

P13000066969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

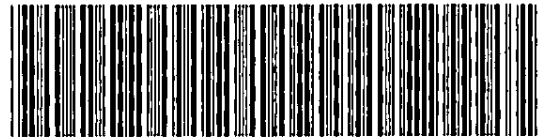
(Document Number)

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2023 MAR 27 AM 9:01

2023 MAR 27 AM 9:01

g 4/13/2023

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RETAILNXI, 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:

JEFFREY L. SAUEY  
Contact Person

JEFFREY L. SAUEY, P.A.  
Firm/Company

1721 SE 16th Ave, Suite 101  
Address

Ocala, Florida 34471  
City/State and Zip Code

jsauey@saueylaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Schafer At ( 352 ) 804-3793  
Name of Contact Person 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.

LAW OFFICE OF  
JEFFREY L. SAUEY, P.A.  
1721 S.E. 16TH AVENUE, SUITE 101  
OCALA, FLORIDA 34471

JEFFREY L. SAUEY\*\*  
\*LL.M. IN TAXATION  
\*BOARD CERTIFIED TAX LAWYER  
*Florida Bar Board of Legal  
Specialization and Education*

TELEPHONE  
(352) 402-0300  
E-MAIL  
jsauey@saueylaw.com

March 22, 2023

Amendment Section  
Division of Corporations  
The Centers of Tallahassee  
2415 N Monroe Street  
Suite 810  
Tallahassee, Florida 32303

RE: RetailNXI, INC / RetailNXI Software, INC  
REF Number: P13000066969

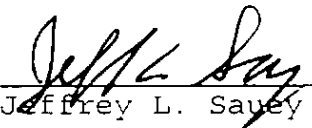
Dear Sir or Madam:

With respect to your attached letter dated March 14, enclosed for filing you will find the following:

1. Copy of Letter dated March 14;
2. Articles of Merger; and
3. Proof of 2023 Annual Report Filing for RetailNXI Software, INC. (The 2023 annual report for the surviving corporation was filed in January.)

If you need anything further please contact my office.

Sincerely yours,

  
\_\_\_\_\_  
Jeffrey L. Sauey

JLS;llg  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2023

JEFFREY L SAUEY  
1721 SE 16TH AVENUE  
SUITE 101  
OCALA, FL 34471

received  
3-20-23

SUBJECT: RETAILNXI, INC.  
Ref. Number: P13000066969

We have received your document for RETAILNXI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

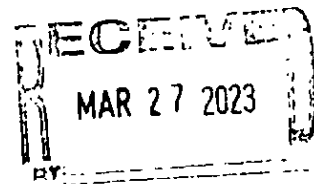
As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 823A00005952



# ARTICLES OF MERGER

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>RETAILNXI, INC.</u>	<u>FL</u>	<u>CORP</u>	<u>P13000066969</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>RETAILNXI SOFTWARE, INC.</u>	<u>FL</u>	<u>CORP</u>	<u>P22000091788</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>
<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.

2023 MAR 27 AM 9:02  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE, FLORIDA

**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.

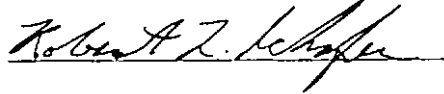
**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**DECEMBER 31, 2022**

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**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:
RETAILNXI, INC.		ROBERT L. SCHAFER
RETAILNXI SOFTWARE, INC.	_____	BART FLAHERTY
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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

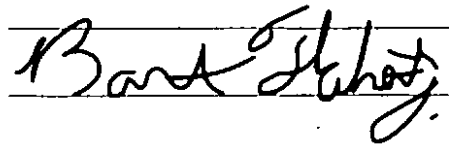
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**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
RETAILNXI, INC.		ROBERT L. SCHAFER
RETAILNXI SOFTWARE, INC.		BART FLAHERTY

- 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