETS -AWC, INC.
Merging Corporation

Signed on this 23 day of July, 2015.

By: 
James Paul Nash, Director/Treasurer
Puppin Vets-AWC, Inc.

By:  JM, C/A
Jennifer Nash, Director/President
Puppin Vets-AWC, Inc.

PLAN OF MERGER

Plan of merger dated July 23, 2015 between PUPPIN VETS, INC., hereinafter referred to as the "surviving company," and PUPPIN VETS -AWC, INC., hereinafter referred to as the "absorbed company."

WHEREAS, PUPPIN VETS, INC. is a corporation organized and existing under the laws of the State of Florida, with its principal office at 4645 U.S. HIGHWAY 92 WEST, PLANT CITY, FL 33563 and

WHEREAS, PUPPIN VETS, INC. has a capitalization of one hundred shares (100) representing all of the shares in the company; and

WHEREAS, PUPPIN VETS -AWC, INC. is a corporation organized and existing under the laws of the State of Florida with its principal office at 4645 U.S. HIGHWAY 92 WEST, PLANT CITY, FL 33563; and

WHEREAS, PUPPIN VETS -AWC, INC. has a capitalization of one hundred shares (100) representing all of the shares in the company; and

WHEREAS, the shareholders of the constituent companies deem it desirable and in the best business interests of the companies and their Shareholders that PUPPIN VETS -AWC, INC. be merged into PUPPIN VETS, INC. pursuant to the provisions of Sections 607.1101 et seq. of the Florida Business Corporation Act in order that the transaction qualify as a "reorganization" within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended;

NOW, THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions set forth below, the constituent companies agree as follows:

1. **Merger.** PUPPIN VETS -AWC, INC. shall merge with and into PUPPIN VETS, INC., which shall be the surviving company.

2. **Terms and Conditions.** On the effective date of the merger, the separate existence of the absorbed company shall cease, and the surviving company shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal, and mixed of the absorbed company, without the necessity for any separate transfer. The surviving company shall then be responsible and liable for all liabilities and obligations of the absorbed company, and neither the rights of creditors nor any liens on the property of the absorbed company shall be impaired by the merger.

3. **Conversion of Shares.** The manner and basis of converting the shares of the absorbed company into shares of the surviving company is as follows:

(a) Each share of PUPPIN VETS -AWC, INC. on the effective date of the merger shall be converted into one share of PUPPIN VETS, INC. However, in no event shall fractional interests of the surviving company be issued.

(b) The conversion shall be effected as follows: After the effective date of the merger, each Shareholder in the surviving company shall retain their shares in the same proportion as they did prior to the merger.

4. **Changes in Articles of Incorporation.** The Articles of Incorporation of the surviving company shall continue to be its Articles of Incorporation following the effective date of the merger.

5. **Changes in the Bylaws.** The Bylaws of the surviving company shall continue to be its Bylaws following the effective date of the merger.

6. **Officers.** The officers of the surviving company on the effective date of the merger shall continue as the directors and officers of the surviving company for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. **Approval by Shareholders.** This plan of merger shall be submitted for the approval of the Shareholders of the constituent companies in the manner provided by the Bylaws of the companies and applicable laws of the State of Florida at meetings to be held on or before June 26, 2015, or at such other time as to which the officers of the constituent companies may agree.

8. **Effective Date of Merger.** The effective date of this merger shall be the date when articles of merger are filed by the Florida Department of State.

9. **Execution of Agreement.** This plan of merger may be executed in any number of counterparts, and each counterpart shall constitute an original instrument.

Executed on behalf of the parties by their officers, sealed with their corporate seals, and attested by their respective secretaries pursuant to the authorization of their respective officers on the date first above written.

*****Remainder of page intentionally left blank. Signatures on following page*****

PUPPIN VETS, INC.

Plan of Merger of Puppini Vets -AWC, Inc. into Puppini Vets, Inc.

Page 3 of 3

By: [Signature]
James Paul Nash, Director/Treasurer
Puppini Vets, Inc.

By: [Signature] D.M. C.A.
Jennifer Nash, Director/President
Puppini Vets, Inc.

By: [Signature]
James Paul Nash, Director/Treasurer
Puppini Vets-AWC, Inc.

PUPPIN VETS-AWC, INC.

By: [Signature] D.M. C.A.
Jennifer Nash, Director/President
Puppini Vets-AWC, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on July 9, 2015, by Jennifer Nash who is () personally known to me or (X) provided Florida Driver's License #N200-420-78-747-0 as identification, as an Officer/Director of Puppini Vets, Inc. and Puppini Vets -AWC, Inc.



Melinda Fandetti
Notary Public--State of Florida

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on July 23, 2015, by James P. Nash, who is () personally known to me or (X) provided Florida Driver's License #N200-455-71-202-0 as identification, as an Officer/Director of Puppini Vets, Inc. and Puppini Vets -AWC, Inc.



Melinda Fandetti
Notary Public--State of Florida