

P13000098372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

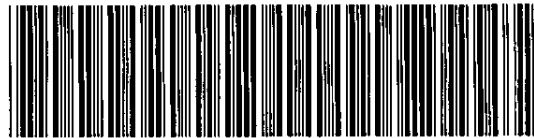
(Business Entity Name)

(Document Number)

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18 DEC 23 AM 1:49

*Morgan*

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18 DEC 23 PM 3:29  
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bailey Family Enterprises, Inc.

Signature \_\_\_\_\_

Requested by: Seth

12/23/13

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ ☒ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bailey Family Enterprises, 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:

Charles E. Garris  
Contact Person

Charles E. Garris P.A.  
Firm/Company

819 Beachland Boulevard  
Address

Vero Beach, Florida 32963  
City/State and Zip Code

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

For further information concerning this matter, please call:

Charles E. Garris At ( 772 ) 231-1995  
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

## ARTICLES OF MERGER

BAILEY FAMILY ENTERPRISES, INC., a Nevada Corporation, and BAILEY FAMILY ENTERPRISES, INC., a Florida Corporation, have adopted a plan of Merger.

1. The Plan of Merger has been duly adopted and is attached.
2. The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
3. Shareholder approval for both corporations was obtained on December 18, 2013.
4. BAILEY FAMILY ENTERPRISE, INC., a Florida Corporation, is deemed to be the surviving corporation. The Articles of Incorporation for BAILEY FAMILY ENTERPRISES, INC., a Nevada Corporation, are hereby amended to provide said corporation shall no longer exist.

BAILEY FAMILY ENTERPRISES, INC.,  
a Nevada Corporation

By Stephen M. Bailey  
Stephen M. Bailey, its President

and Stephen M. Bailey  
Stephen M. Bailey, its Secretary

BAILEY FAMILY ENTERPRISES, INC.,  
a Florida Corporation

By Stephen M. Bailey  
Stephen M. Bailey, its President

and Lucia H. Bailey  
Lucia H. Bailey, its Secretary

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13 DEC 23 PM 3:29

## PLAN OF MERGER

BAILEY FAMILY ENTERPRISES, INC., a Nevada corporation, and BAILEY FAMILY ENTERPRISES, INC., a Florida corporation, hereby adopt the following Plan of Merger pursuant to §607.1105, Florida Statutes.

1. Name of each corporation planning to merge is:

BAILEY FAMILY ENTERPRISES, INC., a Nevada Corporation  
BAILEY FAMILY ENTERPRISES, INC., a Florida Corporation

2. Name of surviving corporation is:

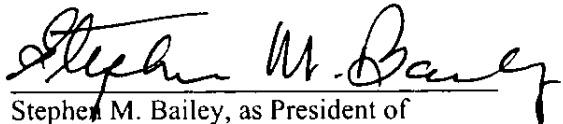
BAILEY FAMILY ENTERPRISES, INC., a Florida Corporation

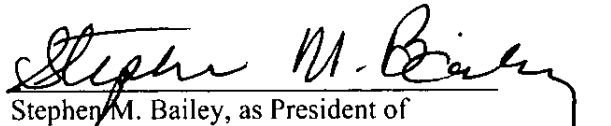
3. The terms and conditions of the merger are that all assets of BAILEY FAMILY ENTERPRISES, INC., a Nevada Corporation, shall be transferred to BAILEY FAMILY ENTERPRISES, INC., a Florida Corporation.

4. The manner and basis of converting the shares of each corporation is that for each share in BAILEY FAMILY ENTERPRISES, INC., a Nevada Corporation, the shareholder shall be entitled to receive one hundred (100) shares in BAILEY FAMILY ENTERPRISES, INC., a Florida Corporation, which shares shall be converted as of the date of filing with the Florida Department of State.

5. There are no rights of converting shares of either corporation.

6. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

  
Stephen M. Bailey, as President of  
Bailey Enterprises, Inc., a Nevada Corporation

  
Stephen M. Bailey, as President of  
Bailey Enterprises, Inc., a Florida Corporation