

P20000098371

Florida Department of State
Division of Corporations
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Division of Corporations
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MERGER OR SHARE EXCHANGE

Pierce Arnold, PA

Certificate of Status	0
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February 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PIERCE ARNOLD, PA
1105 MAGNOLIA DRIVE
INDIALANTIC, FL 32903

SUBJECT: PIERCE ARNOLD, PA
REF: P20000098371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for 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.

Rebekah White
Regulatory Specialist II Supervisor

FAX Aud. #: H21000044990
Letter Number: 921A00002503

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**ARTICLES OF MERGER
BETWEEN**

**Pierce Arnold, PA and
Arnold Health Solutions Management LLC**

In accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

ARTICLE I

The name and jurisdiction of the surviving corporation is:

Pierce Arnold, PA as identified with the Division of Corporations in the State of Florida under Document Number **P20000098371**.

ARTICLE II

The name and jurisdiction of each merging entity;

Pierce Arnold, PA, a Florida Corporation, as identified with the Division of Corporations in the State of Florida under Document Number **P20000098371**.
Arnold Health Solutions Management LLC, a Florida Limited Liability Company as identified with the Division of Corporations in the State of Florida under Document Number **L19000060071**

ARTICLE III

The Plans of Merger are as follows:

1. The name and jurisdiction of the surviving corporation is;

Pierce Arnold, PA as identified with the Division of Corporations in the State of Florida under Document Number **P20000098371**.

This entity exists before the merger and is a domestic filing entity.

2. The names and jurisdictions of the merging companies are as follows:

Pierce Arnold, PA as identified with the Division of Corporations in the State of Florida under Document Number **P20000098371**.

Arnold Health Solutions Management LLC as identified with the Division of Corporations in the State of Florida under Document Number **L19000060071**.

3. The terms and conditions of the Merger are as follows:

Monetary compensation shall be made to the Members for their membership interest in Arnold Health Solutions Management LLC.

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TALLAHASSEE, FL

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4. The manner and basis of converting the shares of each entity into shares, obligations or other securities of the surviving corporation or any other corporation, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each entity into rights to acquire shares, obligations, or other securities of the surviving corporation, in whole or in part, into cash or other property are as follows:

4A. The manner and basis of converting rights to acquire interests, shares and obligations of each merged party into the rights, interests, shares and obligations of the surviving entity were unanimously voted upon in a Special Called Meeting held at 1105 Magnolia Drive Indialantic, FL 32903 on January 27, 2021.

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.

ARTICLE IV

The Merger is made effective upon January 27, 2021 or upon filing with the Florida Division of Corporations.

(if the date inserted 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 record)

ARTICLE V

Adoption of Merger by Pierce Arnold, PA:

The Plan of Merger was adopted by the shareholders of the surviving corporation on January 27, 2021.


ARTICLE VI

Adoption of Merger by Arnold Health Solutions Management LLC:

The Plan of Merger was adopted by the members of the merging limited liability company on January 27, 2021.

ARTICLE VII

The signatures of Principle Officers of Merging Entities:


Pierce Arnold, President
Pierce Arnold, PA


Pierce Arnold, Managing-Member
Arnold Health Solutions Management LLC

Dated: January 27, 2021