

P16 000068297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

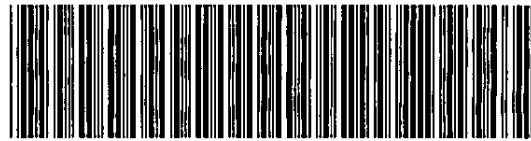
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800290296108

09/27/16--01017--014 \*~~105.00~~

105.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 3:22

OCT - 4 2016  
C McNAIR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BBL FLORIDA COMPANY

\_\_\_\_\_  
Name of Surviving Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 3:32

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)**

RECEIVED  
DIVISION OF CORPORATIONS  
16 SEP 27 PM 3:32

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)
BBL FLORIDA COMPANY	Florida	P16000068297

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
BBL FLORIDA COMPANY	Florida	P16000068297
BBL COMPANY	Nevada	C26127-1998

**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 9/26/2016.

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 9/26/2016.

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

BBL FLORIDA COMPANY



Random R. Burnett, Vice-President

BBL COMPANY

*[Handwritten signature]*

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:

Name

Jurisdiction

BBL FLORIDA COMPANY

Florida

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

Name

Jurisdiction

BBL FLORIDA COMPANY

Florida

BBL COMPANY

Nevada

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

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

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