

P160000 75614

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09/19/16--01010--006 \*\*70.00

*LTS  
9-21-16*

SECRETARY OF STATE  
MAIL ADDRESS TO FOLDER

16 SEP 16 PM 1:55

APPROVAL  
AND  
FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INVESTMENT IM MARINO CORP  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

JOSE MARINO  
Contact Person

INVESTMENT IM MARINO CORP  
Firm/Company

5968 MICHAUX ST  
Address

BOCA RATON - FL - 33433  
City/State and Zip Code

Josemarma@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE MARINO At (561) 542-4025  
Name of Contact Person 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

APPROVAL  
AND  
FILED

**ARTICLES OF MERGER**  
(Profit Corporations)

16 SEP 16 PM 1:55

SECRETARY OF STATE  
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)
INVESTMENT TM HARINO CORP	FLORIDA	P16000075614

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
INVESTMENT HARINO INC	FLORIDA	P12000050643
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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 9-11-16.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 9-11-16 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 9-11-16.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 9-11-16 and shareholder approval was not required.

(Attach additional sheets if necessary)

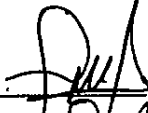
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or  
Director

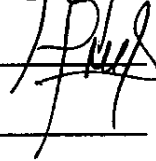
Typed or Printed Name of Individual & Title

INVESTMENT MARINO INC



JOSE MARINO - PRESIDENT

INVESTMENT IN MARINO CORP



JOSE MARINO - PRESIDENT

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## **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

INVESTMENT IN MARINO CORP. FLORIDA

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

Name

Jurisdiction

INVESTMENT MARINO INC FLORIDA

_____	_____
_____	_____
_____	_____
_____	_____

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

THE SURVIVING TAKES 100% OF THE MERGING

**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:

THE SURVIVING TAKES 100%  
OF THE SHARES

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: