

P19000018696

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FILED

2019 MAR 20 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FL

Corp.  
Merger

03/21/19

DC



## URGENT REQUEST

Good Afternoon Darlene Connell,

Our client previously submitted this request and it received a rejection. I believe all issues have been addressed.

Please process this filing with the payment the client already provided as per discussed between the client and yourself.

If any additional information is needed, please let me know and I will be more than happy to assist.

Thank you,

.....  
**Roxanne Turner**  
Service Liaison | Customer Service  
**Phone:** 1 800 927 9801 ext. 62969  
**[Roxanne.Turner@cscglobal.com](mailto:Roxanne.Turner@cscglobal.com)**

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Tallahassee, FL 32301  
USA  
**[cscglobal.com](http://cscglobal.com)**



***We are the business behind business***

19 MAR 20 PM 1:49

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 691057 7131694

AUTHORIZATION :

COST LIMIT : \$ CLIENT PROVIDED PAYMENT

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ORDER DATE : March 19, 2019

ORDER TIME : 11:17 AM

ORDER NO. : 691057-005

CUSTOMER NO: 7131694  
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ARTICLES OF MERGER

DIXIE CLAMP & SCAFFOLD, INC.

INTO

DIXIE C & S, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dixie C & S, 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:

Ben Kennedy, Jr. Esq.

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

Kennedy & Kennedy, PL

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

14 SE 4th St. #36

\_\_\_\_\_  
Address

Boca Raton, FL 33432

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

Ben@bkennedylaw.com

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

For further information concerning this matter, please call:

Ben Kennedy

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

At ( 561 ) 750 8535

\_\_\_\_\_  
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)
Dixie C & S, Inc.	Florida	P19000018696

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Dixie Clamp & Scaffold, Inc.	Florida	331292

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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 March 8, 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 March 8, 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

**Dixie Clamp & Scaffold, Inc.**

Steven E. Victorica

Steven E. Wietsma, Pres.

**Dixie C & S, Inc.**

Steen E. Wietore

**Steven E Wietsma, Pres.**

## **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>
Dixie C & S, Inc.	Florida
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
Dixie Clamp & Scaffold, Inc.	Florida
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Dixie Clamp & Scaffold, Inc., the merging corporation will be merged into Dixie C & S, Inc., the surviving 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:

**\$100.00 shall be paid for all outstanding shares of the merging corporation.**

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

N/A

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: