

P110000105489

(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

12/17/21  
12/15/21

Office Use Only



100377210311

12/17/21--01004--020 \*\*85.00

12/22/21--01003--002 \*\*20.00

EFFECTIVE DATE

Dec. 31, 2021

in Xeger

DEC 22 2021

I ALBRITTON

RECEIVED  
2021 DEC 17 PM 4:50  
2021 DEC 17 PM 8:30

## Advanced Incorporating Service

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [wlopez@aisincfl.com](mailto:wlopez@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

NAME OF ENTITY <u>Zoom Tan, Inc.</u>	FOR OFFICE USE ONLY

### PICK ONE:

\_\_\_ CERTIFIED COPY ☒ PHOTOCOPY \_\_\_ C.U.S.

### FILING:

\_\_\_ CORPORATION \_\_\_ LLC \_\_\_ LIMITED PARTNERSHIP \_\_\_ GENERAL PARTNERSHIP  
\_\_\_ FICTITIOUS NAME \_\_\_ SERVICEMARK/TRADEMARK \_\_\_ AMENDMENT  
\_\_\_ FOREIGN QUALIFICATION \_\_\_ JUDGMENT LIEN  
☒ OTHER Merger

### RETRIEVAL:

\_\_\_ GOOD STANDING CERT/C.U.S. \_\_\_ CERTIFIED COPY \_\_\_ PHOTOCOPY  
Of \_\_\_\_\_

### APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 12/17/21 TIME \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2021

ADVANCED INCORPORATING SERVICE

SUBJECT: ZOOM TAN, INC.  
Ref. Number: P11000105489

RECEIVED  
2021 DEC 21 AM 8:46  
TALLAHASSEE, FLORIDA

We have received your document for ZOOM TAN, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file is \$35.00 for each entity involved in the merger.

There is a balance due of \$20.00.

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) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 321A00030655

*Corrected*  
*Please keep*  
*original file date*  
*Thanks*

**ARTICLES OF MERGER** **EFFECTIVE DATE**  
DEC. 31, 2021

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>Zoom Tan, Inc.</u>	<u>FL</u>	<u>Corporation</u>	<u>P11000105489</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>Zoom Management, LLC</u>	<u>FL</u>	<u>LLC</u>	<u>L06000112240</u>
<u>Hyperion, LLC</u>	<u>FL</u>	<u>LLC</u>	<u>L06000112750</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(1)(b), F.S., and by the organic law governing the other parties to the merger.

The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026.

**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).

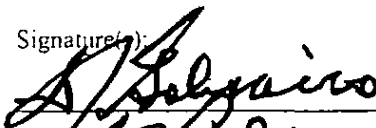
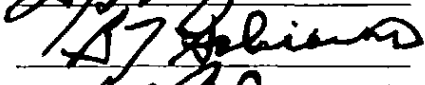
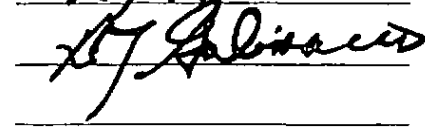
- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.  
The merger was approved by each member of a domestic merging entity that is a limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

**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:

**12/31/2021**

**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.
Zoom Tan, Inc.		B. Thomas Golisano
Zoom Management, LLC		B. Thomas Golisano
Hyperion, LLC		B. Thomas Golisano

Corporations:

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

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person