

P/6000033698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

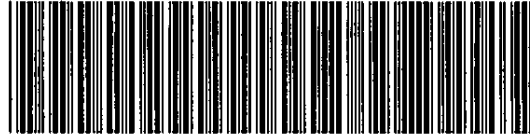
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

- Corrections  
not made  
manner of converting  
Shares blank  
Office Use Only



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FILED  
15 JUN 21 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Merger*

JUN 28 2016  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2016

ANDREA WAGNER  
1073 KOKOMO KEY LN  
DELRAY BEACH, FL 33483

SUBJECT: GALAXUS INC  
Ref. Number: P16000033698

We have received your document for GALAXUS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please indicate the manner and basis of converting the shares in section 4 of the plan of merger.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 516A00013107

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Galaxus 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:

Andrea Wagner

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

Galaxus Inc

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

1073 Kokomo Key Ln

\_\_\_\_\_  
Address

Delray Beach, FL 33483

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

andrea@galaxusinc.com

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

For further information concerning this matter, please call:

Andrea Wagner

\_\_\_\_\_  
Name of Contact Person

At ( 702 ) 2815565

\_\_\_\_\_  
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

*Check # 107  
US Bank*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 3, 2016

ANDREA WAGNER  
1073 KOKOMO KEY LN  
DELRAY BEACH, FL 33483

SUBJECT: GALAXUS INC  
Ref. Number: P16000033698

We have received your document for GALAXUS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 4 on the plan of merger cannot be left blank. The manner and basis of converting the shares should be stated.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 416A00011729

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16 JUN 21 AM 9:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# **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)
Galaxus Inc.	Florida	P16000033698

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Galaxus Inc.	Nevada	20150291026-88

16 JUN 21 PM 6:11  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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 3/14/2016.

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 3/14/2016.

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

Galaxus Inc (Nevada)

*Pulai Istvanne*

Pulai Istvanne, President

Galaxus Inc (Florida)

*Andrea Wagner*

Andrea Wagner, 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

Galaxus Inc

Florida

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

Name

Jurisdiction

Galaxus Inc

Nevada

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

All assets and liabilities are fully transferred from Galaxus Inc. Nevada to Galaxus Inc. Florida.

**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:

Each share of Galaxus Inc. (Nevada corporation) shall be converted into a share of Galaxus Inc. (Florida corporation) .

*(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:  
None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: