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DEC 11 2019

2019.11.13 PM 12:26

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SULLIVAN SOLUTIONS, 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:

RAYMOND A. McLEOD, ESQUIRE

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

McLEOD LAW FIRM

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

POST OFFICE DRAWER 950

\_\_\_\_\_  
Address

APOPKA, FLORIDA 32704-0950

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

RAMCLEOD@MCLEODLAWFIRM.COM

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

For further information concerning this matter, please call:

SHIREY B. KEITH

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

At ( 407 )

886-3300 EXT #109

\_\_\_\_\_  
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. 2019 NOV 13 PM 12:26

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SULLIVAN SOLUTIONS, INC.	FLORIDA	P18000086052

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SULLIVAN SOLUTIONS, INC.	SOUTH CAROLINA	

**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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on  
November 1, 2019 \_\_\_\_\_ 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  
November 1, 2019 \_\_\_\_\_ 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

SULLIVAN SOLUTIONS, INC

                    

JORY LARA-SULLIVAN - PRESIDENT

SULLIVAN SOLUTIONS, INC



JORY LARA-SULLIVAN - 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:

<u>Name</u>	<u>Jurisdiction</u>
SULLIVAN SOLUTIONS, INC.	FLORIDA
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
SULLIVAN SOLUTIONS, INC.	SOUTH CAROLINA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

All assets, obligations, and shares of SULLIVAN SOLUTIONS, INC. a South Carolina Profit Corporation will merge into SULLIVAN SOLUTIONS, INC. a Florida Profit 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)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
Not applicable.

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows:

All shares of the merging corporation shall be exchanged for equal number of shares of the surviving corporation.

**PLAN OF MERGER**  
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

SULLIVAN SOLUTIONS, INC.

Jurisdiction

FLORIDA

The name and jurisdiction of each **subsidiary** corporation:

Name

SULLIVAN SOLUTIONS, INC.

Jurisdiction

SOUTH CAROLINA

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All assets, obligations, and shares of SULLIVAN SOLUTIONS, INC. a South Carolina Profit Corporation will merge into SULLIVAN SOLUTIONS, INC. a Florida Profit Corporation. All shares of the merging corporation shall be exchanged for equal number of shares of the surviving corporation.

*(Attach additional sheets if necessary)*