

P20000082422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

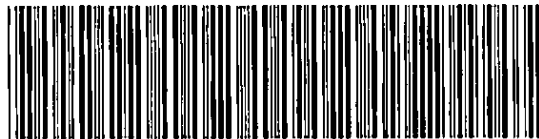
(Business Entity Name)

(Document Number)

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7 SULKER
MAR 25 2021

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
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 Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 3/24/2021

PRIORITY Regular Approval

OUR REF. # (Order ID#) 902984

ORDER ENTITY
DEMIO INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

DEMIO INC. (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 "MD" or similar initials.

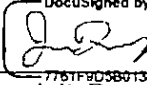
Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF MERGER
FOR
DEMIO INC., a Florida corporation
WITH AND INTO
DEMIO HOLDING, INC., a Delaware corporation**

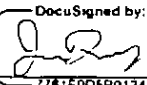
The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "**FBCA**").

- FIRST:** The name and jurisdiction of the surviving corporation (the "**Surviving Corporation**"): 1237
Demio Holding, Inc. Delaware
- SECOND:** The name and jurisdiction of the merging corporation (the "**Merging Corporation**"): 1237
Demio Inc. Florida
- THIRD:** The Certificate of Incorporation of the Surviving Corporation, as in effect immediately prior to the merger, shall be the Certificate of Incorporation of the Surviving Corporation.
- FOURTH:** The Agreement and Plan of Merger was approved by the shareholders of the Merging Corporation and by the organic law governing the Surviving Corporation.
- FIFTH:** The participation of the Surviving Corporation was duly authorized in accordance with the Surviving Corporation's organic law.
- SIXTH:** The address of the principal office of the Surviving Corporation is: 101 Yesler Way #600, Seattle, WA 98104. 1237
- SEVENTH:** The surviving corporation (a) exists before the merger and is not authorized to transact business in Florida, (b) 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, and (c) 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 Section 607.1302 of the Florida Business Corporation Act. 1237
- EIGHTH:** The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

**DEMIO INC.,
A FLORIDA CORPORATION**

DocuSigned by:

By: _____
7761F905B0134EB
Joseph P. Davy, President

**DEMIO HOLDING, INC.,
A DELAWARE CORPORATION**

DocuSigned by:

By: _____
7761F905B0134EB
Joseph P. Davy, President