

P16000087779

6/30/20

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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MERGER OR SHARE EXCHANGE  
CHICAGO RETROFIT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 1, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHICAGO RETROFIT CORPORATION  
901 PONCE DE LEON BLVD., STE. 204  
CORAL GABLES, FL 33134

SUBJECT: CHICAGO RETROFIT CORPORATION  
REF: P16000087779

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 a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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  
Regulatory Specialist III

FAX Aud. #: H20000202723  
Letter Number: 220A00012925

PLEASE HONOR  
6/30 FILE DATE

## 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 surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Chicago Retrofit Corporation	Florida	Profit Corporation	P16000087779
_____	_____	_____	_____

**SECOND:** The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Sullivan Corp.	Florida	Profit Corporation	P17000089836
First Post Office Corporation	Florida	Profit Corporation	P16000083619
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(b), and by the organic law governing the other parties to the merger.

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 TALLAHASSEE, FLORIDA

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ 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.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** 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.

**SEVENTH:** 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.

**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:

June 30, 2020

**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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Chicago Retrofit Corporation

Sullivan Corp.

First Post Office Corporation

Signature(s):

Mauricio A. Alhadef

Mauricio Alhadef

Mauricio Alhadef

Typed or Printed  
Name of Individual:

Mauricio Alhadef (as President)

Mauricio Alhadef (as President)

Mauricio Alhadef (as President)