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DIVISION OF CORPORATIONS
16 OCT 13 AM 8:31

TO: Amendment Section
Division of Corporations

SUBJECT: JGL of Florida 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:

Randy Staples

Contact Person

Firm/Company

1560 E Southlake Blvd 230

Address

Southlake, Texas 76092

City/State and Zip Code

~~JGLHAAS@msn.com~~

JGLSHAAS@MSN.COM

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

For further information concerning this matter, please call:

Randy Staples

Name of Contact Person

At (972) 679-2244

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.

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First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JGL of Florida Inc.	Florida	P16000082381

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JGL Inc.	Virginia	0709564-9

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 October 10, 2016.

The Plan of Merger was adopted by the board of directors of the surviving corporation on October 10, 2016 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 October 10, 2016.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on October 10, 2016 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

JGL of Florida Inc.

x

Jeffrey J. Haas

JGL Inc.

x

Jeffrey J. Haas

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

JGL of Florida Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

JGL Inc.

Virginia

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

Each shareholder of JGL Inc. shall receive 10 shares of stock in JGL of Florida Inc. for each share of stock they own in JGL Inc.

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)

Each shareholder of JGL Inc. shall receive 10 shares of stock in JGL of Florida Inc. for each share of stock they won in JGL Inc.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

N/A