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CORPORATE

	236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666	
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CORPORATE N	Sales and Services CORP.	
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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:

Name

Jurisdiction

Document Number

(If known/applicable)

BONIS SALES AND SERVICES CORP.

New York

2618904

SECOND: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/applicable)

BONIS SALES AND SERVICES CORP.

Florida

P14000035368

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.

FJFTH:

Adoption of Merger by surviving corporation

The Plan of Merger was adopted by the shareholders of the surviving corporation

on November 4, 2014.

SIXTH:

Adoption of Merger by merging corporation(s)

The Plan of Merger was adopted by the shareholders of the merging corporation(s)

on November 4, 2014.

SEVENTH: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Table of Corporation

BONIS SALES AND SERVICES CORP., a New

York Corporation (Surviving

Corporation)

Charles Bonis, President

BONIS SALES AND SERVICES CORP., a Florida

Corporation (Merging

Corporation)

Charles Bonis, President

<u>PLAN OF MERGER</u>

(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: Jurisdiction

Name

Jurisdiction

BONIS SALES AND SERVICES CORP.

New York

SECOND:

The name and jurisdiction of each merging corporation: Jurisdiction

Name

<u>Jurisdiction</u>

BONIS SALES AND SERVICES CORP.

Florida

THIRD:

The terms and conditions of the merger are as follows:

See attached Plan of Merger.

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 each 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 each or other property are as follows:

See attached Plan of Merger.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached;

Other provisions relating to the merger are as follows:

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF BONIS SALES AND SERVICES CORP.

A special Meeting of the Board of Directors of BONIS SALES AND SERVICES CORP. (hereinafter referred to as the "Corporation"), was held at the offices of the Corporation, at 1440 HARBOUND DOINT On the on the 4th day of November, 2014, at 10 a.m.

There were present the following directors:

CHARLES BONIS

being the only member of the Board of Directors.

The meeting was called to order by Charles Bonis, who acted as Chairman, pro tempore, and presided Charles Bonis, who acted as Secretary, pro tempore, and recorded.

The Chairman announced that notice of the meeting had been duly given to the director, a copy of such notice was ordered appended to the minutes of the meeting.

The Chairman stated that the purpose of the meeting was to consider and vote upon a proposal to merge BONIS SALES AND SERVICES CORP., a Florida Corporation, into BONIS SALES AND SERVICES CORP., a New York corporation;

WHEREAS, it is in the best interest of the Corporation to merge with BONIS SALES AND SERVICES CORP., a New York corporation, which will be the surviving corporation effective November 4, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation approves the plan of merger of even date with BONIS SALES AND SERVICES CORP, pursuant to the tax free merger provisions of I.R.C. §368(a)(1)(A).

FURTHER RESOLVED, that the officers of this Corporation be and each is hereby authorized, empowered and directed to take all such other and further action as, in the judgment of the officer of the officers so acting, may be necessary, proper or convenient to carry out the intent and purposes of the foregoing resolutions.

There being no further business to come before the meeting, it was, on motion duly made seconded and unanimously carried, adjourned.

CHARLES BONIS

President, Secretary, Director and Shareholder

PLAN OF MERGER adopted on November 4, 2014 by BONIS SALES AND SERVICES CORP., a New York domestic Corporation (hereinafter the "New York Corp."), and by BONIS SALES AND SERVICES CORP., a Florida domestic Corporation (hereinafter the "Florida Corp.").

- 1. The participating corporations, the New York Corp. and the Florida Corp., shall pursuant to the provisions of the Corporation Laws of the State of New York and Florida, respectively, be merged with and into a single corporation, to wit, the New York Corp., shall be the surviving corporation upon the Effective Date of the merger (as hereinafter defined) and which is sometimes hereinafter referred to as the "Surviving Corporation", and which shall continue to exist as said Surviving Corporation under its present name. The separate existence of the Florida Corp., which is sometimes hereinafter referred to as the "Terminating Corporation," shall cease upon the Effective Date of the merger (as hereinafter defined) in accordance with the provisions of respective Corporation Laws.
- 2. The authorized capital stock of the Terminating Corporation consists of two hundred (200) shares of common stock with no par value, of which one hundred (100) shares were issued and outstanding as of the date hereof.

The number of the aforesaid outstanding shares are not subject to change prior to the Effective Date of the merger (as hereinafter defined).

3. The authorized capital stock of the Surviving Corporation consists of two hundred (200) shares of common stock, with no par value, of which one hundred (100) shares were issued and outstanding as of the date hereof.

The number of the aforesaid outstanding shares are not subject to change

prior to the Effective Date of the merger (as hereinafter defined).

- ### The Certificate of Incorporation of the Surviving Corporation as of the Effective Date of the merger (as hereinafter defined) shall be the Certificate of Incorporation of said Surviving Corporation and shall continue in full force and effect until sooner amended or changed.
- The By-Laws of the Surviving Corporation upon the Effective Date of the rnerger will be the By-Laws of said Surviving Corporation and will continue in full force and effect until changed, altered or amended as therein provided.
- 6. The Directors and Officers in office of the Surviving Corporation upon the Effective Date of the merger (as hereinafter defined) shall be the members of the first Board of Directors and the first Officers of the Surviving Corporation, all of whom shall hold their directorship and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the By-laws of the Surviving Corporation.
- 7. Each issued share of Terminating Corporation shall, upon the Effective Date of the merger (as hereinafter defined), be converted into one (1) share of Surviving Corporation. The issued shares of the Surviving Corporation shall not be converted in any manner, but each said share which is issued as of the Effective Date of the merger (as hereinafter defined) shall continue to represent one (1) issued share of the Surviving Corporation.
- 8. The employee identification number ("EIN") of the Terminating Corporation upon the Effective Date shall be the EIN of the Surviving Corporation.
 - 9. The Terminating Corporation, for State and Federal purposes, is an "S"

corporation and due to the nature of the tax free merger contemplated hereunder in accordance with provisions of I.R.C. §368(a)(1)(F), the Terminating Corporation's status as an "S" corporation shall not be terminated because of the reincorporation, but the Terminating Corporation's "S" status shall inure to the Surviving Corporation and such status shall continue without further election. Since the State of Florida recognizes the federal "S" corporate status, then the same shall follow with respect to the "S" election for the Surviving Corporation in the State of Florida without the need of a separate "S" election.

- 10. The merger of the Terminating Corporation with and into the Surviving Corporation shall be authorized in the manner prescribed by the laws of the State of New York and Florida, respectfully, and the Plan of Merger herein made and adopted shall be submitted to the shareholders of the Terminating Corporation and Surviving Corporation for their adoption or rejection in the manner prescribed by the provisions of the said respective Corporation Laws.
- 11. In the event that the merger of the Terminating Corporation with and into the Surviving Corporation shall have been duly authorized in compliance with the Laws of State of New York and Florida, respectfully, and in the event that the Plan of Merger shall have been adopted by the shareholders entitled to vote of the Terminating Corporation and Surviving Corporation in the manner prescribed by the provisions of the said Laws, the Terminating Corporation and the Surviving Corporation will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of New York and Florida, and will further cause to be performed all necessary acts herein and elsewhere to effectuate the merger.

- 12. The Board of Directors and the proper Officers of the Terminating

 Corporation and the Surviving Corporation, respectively, shall be authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
 - 13. The "Effective Date of the merger shall be date of filing of the Certificate of Merger document with the State of New York.