

P19000054001

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JNF CONSULTING CORP

\_\_\_\_\_  
Name of Surviving Party

Please return all correspondence concerning this matter to:

Joseph Fogoros

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

JNF CONSULTING CORP

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

121 Reina Way Apt 305

\_\_\_\_\_  
Address

Jupiter, Florida, 33458

\_\_\_\_\_  
City, State and Zip Code

josephfogoros@gmail.com

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

For further information concerning this matter, please call:

Joseph Fogoros

at ( 561 ) 714-2565

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

\_\_\_\_\_  
Area Code and Daytime Telephone Number

☒ Certified Copy (optional) \$8.75

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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JNF

**Articles of Merger  
For  
Florida Profit or Non-Profit Corporation  
Into  
Other Business Entity**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
JNF CONSULTING LLC	FLORIDA	LLC

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**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
JNF CONSULTING CORP	FLORIDA	Florida Profit Corporation

L19-54001

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

JNF

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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**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.

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

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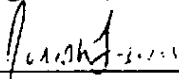
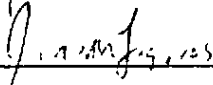
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**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

**EIGHTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
JNF CONSULTING LLC		Joseph Fogoros
JNF CONSULTING CORP		Joseph Fogoros

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General Partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

**Fees:** \$35.00 Per Party

**Certified Copy (optional):** \$8.75

## PLAN OF MERGER

**FIRST:** The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
JNF CONSULTING LLC	Florida	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
JNF CONSULTING CORP	Florida	Florida Profit Corporation

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

Joseph N Fogoros is the only shareholder in JNF CONSULTING CORP. As noted in all legal documents,

Joseph N Fogoros was the sole owner and proprietor of JNF CONSULTING LLC, which is/has merged

into JNF CONSULTING CORP. Joseph N Fogoros is the only board member who must be informed of

the merger between JNF CONSULTING LLC and JNF CONSULTING CORP.

Company Stock = 100,000 shares

Joseph N Fogoros is the sole owner of all 100,000 shares

Corporate Directors: Joseph N Fogoros is the sole owner and director of JNF CONSULTING CORP.

As noted above, Joseph N Fogoros was the sole owner and director of JNF CONSULTING LLC

Corporate Directors: Joseph N Fogoros

*(Attach additional sheet if necessary)*

**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Joseph N Fogoros is the sole owner of JNF CONSULTING CORP. Joseph N Fogoros was the sole  
owner and proprietor of JNF CONSULTING LLC.

As such, Joseph N Fogoros is the sole owner of all JNF CONSULTING CORP company stock, equal  
to 100,000 shares.

Joseph N Fogoros is the sole owner of all 100,000 shares of JNF CONSULTING CORP company stock.

Joseph N Fogoros has approved this merger and agrees to all of the above.

*(Attach additional sheet if necessary)*

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Joseph N Fogoros is the sole owner of all 100,000 shares of JNF CONSULTING CORP stock.

Joseph N Fogoros was the sole owner of JNF CONSULTING LLC and has been informed and approved  
of the merger, as shown by the signatures of approval on this form.

*(Attach additional sheet if necessary)*

**FIFTH:** If a partnership is the survivor, the name and business address of each general partner is as follows:

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*(Attach additional sheet if necessary)*

**SIXTH:** If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

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*(Attach additional sheet if necessary)*





**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Joseph N Fogoros, the sole owner and proprietor of JNF CONSULTING LLC recognizes and approves

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the merger of JNF CONSULTING LLC into JNF CONSULTING CORP.

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As the sole owner of both companies, Joseph N Fogoros authorizes the merger and has taken

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all necessary legal measures in place to move this merger forward and to inform all necessary parties of

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the terms of the merger.

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Joseph N Fogoros is and will be the sole owner of all 100,00 shares of JNF CONSULTING CORP stock.

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*(Attach additional sheet if necessary)*

**EIGHTH:** Other provision, if any, relating to the merger are as follows:

Joseph N Fogoros is the sole Corporate Officer and director of JNF CONSULTING CORP, as he was the  
sole owner and operator of JNF CONSULTING LLC.

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Corporate Officers and Directors: Joseph N Fogoros

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Joseph Fogoros

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*(Attach additional sheet if necessary)*