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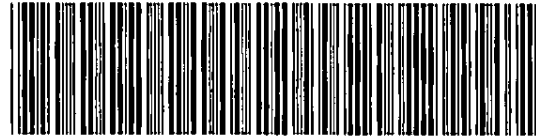
(Business Entity Name)

(Document Number)

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17 DEC 26 PM 5:08  
DEPARTMENT OF STATE  
HARRISBURG, PENNSYLVANIA

*Merger*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lamp Post Enterprises, 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:

Shannon M. Calhoun

\_\_\_\_\_  
Contact Person

Lamp Post Enterprises, Inc.

\_\_\_\_\_  
Firm/Company

13032 McIntosh Lakes Lane

\_\_\_\_\_  
Address

Dover, FL 33527

\_\_\_\_\_  
City/State and Zip Code

Shan.Calhoun@Gmail.com

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

For further information concerning this matter, please call:

Shannon M. Calhoun

\_\_\_\_\_  
Name of Contact Person

At ( 513 ) 377-3903

\_\_\_\_\_  
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)
Lamp Post Enterprises, Inc.	Florida	P17000091861

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Lamp Post Estates, Inc.	Virginia	SCC ID: 07413735

**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** 01 / 01 / 2018 (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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 11/27/2017 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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 11/27/2017 and shareholder approval was not required.

(Attach additional sheets if necessary)

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CLERK OF THE  
FLORIDA DEPARTMENT OF  
STATE

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

**Lamp Post Enterprises, Inc.**

Se M. Call

**Shannon M. Calhoun, President**

Lamp Post Estates, Inc.

Sam. Call

**Shannon M. Calhoun, 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

Jurisdiction

Lamp Post Enterprises, Inc.

Florida

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

Name

Jurisdiction

Lamp Post Estates, Inc.

Virginia

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

Lamp Post Enterprises, Inc. (surviving corporation) will use the existing EIN after corporate merger.

Lamp Post Estates, Inc. will transfer and Lamp Post Enterprises, Inc will assume ownership of all shares, records, materials, accounts, debts, and real estate from Lamp Post Estates, 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:

Each share of Lamp Post Estates, Inc. is being converted pursuant to the merger into a share or equal fraction of share of the surviving corporation having the same designations, rights, powers and preferences, and qualifications, limitations and restrictions thereof as the share of the constituent corporation being converted in the merger.

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.