

P20000043901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

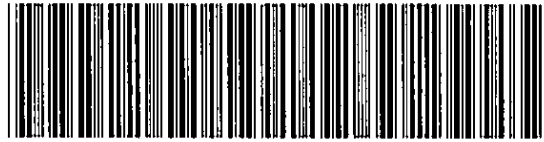
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

663-2680



700342486937

03/30/20--01019--003 \*\*78.75

2020 JUN 22 PM 1:11

663-2680

2020 JUN 22 PM 1:11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Strategic Products Group, 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:

Jennifer Holland

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

Boyles and Boyles, PLLC

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

212 West Cervantes St.

\_\_\_\_\_  
Address

Pensacola, FL 32501

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

jennifer@boylesandboyleslaw.com

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

For further information concerning this matter, please call:

Jennifer Holland

At ( 850 ) 433-9225

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2020

JENNIFER HOLLAND  
212 WEST CERVANTES STREET  
PENSACOLA, FL 32501

SUBJECT: STRATEGIC PRODUCTS GROUP, INC.  
Ref. Number: W20000037807

We have received your document for STRATEGIC PRODUCTS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 820A00007991

# **ARTICLES OF MERGER**

(Profit Corporations)

2020 JUN 22 PM 1:11

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)
Strategic Products Group, Inc.	Florida	

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Strategic Products Group, Inc.	Alabama	039 - 444

**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 July 11 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 July 11 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

Strategic Products Group, Inc. (AL)

Jerry Van Alstede  
 Jerry Van Alstede

Timothy Van Alstine, President

Strategic Products Group, Inc. (FL)

Justy Van Alstine

Timothy Van Alstine, President

## **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:

Name

Jurisdiction

Strategic Products Group, Inc.

Florida

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

Name

Jurisdiction

Strategic Products Group, Inc.

Alabama

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

The Surviving Corporation shall assume all assets and liabilities of the Merging Corporation. All shares of the Merging Corporation will be exchanged for equivalent shares of the Surviving Corporation. The Surviving Corporation adopts all agreements, bylaws and minutes of the Merging 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:

*(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:

Restated articles are attached

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows:

The Surviving Corporation shall assume all assets and liabilities of the Merging Corporation. All shares of the Merging Corporation will be exchanged for equivalent shares of the Surviving Corporation. The Surviving Corporation adopts all agreements, bylaws and minutes of the Merging Corporation.