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Merger

JUL 27 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

Charles Green & Co., Inc.
SUBJECT: _____

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Charles Green

Contact Person

Charles Green & Co., Inc.

Firm/Company

333 Las Olas Way #3004

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

cgreen60@comcast.net

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

For further information concerning this matter, please call:

Charles Green

415

577-4401

At ()

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

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.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Charles Green & Co., Inc.	Florida	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Charles Green & co., Inc.	Nevada	C6148-1981

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 7/17/2017

The Plan of Merger was adopted by the board of directors of the surviving corporation on 7/17/2017 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 7/17/2017

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

Charles Green & Co., Inc.

Chas Green

Charles Green President

Charles Green & Co., Inc.

Chas Green

Charles Green 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

Charles Green & Co., Inc.

Jurisdiction

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Charles Green & Co., Inc.

Jurisdiction

Nevada

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

100% of the assets and liabilities of the merging corporation are passed to the surviving 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)

Common stock of merging corporation will be converted into shares of surviving corporation in the same proportion.

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:

• **Charles Green & Co., Inc.**

333 Las Olas Way #3004 Fort Lauderdale, FL 33301 415-577-4401 cgreen60@comcast.net

July 17, 2017

State of Florida
Division of Corporations

RE: New filing

I was told I could submit the merger and new filing at the same time. I am enclosing two separate checks for the merger and new corporation filing. If there is any problem please e-mail or contact me at the above number Pacific Coast Time.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Charles Green', with a stylized flourish at the end.

Charles Green
President.