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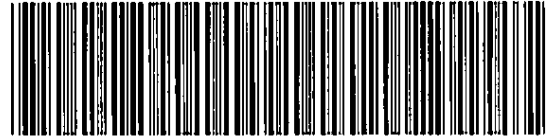
(Business Entity Name)

(Document Number)

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# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
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Date: 12/23/2020

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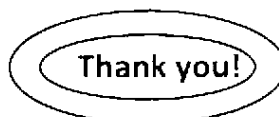
Name:	Matlins Financial Consulting, Inc.
Document #:	
Order #:	13416307

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 70.00



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Matlins Financial Consulting, Inc.  
Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Neil M. Matlins

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

Matlins Financial Consulting, Inc.

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

6051 N. Ocean Drive, Apt. 806

\_\_\_\_\_  
Address

Hollywood, FL 33019

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

nmatlins@matlinsfinancial.com

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

For further information concerning this matter, please call:

Neil M. Matlins

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

At ( 217 ) 553-0053

\_\_\_\_\_  
Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

## ARTICLES OF MERGER

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 entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Matlins Financial Consulting, Inc.	Florida	Corporation	P20000096789

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
Matlins Financial Consulting, Inc.	Illinois	Corporation	53160646

**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.

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**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

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

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

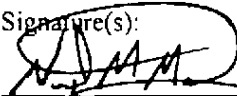
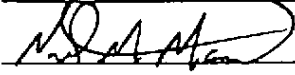
- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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**EIGHTH:** If other than the date of filing, the delayed 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:

**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.

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

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Matlins Financial Consulting, Inc. (Illiois corp.)		Neil M. Matlins, President
Matlins Financial Consulting, Inc. (Florida corp.)		Neil M. Matlins, President

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 an authorized person

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**EXHIBIT A**

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**PLAN OF MERGER**  
**OF MATLINS FINANCIAL CONSULTING, INC.,**  
**AN ILLINOIS CORPORATION, INTO**  
**MATLINS FINANCIAL CONSULTING, INC.,**  
**A FLORIDA CORPORATION**

**WHEREAS**, Neil Matlins, lawfully owns 100% of the outstanding stock of Matlins Financial Consulting, Inc., (the "Corporation"), a corporation organized and existing under the laws of Illinois; and

**WHEREAS**, the Corporation desires to merge with and into Matlins Financial Consulting, Inc. ("Matlins Financial") a corporation organized and existing under the laws of Florida and to have Matlins Financial be possessed of all the estate, property, rights, privileges and franchises of the Corporation; and

**WHEREAS**, on December 21, 2020, the following Plan of Merger was adopted by the Corporation and Matlins Financial.

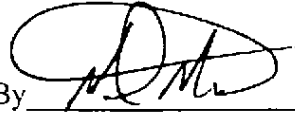
1. The Corporation shall merge with and into Matlins Financial and Matlins Financial shall assume all of the Corporation's liabilities and obligations.
2. All shares of stock of this Corporation issued and outstanding immediately prior to the effective time of said merger shall be canceled.
3. The Plan of Merger may be terminated for any reason at any time prior to the filing of the Articles of Merger with the Secretary of State of Illinois by the Board of Directors of Matlins Financial.
4. The Plan of Merger may be amended for any reason at any time prior to the filing of the Articles of Merger with the Secretary of State of Illinois by the Board of Directors of Matlins Financial.
5. The President or a Vice President, and the Secretary or Assistant Secretary of the Corporation be and they hereby are directed to make and execute, under the corporate seal of the Corporation, Articles of Merger and to file the same in the office of the Secretary of State of Illinois.
6. The officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Illinois, which may be in any way necessary or proper to effect said merger.
7. This Corporation is wholly owned by Neil Matlins.

8. The merger shall be effective as of December 30, 2020.

Matlins Financial Consulting, Inc,  
an Illinois Corporation

By:   
Neil Matlins, Its President

Matlins Financial Consulting, Inc,  
a Florida Corporation

By:   
Neil Matlins, Its President

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