

P18000051211

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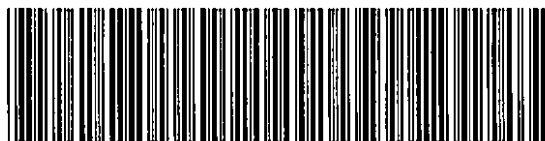
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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2018 JUN 21 AM 11:56

JUN 22 2018

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COVER LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUN 21 AM 11:50

TO: Amendment Section  
Division of Corporations

SUBJECT: HOSTING DIVISION, 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:

MITCHELL T. MCRAE, ESQ.

Contact Person

MCRAE LAW OFFICES, P.A.

Firm/Company

5300 WEST ATLANTIC AVENUE, SUITE 412

Address

DELRAY BEACH, FL 33484

City/State and Zip Code

MMCRAE@MCRAELAWFIRM.COM

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

For further information concerning this matter, please call:

MITCHELL T. MCRAE, ESQ.

Name of Contact Person

At ( 561 ) 638-6600 (EXT. 1)

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)
HOSTING DIVISION, INC.	FLORIDA	P18000051211

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
HOSTING DIVISION, INC.	FLORIDA	P18000051211
HOSTING DIVISION, INC.	COLORADO	20031352571

**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 JUNE 8, 2018.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ 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 JUNE 8, 2018.

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)

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DIVISION OF CORPORATE  
2018 JUN 21 AM 11:58

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

HOSTING DIVISION, INC.

RLC

BOB COSTELLO, PRESIDENT

HOSTING DIVISION, INC.

BOCus

BOB COSTELLO, 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

HOSTING DIVISION, INC.

FLORIDA

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

Name

Jurisdiction

HOSTING DIVISION, INC.

COLORADO

HOSTING DIVISION, INC.

FLORIDA

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

HOSTING DIVISION, INC., a Florida corporation, shall be the Surviving Corporation ("Surviving Corporation") of the merger. HOSTING DIVISION, INC., a Colorado corporation (the "Merged Corporation") shall merge into the Surviving Corporation and the separate existence of the Merged Corporation shall cease. The title to all real estate and other property, or any interest therein, owned by each corporation party to the merger is vested in the Surviving Corporation without reversion or impairment. The Surviving Corporation shall henceforth be responsible and liable for all the liabilities and obligations of each corporation party to the merger. Any claim existing or action or proceeding pending by or against any corporation party to the merger may be continued as if the merger did not occur or the Surviving Corporation may be substituted in the proceeding for the corporation which ceased existence. Neither the rights of creditors nor any liens upon the property of any corporation party to the merger shall be impaired by such merger. The articles of incorporation of the Surviving Corporation are amended to the extent provided in the plan of merger. The shares (and the rights to acquire shares, obligations, or other securities) owned by each shareholder of the Merged Corporation will be converted, without further action, into shares of the Surviving Corporation that is equal in value, voting rights, and all other respects to the shares owned by such shareholder prior to the Effective Date of the Merger. Each shareholder shall, upon request by the Surviving Corporation or the Merged Corporation, deliver such assignments, certificates and other documents as may be necessary in order to effect the aforementioned merger of their ownership interests.

**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: The holder of each share of common stock of the Merged Corporation shall be entitled to receive one share of common stock in the Surviving Corporation. For example, a holder of 1 share of common stock of the Merged Corporation shall receive 1 share of common stock of the Surviving Corporation, a holder of 20 shares of common stock of the Merged Corporation shall receive 20 shares of common stock of the Surviving Corporation, and so on.

*(Attach additional sheets if necessary)*

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:

The holder of each share of common stock of the Merged Corporation shall be entitled to receive one share of common stock in the Surviving Corporation. For example, a holder of 1 share of common stock of the Merged Corporation shall receive 1 share of common stock of the Surviving Corporation, a holder of 20 shares of common stock of the Merged Corporation shall receive 20 shares of common stock of the Surviving Corporation, and so on.