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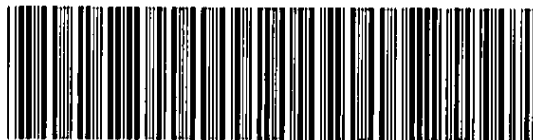
(Business Entity Name)

(Document Number)

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2020 DEC 23 AM 9:12
TALLAHASSEE, FLORIDA

DEC 23 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 586753 4803680

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : December 24, 2020

ORDER TIME : 2:09 PM

ORDER NO. : 586753-005

CUSTOMER NO: 4803680

ARTICLES OF MERGER

MOORE INSURANCE SERVICES, INC.

INTO

MOORE INSURANCE SERVICES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

**ARTICLES OF MERGER
OF
MOORE INSURANCE SERVICES, INC.
WITH AND INTO
MOORE INSURANCE SERVICES INC.**

Pursuant to the provisions of Section 607.1105 of the Florida Statutes, the undersigned do hereby adopt, and the surviving corporation delivers for filing, the following Articles of Merger for the purpose of merging Moore Insurance Services, Inc., a New Jersey corporation ("**Moore Insurance NJ**"), with and into Moore Insurance Services Inc., a Florida corporation ("**Moore Insurance FL**"), with Moore Insurance FL being the surviving corporation.

1. The full name and state of each of the constituent entities participating in the merger are Moore Insurance Services, Inc., a New Jersey corporation, and Moore Insurance Services Inc., a Florida corporation.
2. The Plan of Merger is set forth in the Agreement and Plan of Merger, dated December 22, 2020, by and between Moore Insurance NJ and Moore Insurance FL (the "**Merger Agreement**"). A copy of the Merger Agreement is attached hereto as Exhibit A and is hereby incorporated into and made a part of these Articles of Merger by reference as if fully set forth herein.
3. The name of the surviving corporation shall be Moore Insurance Services Inc. The Articles of Incorporation of Moore Insurance FL shall remain unchanged and shall be the Articles of Incorporation of the surviving corporation.
4. The Board of Directors of Moore Insurance NJ approved the Plan of Merger on December 22, 2020, and the shareholders of Moore Insurance NJ approved and adopted the Plan of Merger on December 22, 2020, each in accordance with applicable New Jersey law.
5. The Board of Directors of Moore Insurance FL approved and adopted the Plan of Merger on December 22, 2020. Approval of the Plan of Merger by the shareholders of Moore Insurance FL was not required.
6. The merger shall become effective on January 1, 2021, at 12:01 a.m., Eastern Time.
7. The address, including street and number, of Moore Insurance FL's principal office is 4435 Dover Court, #703, Naples, Florida 34105.

FILED
DEC 23 11:12

IN WITNESS WHEREOF, each constituent entity has caused these Articles of Merger to be signed by each such entity's duly authorized officer, as of the 22 day of December, 2020.

MOORE INSURANCE SERVICES, INC., a New Jersey corporation

By: _____
Name: Gregory Moore
Title: President

MOORE INSURANCE SERVICES INC., a Florida corporation

By: _____
Name: Gregory Moore
Title: President

EXHIBIT A

MERGER AGREEMENT

(See attached)

AGREEMENT AND PLAN OF MERGER
OF
MOORE INSURANCE SERVICES, INC., A NEW JERSEY CORPORATION
WITH AND INTO
MOORE INSURANCE SERVICES INC., A FLORIDA CORPORATION

THIS AGREEMENT AND PLAN OF MERGER (this "Merger Agreement"), dated as of December 22, 2020, is by and between Moore Insurance Services, Inc., a New Jersey corporation ("Moore Insurance NJ"), and Moore Insurance Services Inc., a Florida corporation ("Moore Insurance FL").

WITNESSETH

WHEREAS, the Board of Directors of Moore Insurance NJ has determined that it is in the best interest of Moore Insurance NJ to merge Moore Insurance NJ with and into Moore Insurance FL; and

WHEREAS, the Board of Directors of Moore Insurance FL has determined that it is in the best interest of Moore Insurance FL that Moore Insurance NJ be merged with and into Moore Insurance FL.

NOW, THEREFORE, the terms and conditions of this Merger Agreement are as follows:

1. The names of the entities proposing to merge are Moore Insurance NJ, the merging entity, and Moore Insurance FL, the surviving entity.

2. At January 1, 2021, at 12:01 a.m., Eastern Time (the "Effective Time"), Moore Insurance NJ, the merging entity, shall be merged with and into Moore Insurance FL, which shall be the surviving entity.

3. (a) At the Effective Time, the shares of Moore Insurance FL shall remain issued and outstanding.

(b) At the Effective Time, each issued and outstanding share of common stock of Moore Insurance NJ shall be cancelled and no shares of Moore Insurance NJ shall be issued or issuable in respect thereof.

4. At the Effective Time, all real property and personal property, tangible and intangible, of every kind and description, belonging to each of the constituent entities shall be vested in Moore Insurance FL, as the surviving corporation, without further act or deed.

5. The Articles of Incorporation and By-Laws of Moore Insurance FL shall be the Articles of Incorporation and By-Laws of the surviving entity. No amendment to the Articles of Incorporation and By-Laws of Moore Insurance FL shall be effected by the merger of Moore Insurance NJ with and into Moore Insurance FL.

6. The officers and directors of Moore Insurance FL shall be the officers and directors of the surviving entity.

7. At any time prior to the Effective Time, Moore Insurance NJ and Moore Insurance FL may abandon this Merger Agreement.

IN WITNESS WHEREOF, each of Moore Insurance NJ and Moore Insurance FL has caused this Merger Agreement to be executed as of the date first written above.

MOORE INSURANCE SERVICES, INC., a New Jersey corporation

By: _____

Name: Gregory Moore

Title: President

MOORE INSURANCE SERVICES INC., a Florida corporation

By: _____

Name: Gregory Moore

Title: President