

# Florida Department of State

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# MERGER OR SHARE EXCHANGE FERMONI, INC.

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2019 APR -4 AM II: 16

Articles of Merger

of

FERMONI, INC. a California corporation

With and Into

FERMONI, INC., a Florida corporation

April 4, 2019

The following articles of merger (the "Articles of Merger") of Fermoni, Inc., a California corporation (the "Merging Company"), and Fermoni, Inc., a Florida corporation (the "Surviving Corporation"), have been duly adopted and submitted in accordance with the Florida Business Corporation Act (the "FBCA"), pursuant to Section 607.1107 of the FBCA.

FIRST: THE SURVIVING PARTY

The exact name, street address of the principal office, jurisdiction, and document number of the Surviving Corporation are as follows:

Name and Street Address

Jurisdiction

Document Number

Fermoni, Inc.

1425 Brickell Avenue,

Apt. 70E

Miami, Florida 33131

SECOND: THE MERGING PARTY

The exact name, street address of the principal office, jurisdiction, and document number of the Merging Company are as follows:

Name and Street Address Jurisdiction Document Number

Fermoni, Inc. 1425 Brickell Avenue Apt. 70E Miami, Florida 33131 California C2287934

THIRD: The Plan of Merger is attached hereto as Exhibit A.

FOURTH: The Plan of Merger was approved by the Surviving Corporation in accordance with the applicable provisions of the FBCA.

FIFTH: The Plan of Merger was approved by the Merging Company in accordance with the applicable laws of California under which the Merging Company was incorporated.

SIXTH: The merger is to become effective on the date these Articles of Merger are filed with the Department of State of the State of Florida. At the effective time of the merger, the Merging Company shall be merged with and into the Surviving Corporation.

SEVENTH: The Plan of Merger was adopted and approved by the sole director and sole shareholder of the Surviving Corporation on April 4, 2019

EIGHTH: The Plan of Merger was adopted and approved by the sole director and sole shareholder of the Merging Company on April 4, 2019

[Signature page follows]

IN WITNESS WHEREOF, the duly authorized signatories of the Surviving Corporation and the Merging Company have executed and delivered these Articles of Merger as of date first written above.

## **SURVIVING CORPORATION:**

Fermoni, Inc.,

a Florida corporation

Name: Salomon Schein

Title: President

### **MERGING CORPORATION:**

Fermoni, Inc.,

a California corporation

No. Colomon Schoin

Title: Chief Executive Officer

## Exhibit A

Plan of Merger

[See attached]

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## **EXHIBIT A**

#### PLAN OF MERGER

This Plan of Merger (the "Plan") has been adopted and approved on the 4th day of April , 2019, by the parties hereto. It relates to the proposed merger (the "Merger") of Merging Corporation (defined below), with and into Surviving Corporation.

FIRST: The exact name and jurisdiction of the surviving corporation (the "Surviving Corporation") are as follows:

Name

Jurisdiction

Fermoni, Inc.

Florida

SECOND: The exact name and jurisdiction of the merging corporation (the "Merging Corporation") are as follows:

Name

Jurisdiction

Fermoni, Inc.

California

#### THIRD: THE MERGER

- Merger. Upon the filing of Articles of Merger with the Florida Department of State (the "Department"), the Merger shall become effective (the "Effective Time"). At the Effective Time of the Merger, the corporate existence of the Merging Corporation shall cease, and the Merging Corporation shall be merged with and into the Surviving Corporation in accordance with the provisions of the Florida Business Corporation Act ("FBCA"). Following the Effective Time of the Merger: (i) the Surviving Corporation shall possess all the rights, privileges, immunities, powers, and franchises of a public and private nature, and shall be subject to all of the restrictions, disabilities, and duties of the Merging Corporation, (ii) title to all property, whether real, personal, or mixed, tangible or intangible, of the Merging Corporation shall vest in the Surviving Corporation, (iii) all and every other property and interest of the Merging Corporation shall be the property and interest of the Surviving Corporation to the same extent of the Merging Corporation, and (iv) all debts, liabilities, duties, and obligations of the Merging Corporation shall be the debts, liabilities, duties and obligations of the Surviving Corporation and such debts, liabilities, duties, and obligations may be enforced against the Surviving Corporation to the same extent as if said debts, liabilities, and obligations had been incurred or contracted by the Surviving Corporation.
- 2 Articles of Incorporation. After the Effective Time, the Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall remain the Articles of Incorporation of the Surviving Corporation, until thereafter amended.

- 3. <u>Bylaws</u>. At the Effective Time, the Bylaws of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall remain the Bylaws of the Surviving Corporation, until thereafter altered, amended or repealed.
- 4. <u>Directors.</u> At the Effective Time, the directors of the Surviving Corporation as of the time immediately prior to the Effective Time, shall remain the directors of the Surviving Corporation and shall continue to hold office until their respective successors are duly elected and qualified, or until their earlier death, resignation or removal.
- 5. Officers. At the Effective Time, the officers of the Surviving Corporation shall remain as the officers of the Surviving Corporation and shall continue to hold office until their respective successors are duly elected and qualified, or until their earlier death, resignation or removal.

### Capital Stock.

### (i) At the Effective Time:

- (a) each outstanding share of the common stock of the Merging Corporation issued and outstanding immediately prior to the Effective Time, shall automatically be cancelled, retired and cease to exist, and no payment or distribution shall be made with respect thereto.
- (b) each outstanding share of the common stock of the Surviving Corporation issued and outstanding immediately prior to the Effective Time, shall remain issued and outstanding from and after the Effective Time.

### FOURTH: APPROVAL

The Merger contemplated by this Plan has been adopted and approved by the sole Shareholder of the Merging Corporation and by the sole Shareholder of the Surviving Corporation, by written consent dated April 4, 2019.

#### FIFTH: GOVERNING LAW

This Plan shall be construed in accordance with Florida law.



IN WITNESS WHEREOF, the parties have executed and delivered this Plan of Merger as of the date and year first above written.

## **SURVIVING CORPORATION:**

Fermoni Inc., a Florida corporation

Salomon Schein, President

MERGING CORPORATION:

Fermoni, Inc., a California corporation

Salomon Schein, Chief Executive Officer