

PI40000062730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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02/21/19 01003 035 \$35

01/28/19--01023--007 \$35.00

01/28/19 01023 007 \$3

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2019 FEB 21 PM 5:42
CLERK OF DISTRICT COURT
DAKOTA TERRITORY

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LCI 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:

Ofir Yogev

Contact Person

LCI Products, Inc

Firm/Company

25941 US Hwy 19 N #16403

Address

Clearwater, FL 33766

City/State and Zip Code

ofir.yogev@lciproducts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ofir Yogev

Name of Contact Person

At (727) 687-8975

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



25941 US Hwy 19 North #16403
Clearwater, FL 33766
(727) 687-8975

~~400325222824~~
~~02/21/13 01003 035 **35.00~~

Dear Stacy Prater,

Please see attached check for \$35 to complete the payment for the merging of LCI Products, Inc (P14000062730) and DSI Consultants, LLC (L15000018380). Additionally, the annual report for DSI has been filed.

If there are any other issues or questions in regards to this please don't hesitate to reach out.

Best,

Ofir Yogev
LCI Products



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2019

OFIR YOGEV
LCI PRODUCTS, INC.
25941 US HWY 19 N., #16403
CLEARWATER, FL 33766

SUBJECT: LCI PRODUCTS, INC
Ref. Number: P14000062730

We have received your document for LCI PRODUCTS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

As a condition of a merger, pursuant to s.605.0212(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) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 319A00002800

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)
LCI Products, Inc	Pinellas County, FL	P14000062730

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
DSI Consultants, LLC	Pinellas County, FL	L15000018380

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TALLAHASSEE, FL

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.)

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.

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 01/15/2019.

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 01/15/2019.

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)

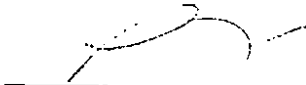
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

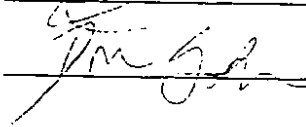
Typed or Printed Name of Individual & Title

LCI Products, Inc



Ofir Yogev

DSI Consultants, LLC



Dror Sharon

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordat with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

LCI Products, Inc

Jurisdiction

Pinellas County, FL

Second: The name and jurisdiction of each merging corporation:

Name

DSI Consultants, LLC

Jurisdiction

Pinellas County, FL

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

Combine both entities evenly. Double the existing amount of shares and allocate to Dror Sharon.

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:

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Plan of Merger:

DSI will merge into LCI.

As of the merger date DSI will cease all activities and close all accounts.

DSI will not bring any assets or liabilities into LCI.

Ownership of LCI Products will be split evenly between Ofir Yogev and Dror Sharon.