

P15000094348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

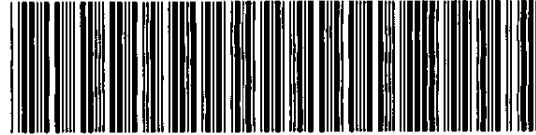
(Business Entity Name)

(Document Number)

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15 DEC 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 16 2015
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 912707 4300239

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 15, 2015

ORDER TIME : 1:17 PM

ORDER NO. : 912707-005

CUSTOMER NO: 4300239

ARTICLES OF MERGER

SCHUR PRODUCTIONS, INC.

INTO

SCHUR PRODUCTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHUR PRODUCTIONS, 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:

Lee Harrison Corbin, Esq.

Contact Person

Kurzman Eisenberg Corbin & Lever, LLP

Firm/Company

One North Broadway, 10th Floor

Address

White Plains, New York 10601

City/State and Zip Code

kennethschur@gmail.com

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

For further information concerning this matter, please call:

Lee Harrison Corbin

Name of Contact Person

At (914) 285-9800

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
(Profit Corporations)

FILED
15 DEC 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
Schur Productions, Inc.	Florida	P15000094348

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Schur Productions, Inc.	Connecticut	0518628

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 December 1, 2015.

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 December 1, 2015.

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

Schur Productions, Inc.
(a Connecticut corporation)

BHSL

Kenneth Schur, President

Schur Productions, Inc.
(a Florida corporation)

RTD SL

Kenneth Schur, President

PLAN OF MERGER

(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:

Name

Jurisdiction

Schur Productions, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Schur Productions, Inc.

Connecticut

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

When the merger shall become effective, the separate existence of the merging corporation shall cease and all the property, real and personal, rights, privileges, immunities, powers, purposes, franchises and every other asset of the merging corporation shall be transferred to, vest in and devolve upon the surviving corporation, without further act or deed and all the interests of the merging corporation shall be as effectively the property of the surviving corporation as they were of the merging corporation and all debts, liabilities and duties of the merging corporation shall attach to the surviving corporation and may be enforced against it to the same extent as if such debts, liabilities and duties have been incurred or contracted by it.

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:

- (a) Each 1 share of the merging corporation's common stock outstanding on the effective date of the merger shall be converted into 1 share of the common stock of the surviving corporation.
- (b) Each share of surviving corporation common stock outstanding on the effective date of the merger shall remain unchanged in the hands of the holder thereof as issued and outstanding shares of the surviving corporation.