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.

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To:

Division of Corporations

Fax Number : (

: (850)617-6380

From:

Account Name : PETERSON & MYERS PA

Account Number : 12008000078 Phone : (863)294-3360

Fax Number : (863)299-5498

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

Email Address: garyr@Harrells.com

## MERGER OR SHARE EXCHANGE

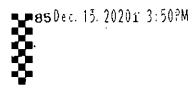
Harrell's, Inc.

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December 8, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARRELL'S INC. 5105 NEW TAMPA HWY LAKELAND, FL 33815

SUBJECT: HARRELL'S INC.

REF: P16000077900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for marging a Profit Corporation has changed. Please use the new Profit Corporation Merger with other Corporationform located on our website (www.sunbiz.org).

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.

Terri J Schroeder FAX Aud. #: H20000405764
Regulatory Specialist III Letter Number: 520A00024584

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## **ARTICLES OF MERGER**

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 survi	ving entity:		
Name	<u>Jurisdiction</u>	Entity Type	Document Number (([known applicable)
Harrell's, Inc.	FL	Corporation	P16000077900
SECOND: The name and jurisdiction of each g	<u>nerging</u> eligibie	entity:	
<u>Name</u>	<u>Jurisdiction</u>	Entity Type	Document Number (If known applicable)
Harrell's Fertilizer Group, Inc.	FL	Corporation	P06000155200
			<del></del>
			2020 1527
			DEC 15
<b>THIRD:</b> The merger was approved by each domes by the organic law governing the other parties to the		ration in accordance w	ith s.607.1101(1)(b), F.S., and
of the orbitine that Posteriding the origin barren to tile	. markett		<b>89 D</b> ≥09

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FOUR'	TH: Please check one of the boxes that apply to surviving entity:
Ø	This entity exists before the merger and is a domestic filing entity.
	This entity exists before the merger and is not authorized to transact business in Florida.
	This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
	This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
	This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
	This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
	This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
<u>FIFTH</u>	Please check one of the boxes that apply to domestic corporations:
0	The plan of merger was approved by the shareholders and each separate voting group as required.
<b>②</b>	The plan of merger did not require approval by the shareholders.
<u>SIXTE</u>	I: Please check box below if applicable to foreign corporations
	The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
<u>SEVEI</u>	NTH: Please check box below if applicable to domestic or foreign non corporation(s).
	Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

## The Merger shall be effective as of the filing date.

<u>Note:</u> 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.

NINTH: Signature(s) for Each Party:  Name of Entity/Organization:  Harrell's, Inc.	Signature(s):	Typed or Printed Name of Individual: Jack R. Harrell, Jr., CEO
Harrell's Fertilizer Group, Inc.	Selvanten.	Jack R. Harrell, Jr., President

Corporations:

Chairman, Vice Chairman, President or Officer

General partnerships:

(If no directors selected, signature of incorporator.)
Signature of a general partner or authorized person

Florida Limited Partnerships: Non-Florida Limited Partnerships: Signatures of all general partners

Limited Liability Companies:

Signature of a general partner Signature of an authorized person

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