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12 JAN 20 AM 11:36

Merger  
@ 1/20/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Paton Consulting Services Corporation  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

David Paton

Contact Person

Paton Consulting Services Corporation

Firm/Company

6061 Caymus Loop

Address

Windermere FL 34786

City/State and Zip Code

davidpatonsr@gmail.com

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

For further information concerning this matter, please call:

David Paton

Name of Contact Person

At ( 919 )

454-0381

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

# 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)
<u>Paton Consulting Services Corpora</u>	<u>FL</u>	<u>P11000109174</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Paton Consulting Services Corpora</u>	<u>North Carolina</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
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**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 1/1/2012.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ 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 1/1/2012.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

[illegible]

Typed or Printed Name of Individual & Title

**David Paton/ President**

**Laura Paton/ Vice President**

**David Paton/ President**

**Laura Paton/ Vice President**

[illegible][illegible]

Age Group	Percentage of Respondents
18-24	15%
25-34	25%
35-44	20%
45-54	20%
55+	20%

[illegible]

\_\_\_\_\_

[illegible]

## **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

Paton Consulting Services Corporation

Florida

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

Name

Jurisdiction

Paton Consulting Services Corporation

North Carolina

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

All assets and liabilities of the North Carolina Corporation will be assumed by the Florida Corporation.

**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:

The outstanding 200 shares of the NC corporation will be exchanged for 200 shares of the Florida corporation.

*(Attach additional sheets if necessary)*