# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1123000408952 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SAUL EWING LLP Account Number : I20060000021 Phone : (561)833-9800 Fax Number : (561)655-5551

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## MERGER OR SHARE EXCHANGE GOLD COAST PREMIER HOLDINGS NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS

To: Page: 3 of 4 2023-11-30 10:09:32 EST Saul Ewing LLP From: Molina, Natasha

DocuSign Envelope ID: 79BD05CD-EB15-4EFE-8972-781CD9620C2C

(({H230004089523)))

# 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 <u>surviving</u> corporation:

GOLD COAST PREMIER HOLDINGS NAPLES, INC. FLORIDA Corporation Document ID: P16000025682

**SECOND:** The name and jurisdiction of the merging corporation:

FILISA HOLDINGS NAPLES, INC.

FLORIDA Corporation Document ID: P16000025684

**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:** The <u>surviving</u> corporation exists before the merger and is a domestic filing entity.

**FIFTH:** The Plan of Merger was approved by the shareholders and each separate voting group as required.

SIXTH: The Plan of Merger was adopted by the shareholders of the surviving corporation on November 30, 2023.

**SEVENTH:** The Plan of Merger was adopted by the shareholders of the **merging** corporation on November 30, 2023.

**EIGHTH:** For accounting purposes only, these Articles of Merger are effective on November 30, 2023.

[SIGNATURE PAGE TO FOLLOW]

To: Page: 4 of 4 2023-11-30 10:09:32 EST Saul Ewing LLP From: Moline, Natesha

√ DocuSign Envelope ID: 79BD05CD-EB15-4EFE-8972-781CD9620C2C

(((H23000408952 3)))

#### NINTH: SIGNATURES FOR EACH CORPORATION

#### **MERGING CORPORATION:**

FILISA HOLDINGS NAPLES, INC., a Florida corporation

By: Pierre Jotterand
Name: Pierre Jotterand

Title: President

### **SURVIVING CORPORATION:**

GOLD COAST PREMIER HOLDINGS NAPLES, INC., a Florida corporation

By: Raul Garcia
Name: Raul Garcia

Name: Raul Garc Title: President