

P120000091148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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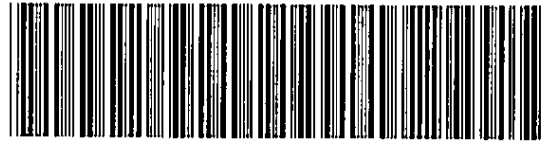
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAG SUPPLY COMPANY, 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:

MIRIAM SANTO

Contact Person

BUTLER SNOW LLP

Firm/Company

1819 5TH AVE N, STE 1000

Address

BIRMINGHAM, AL 35203

City/State and Zip Code

Miriam.Santo@butlersnow.com

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

For further information concerning this matter, please call:

Garry Evens

Name of Contact Person

At (**205**) **297-2228**

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.

This Instrument Prepared by:
Russell L. Irby, III
1819 Fifth Avenue North, Suite 1000
Birmingham, AL 35203

2012, 27 PM 3:25

ARTICLES OF MERGER

Between

BAG SUPPLY FLORIDA, INC.,
a Florida Corporation

and

BAG SUPPLY COMPANY, INC.,
an Alabama Corporation

Pursuant to the provisions of Ala. Code §10A-2A-11.05 (1975) and Fla. Stat. §607.1105 (1989), the undersigned **BAG SUPPLY COMPANY, INC.**, an Alabama corporation (the "Surviving Entity"), and the undersigned **BAG SUPPLY FLORIDA, INC.**, a Florida corporation (the "Merging Entity"), adopt the following Certificate of Merger for the purpose of merging them into one of such corporations:

1. (a) The name of the Merging Entity is **BAG SUPPLY FLORIDA, INC.**
(b) The Document Number of the Merging Entity is P12000091148.
(c) The mailing address of the principal office of the Merging Entity is **4440 E. Adamo Drive, Suite #403, Tampa, FL 33605.**
(d) The Merging Entity was formed in **Florida**, on **October 29, 2012.**
2. (a) The Surviving Entity is **BAG SUPPLY COMPANY, INC.**
(b) The Surviving Entity is not registered to do business in Florida.
(c) The mailing address of the principal office of the Surviving Entity is **126 Park Avenue, Moody, AL 35004.**
(d) The Surviving Entity was formed in **Jefferson County, Alabama**, on **February 5, 1991.**
3. The effective date of the merger shall be upon the later of the date of filing of these Articles of Merger with the State of Florida and of the Certificate of Merger with the State of Alabama.

4. The undersigned certify that the Plan of Merger is authorized by and has been approved and executed by each of the entities in accordance with the Code of Alabama 1975, Title 10A and the Florida Statutes 1989, Title XXXVI.

5. The undersigned certify that a copy of the Plan of Merger shall be furnished on request and without cost to any owner of any entity which is a party to this merger.

6. A copy of the Plan of Merger is on file at the principal place of business of the Surviving Entity, being 126 Park Ave. Moody, AL 35004.

7. Shareholder approval was required for both entities. The shareholders of both entities unanimously approved the merger described herein.

EXECUTED this 22th day of July, 2021.

BAG SUPPLY COMPANY, INC., an Alabama corporation

By: [Signature]
Name: Dennis Limbaugh
Title: President

BAG SUPPLY FLORIDA, INC., a Florida corporation

By: [Signature]
Name: Dennis Limbaugh
Title: President