

P15000093035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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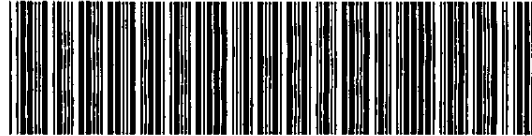
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 APR 29 AM 9:19

May 2, 2016  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2016

RYAN MITCHELL / TIGERSOFT, INC.  
1570 SANDY SPRINGS DR  
FLEMING ISLAND, FL 32003 US

SUBJECT: TIGERSOFT, INC.  
Ref. Number: P15000093035

We have received your document for TIGERSOFT, INC. and check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

You must have a signature for both companies even if it is the same person. Please attach a plan of merger to the articles of merger. You must have a plan of merger.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 716A00007993

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tigersoft, 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:

Ryan Mitchell

\_\_\_\_\_  
Contact Person

Tigersoft, Inc.

\_\_\_\_\_  
Firm/Company

1570 Sandy Springs Dr

\_\_\_\_\_  
Address

Fleming Island, FL 32003

\_\_\_\_\_  
City/State and Zip Code

info@tigersoft.net

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

For further information concerning this matter, please call:

Ryan Mitchell

240 479-9885  
At (\_\_\_\_\_) \_\_\_\_\_  
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

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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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Tigersoft, Inc.	Florida	P15000093035

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Tigersoft, Inc.	Pennsylvania	

**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** 11 / 12 / 2015 (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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 11/12/2015 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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 11/12/2015 and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

[illegible]

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DIVISION OF CORPORATIONS

**PLAN OF MERGER**  
(Non Subsidiaries)

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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:

Name

Tigersoft, Inc

Jurisdiction

Florida

**Second:** The name and jurisdiction of each merging corporation:

Name

Tigersoft, Inc

Jurisdiction

Florida

Tigersoft, Inc

Pennsylvania

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

Tigersoft, Inc of Pennsylvania shall merge into Tigersoft, Inc of Florida and cease to exist.

**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:

Shares of Tigersoft, Inc of Pennsylvania will be converted one for one into shares of Tigersoft, Inc of Florida.

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Other provisions relating to the merger are as follows:

There are no other provisions relating to the merger.