

P1900003800

(Requestor's Name)

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(Business Entity Name)

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(Document Number)

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JUN 25 2019  
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## 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

\_\_\_\_\_  
At (404) 395-0725

\_\_\_\_\_  
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

RECEIVED  
2019 MAY 28 PM 2:09  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*

*IRY 07 24 2019*

*2019 07 24 PM 3:21*

*RECEIVED*

[www.sunbiz.org](http://www.sunbiz.org)

**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	PI9000038000

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

**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)

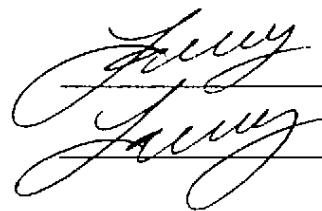
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

Luma Strategies Inc

A handwritten signature in black ink, appearing to read "Louis F. Malice Jr.", is written twice on the lines. The signature is fluid and cursive.

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.