

P19000038000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

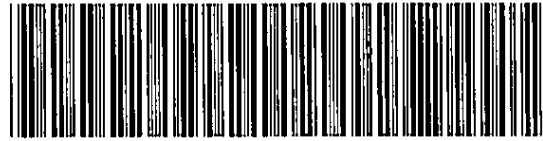
(Business Entity Name)

(Document Number)

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2019 JUN 24 PM 5:24

Alger

JUN 25 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luma Strategies Incorporated

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Lou Malice

Contact Person

Luma Strategies Incorporated

Firm/Company

4137 Marine Parkway

Address

New Port Richey, FL 34652

City/State and Zip Code

lou@lumastrategies.com

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

For further information concerning this matter, please call:

Lou Malice

Name of Contact Person

At (404)

395-0725

Area Code & Daytime Telephone Number

2019 MAY 28 PM 2:09
RECEIVED
TALLAHASSEE, FLORIDA

☐ 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2019

LOU MALICE
4137 MARINE PARKWAY
NEW PORT RICHEY, FL 34652

SUBJECT: LUMA STRATEGIES INCORPORATED
Ref. Number: P19000038000

We have received your document for LUMA STRATEGIES INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 819A00012043

SORRY, FORGOT TO INCLUDE CHECK.

LOU MALICE

RECEIVED
JUN 18 2019

12:34 PM 24 JUN 2019

RECEIVED

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)
Luma Strategies Incorporated	Florida	P19000038000

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Luma Strategies Inc	Georgia	13471157

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 5/22/19.

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 5/22/19.

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

Luma Strategies Inc

Louis F. Malice Jr, CEO, Chairman of the Board

Luma Strategies Incorporated

Louis F. Malice Jr, CEO, Chairman of the Board

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>
Luma Strategies Incorporated	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Luma Strategies Inc	Georgia

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

Luma Strategies Inc will be merged into Luma Strategies Incorporated and the surviving company shall be Luma Strategies Incorporated. All assets and liabilities will become the responsibility of Luma Strategies Incorporated.

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:

None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

100% of the shares of Luma Strategies Inc are owned by and Louis F. Malice Jr and have been voted in favor of the merger.
100% of the shares of Luma Strategies Incorporated are owned by and Louis F. Malice Jr and have been voted in favor of the merger. The surviving company shall be Luma Strategies Incorporated.