

P18000099955

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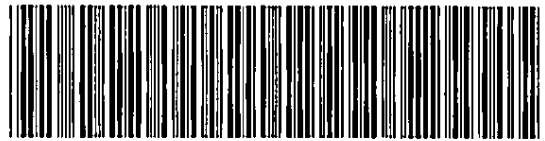
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COVER LETTER

TO: Amendment Section
Division of Corporations
Zitto, Inc. (of Florida)

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:

David First

Contact Person

Zitto, Inc.

Firm/Company

18800 NE 29th Ave. apt. 123.

Address

Aventura, Florida, 33180

City/State and Zip Code

davidnet@gmail.com

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

For further information concerning this matter, please call:

David First

1

8624140468

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

12 FEB - 2 PM 10:02
FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2019

DAVID FIRST
ZITTO INC
18800 NE 29TH AVE., APT 123
AVENTURA, FL 33180

SUBJECT: ZITTO, INC.
Ref. Number: P18000099955

We have received your document for ZITTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger should include 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.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 619A00000268

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)
Zitto, Inc.	Florida	P18000099955
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Zitto, Inc.	New Jersey	821792401000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 / 2019 (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 12/13/2018 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 12/13/2018 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

[illegible]

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

Zitto, Inc.

Jurisdiction

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Zitto, Inc.

Jurisdiction

New Jersey

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

Zitto Inc of Florida will completely take over Zitto Inc of NJ

Zitto Inc of Florida will fully assume and take over the EIN and every tax identification of Zitto Inc of NJ

Zitto Inc of Florida will assume and fully take over rights, obligations, and contracts in relation to Zitto of NJ

Any receivable, cash on hand or bank account of Zitto Inc of NJ will now be part of Zitto Inc of Florida.

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:

every Zitto Inc of NJ share will be equal to one Zitto Inc of Florida share.

(Attach additional sheets if necessary)

every Right to Acquire on Zitto Inc of NJ share will be equivalent to one right to acquire a share of Zitto Inc of Florida

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

- shareholders of Zitto inc Florida automatically assume the 10000 shares of NJ.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: