

P18000100959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500322245245

12/28/16--01032--020 **55.00

effective date 01/01/2019

FILED
JAN 07 2019
CLERK OF STATE
OFFICE

Morgan

JAN 07 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SER TRAVEL, 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:

RAUL ALBA

Contact Person

ACCOUNTING REVENUE SERVICE, INC

Firm/Company

1031 E 8TH AVE

Address

HIALEAH, FL 33010

City/State and Zip Code

info@arstaxes.com

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

For further information concerning this matter, please call:

RAUL ALBA

Name of Contact Person

At (305) 887-8730

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

RECEIVED
DIVISION OF CORPORATIONS
JUN 15 2006

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)
SER TRAVEL, INC	FLORIDA	P18000100959

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SER TRAVEL, INC	CALIFORNIA	C1735670

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 01/01/2019

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 01/01/2019

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)

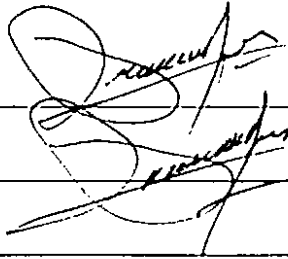
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

SER TRAVEL, INC

A handwritten signature in black ink, appearing to read 'Julio Lublinerman', is written over two horizontal lines.

JULIO LUBLINERMAN / PRESIDENT

SER TRAVEL, INC

JULIO LUBLINERMAN / 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>
SER TRAVEL, INC	FLORIDA
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
SER TRAVEL, INC	CALIFORNIA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

- Upon the Effective Date, SER TRAVEL, INC (California) shall be merged with and into SER TRAVEL, INC (Florida), which shall be, and is herein sometimes referred to as, the Surviving Corporation. The Surviving Corporation shall continue to be governed by the laws of the State of Florida, and the separate corporate existence of SER TRAVEL, INC (California) shall cease forthwith upon the Effective Date.
- The Articles of Incorporation of SER TRAVEL, INC (Florida) and the By-Laws of SER TRAVEL, INC (Florida) on the Effective Date shall remain the Articles of Incorporation and the By-Laws of the Surviving Corporation.
- On the Effective Date each issued and outstanding share of common stock of SER TRAVEL, INC (California) shall be canceled and exchanged into shares of SER TRAVEL, 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:

(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:

Notwithstanding approval of this Plan of Merger by the directors, the Boards of Directors may amend this Plan of Merger by written agreement at any time prior to the Effective Date; provided that any such amendment shall not (a) alter the amount or kind of consideration to be received in exchange for shares of capital stock of SER TRAVEL, INC (California), (b) alter any term of the Articles of Incorporation or By-Laws of SER TRAVEL, INC (California) or SER TRAVEL, INC (Florida), or (c) alter the terms and conditions of this Plan of Merger if such alteration would adversely affect the holder of capital stock of either Corporation.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

This Agreement embodies the entire agreement and understanding of the parties hereto with respect to the subject matter hereof, and supersedes all prior and contemporaneous agreements and understandings, oral or written, relative to said subject matter. Whenever the context requires, words used in the singular shall be construed to include the plural and vice versa, and pronouns of any gender shall be deemed to include and designate the masculine, feminine and neuter gender.