

P15000024425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

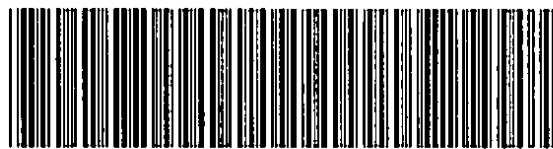
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

J

Office Use Only



500386429685

RECEIVED

APR 26 2022

04/27/22--01002--001 **210.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 APR 26 PM 3:44

FILED

JUN 21 2022
S. PRATHER



chestnut cambronne
ATTORNEYS AT LAW

MINNEAPOLIS

100 Washington Avenue South
Suite 1700
Minneapolis, MN 55401-2048
T: 612.339.7300
F: 612.336.2940

www.chestnutcambronne.com

Wynn Curtiss, Esq.
Direct Dial: 612-336-2911
Direct Fax: 612-336-2940
wcurtiss@cclawmn.com

April 25, 2022

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

BY OVERNIGHT DELIVERY

Re: Article of Merger
CA Traps Holding Company

To Whom this May Concern:

Enclosed for filing please find the Articles of Merger for CA Traps Holding Company and the entities named therein. Also enclosed is a check in the amount of \$210 payable to the Florida Department of State for the filing fee. If you have any questions or need anything additional, please contact me.

Sincerely,

CHESTNUT CAMBRONNE PA



Wynn Curtiss

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CA TRAPS HOLDING COMPANY

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Cheryl Trapanese

Contact Person

CA Traps Holding Company

Firm/Company

2800 NE 9th Street

Address

Pompano Beach, FL 33062

City/State and Zip Code

CTrapanese@aol.com

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

For further information concerning this matter, please call:

Wynn Curtiss

Name of Contact Person

At (612) 336-2911

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.

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.

FILED
2022 APR 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
CA Traps Holding Company	FL	Corp	P15000024425

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)
Return Management Services, Inc.	MN	Corp	
DNS Sales, Inc.	MN	Corp	
RMS-FL, LLC	FL	LLC	L14000024464
Recalls123, LLC	FL	LLC	L11000082318
Lighthouse Services LLC	FL	LLC	L03000015897

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.

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:

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:
CA Traps Holding Company	<i>Cheryl Trapanese</i>	Cheryl Trapanese, VP
Return Managements Services, Inc.	<i>Cheryl Trapanese</i>	Cheryl Trapanese, VP
DNS Sales, Inc.	<i>Cheryl Trapanese</i>	Cheryl Trapanese, VP
RMS-FL, LLC	<i>Cheryl Trapanese</i>	Cheryl Trapanese, Mgr
Recalls123, LLC	<i>Cheryl Trapanese</i>	Cheryl Trapanese, Mgr
Lighthouse Services, LLC	<i>Cheryl Trapanese</i>	Cheryl Trapanese, Mgr

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

FILED
2022 APR 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA