

P2 00000018799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

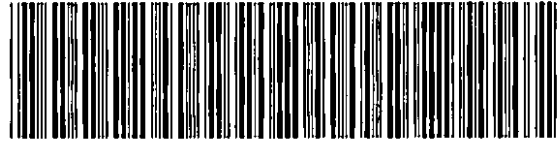
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 JAN 18 AM 10:44
CLERK OF STATE
TALLAHASSEE, FL

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2021 JAN 15 PM 12:26
CLERK OF STATE
TALLAHASSEE, FL

SOLKEF
JAN 25 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2021

INCSERV

SUBJECT: FAMILIFY CORP
Ref. Number: P20000018799

*Please honor the
original submission date
as the file date. Thanks! :)*

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original submission date
as the file date. Thanks! :)*

We have received your document for FAMILIFY CORP and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Merging corporation must file 2021's annual report first.

The effective date must be specific and cannot be prior to the date of filing.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 021A00001126

*Please honor the
original submission date
as the file date. Thanks! :)*

2020 JAN 22 PM 12:26
DIVISION OF CORPORATIONS
FLORIDA

Incorporating Services, Ltd.

3500 S DuPont Highway

Dover, DE 19901

302.531.0855

Fax: 302.531.3150

www.incserv.com

e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Beverly Porter
bporter@incserv.com
302.531.3150

REQUEST DATE 1/15/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 882718

ORDER ENTITY

FAMILIFY CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:

FAMILIFY CORP. (FL)

File the attached merger document

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporations Act, pursuant to section 607.1105, Florida Statutes.

FIRST: the name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
<u>Familify Corp.</u>	<u>Delaware</u>	<u>Corporation</u>	

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
<u>Familify Corp</u>	<u>Florida</u>	<u>Corporation</u>	<u>P20000018799</u>

THIRD: The merger was approved by each domestic merging corporation in accordance with s. 607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FOURTH: The surviving entity exists before the merger and is not authorized to transact business in Florida.

FIFTH: The plan of merger was approved by the shareholders and each separate voting group as required.

SIXTH: The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: 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, shall be: January 27, 2021.

EIGHTH: Signatures for each party:

<u>Name of Entity/Organization:</u>	<u>Signature:</u>	<u>Typed or Printed Name of Individual:</u>
FAMILIFY CORP., a Florida corporation	<u>Francisco Cornejo</u>	Francisco Cornejo
FAMILIFY CORP., a Delaware corporation	<u>Francisco Cornejo</u>	Francisco Cornejo

Filing Fee: \$70.00

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FLORIDA DEPARTMENT OF STATE