

PB000040879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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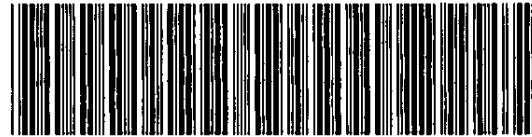
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 MAY 30 PM 1:59

W. J. Lemieux
X
T. LEMIEUX
Clerk of Court
2013 5 30

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPIRE PRODUCTS, INC.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

JOSEPH P. MULLEN, ESQUIRE
Contact Person

MULLEN & BIZZARRO, P.A.
Firm/Company

2929 E. COMMERCIAL BLVD. PH-C
Address

FORT LAUDERDALE, FL 33308
City/State and Zip Code

JPMULLEN@MULLENBIZZARRO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH P. MULLEN, ESQUIRE
Name of Contact Person

At (954) 772-9100 EXT. 11
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)
EMPIRE PRODUCTS, INC.	FLORIDA	P13000040879

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
EMPIRE PRODUCTS, INC.	MINNESOTA	FILE NUMBER 8W-309

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 5/20/2013.

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 5/20/2013.

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)

2013 MAY 30 PM 1:59
SECRET
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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

EMPIRE PRODUCTS, INC.



RICHARD D. ANTONE, PRESIDENT

EMPIRE PRODUCTS, INC.



RICHARD D. ANTONE, PRESIDENT

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

EMPIRE PRODUCTS, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

EMPIRE PRODUCTS, INC.

MINNESOTA

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

As of May 20, 2013, the merging corporation shall be deemed merged into the surviving corporation. The surviving corporation shall be responsible for all debts and obligations of the merging 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:

See Attached Exhibit "A"

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NOT APPLICABLE

OR

Restated articles are attached:

NOT APPLICABLE

Other provisions relating to the merger are as follows:

NOT APPLICABLE

EXHIBIT "A"

There are 100,000 authorized and issued shares of common stock of EMPIRE PRODUCTS, INC., the merging corporation; all 100,000 shares are owned by the sole shareholder, Richard D. Antone. These 100,000 shares of the corporation shall be converted into and exchanged for the 1,000 authorized and issued shares of common stock in the surviving corporation which 1,000 shares are owned by Richard D. Antone, the sole shareholder of the surviving corporation (10 per 1 conversion).