

P16000066755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUATERNARY INVESTMENT COMPANY

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Random R. Burnett, Esq.

Contact Person

Random R. Burnett, LC

Firm/Company

825 Ballough Road, Suite 410

Address

Daytona Beach, FL 32114-2265

City/State and Zip Code

random@randomlaw.biz

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

For further information concerning this matter, please call:

Random R. Burnett

Name of Contact Person

At (386) 238-3775, ext. 301

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)

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) |
|-------------------------------|---------------------|--|
| QUATERNARY INVESTMENT COMPANY | Florida | P16000066755 |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|-------------------------------|---------------------|--|
| QUATERNARY INVESTMENT COMPANY | Florida | P16000066755 |
| QUATERNARY INVESTMENT COMPANY | Nevada | 19893-1995 |
| | | |
| | | |
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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 8/15/2016.

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 8/15/2016.

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

QUATERNARY

INVESTMENT COMPANY

QUATERNARY

INVESTMENT COMPANY

Random R. Burnett, Vice President

Random R. Burnett, Vice 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:

| <u>Name</u> | <u>Jurisdiction</u> |
|-------------------------------|---------------------|
| QUATERNARY INVESTMENT COMPANY | Florida |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> |
|-------------------------------|---------------------|
| QUATERNARY INVESTMENT COMPANY | Florida |
| QUATERNARY INVESTMENT COMPANY | Nevada |
| | |
| | |
| | |

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

Quaternary Investment Company, a Nevada corporation, and Quaternary Investment Company, a Florida corporation, are merging with Quaternary Investment Company, a Florida corporation, constituting the surviving entity. All shares of stock in Quaternary Investment Company, a Nevada corporation, shall be exchanged for identical share ownership in Quaternary Investment Company, a Florida corporation.

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:

(Attach additional sheets if necessary)

PLAN OF MERGER

FOURTH:

Quaternary Investment Company, a Nevada corporation, and Quaternary Investment Company, a Florida corporation, are merging with Quaternary Investment Company, a Florida corporation, constituting the surviving entity. All shares of stock in Quaternary Investment Company, a Nevada corporation, shall be exchanged for identical share ownership in Quaternary Investment Company, a Florida corporation.