

P130000069054

(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:

Office Use Only



900254580449

*Merger &
Name Change*
EFFECTIVE DATE
12-30-13

12/16/13--01003--021 **70.00

12/16/13--01003--021 **70.00

FILED
2013 DEC 16 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
12/31/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tomoka Newcorp, 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:

C. Michael Witters
Contact Person

Firm/Company

1001 Oak Street
Address

Mt. Carmel, IL 62863
City/State and Zip Code

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

For further information concerning this matter, please call:

C. Michael Witters At (618) 262-8725
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)

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



C. MICHAEL WITTERS

ATTORNEY AT LAW

Admitted in Illinois & Indiana

1001 Oak Street, P. O. Box 129

Mt. Carmel, Illinois 62863

(618) 262-8725 – (618) 262-8366

Fax: (618) 263-4020

E-Mail: wttlaw@aol.com

December 10, 2013

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Merger of Tomoka Newcorp., Inc., a Florida Corporation, and
Midwest Transit, Inc., an Illinois Corporation

Dear Folks:

Tomoka Newcorp, Inc., a Florida Corporation is the surviving Corporation with its corporate name simultaneously being changed from Tomoka Newcorp, Inc. to Midwest Transit, Inc.

The end result of the reorganization is that Tomoka Newcorp, Inc., to be known as Midwest Transit, Inc., will be the surviving Florida Corporation.

If you have any questions hereon, please contact me. Thank you and best regards.

Yours very truly,

C. MICHAEL WITTERS

CMW/mf
Enclosures

10-30-13

ARTICLES OF MERGER

(Profit Corporations)

FILED

2013 DEC 16 PM 3: 58

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Tomoka Newcorp, Inc.	Florida	P13000069054

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Midwest Transit, Inc.	Illinois	

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 12 / 30 / 2013 (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 December 2, 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 December 2, 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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Tomoka Newcorp, Inc.

C. M. C. C. C.

C. Michael Witters, President

Midwest Transit, Inc.

C. Neubultke

C. Michael Witters, 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:

<u>Name</u>	<u>Jurisdiction</u>
Tomoka Newcorp, Inc.	Florida

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Midwest Transit, Inc.	Illinois

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

Tomoka Newcorp, Inc. shall merge with Midwest Transit, Inc. with Tomoka Newcorp, Inc. being the surviving corporation and succeeding to and possessing all assets, indebtedness, privileges and powers of Midwest Transit, Inc. to include title to all real and personal property which thereafter shall be the property of Tomoka Newcorp, Inc. as they were of Midwest Transit, Inc. all pursuant to Section 368(a)(1)(F) of the internal Revenue Code

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 2000 shares of issued no par common stock of Midwest Transit, Inc. shall be exchanged for the 2000 shares of issued no par common stock of Tomoka Newcorp, Inc.

(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:
The name of the surviving Corporation is changed from Tomoka Newcorp, Inc. to Midwest Transit, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: