

P21000002445

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(Business Entity Name)

(Document Number)

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2020 DEC 23 PM 1:55
UNITED STATES OF AMERICA
TALLAHASSEE, FLORIDA

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2020 DEC 23 AM 9:35
UNITED STATES OF AMERICA
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2021

CSC
ATTN: AMANDA ROBINSON

SUBJECT: M&R CAPITAL MANAGEMENT, INC
Ref. Number: W20000146077

RESUBMIT
Please give original
submission date as file date.

2021 JAN 13 PM 2:19

We have received your document for M&R CAPITAL MANAGEMENT, INC and the authorization to debit your account in the amount of \$148.75. However, the document has not been filed and is being returned for the following:

SECTION SIXTH SHOULD HAVE THE BOX CHECKED INDICATING THAT A FOREIGN CORPORATION IS INVOLVED IN THE MERGER AND IS AUTHORIZED BY THEIR HOMESTATE TO DO SO.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 121A00000606

RESUBMIT

Please give original
submission date as file date.

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

ACCOUNT NO. : I20000000195

REFERENCE : 581812 7274457

AUTHORIZATION :

Donald A. Allen

COST LIMIT : \$148.75

ORDER DATE : December 21, 2020

ORDER TIME : 12:35 PM

ORDER NO. : 581812-005

CUSTOMER NO: 7274457

ARTICLES OF MERGER

M&R CAPITAL MANAGEMENT, INC.

INTO

M&R CAPITAL MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson

EXAMINER'S INITIALS: _____

JAN-4 PM 2:35

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)
M&R Capital Management, Inc	Florida	S Corp	

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)
M&R Capital Management, Inc	NY	S Corp	

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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.

507-1101(1)(b), F.S., and
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 WASHINGTON, D.C.
 SEE FL

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.

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:

1/1/2021

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:

M&R Capital Management, Inc

Signature(s):

John Maloney
John Maloney (Dec 21, 2020 17:02 EST)

Typed or Printed
Name of Individual:

John Maloney

M&R Capital Management, Inc

Paul DeSisto
Paul DeSisto (Dec 22, 2020 13:50 EST)

Paul DeSisto

M&R Capital Management, Inc

Michael Charvala

Michael Charvala

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: M&R Capital Management, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
25 Union Place, 3rd Floor
Summit, NJ 07901

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investment Management

ARTICLE IV SHARES

The number of shares of stock is: 20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Maloney, CEO & President

Address: 1540 Clermont Drive
Unit 103
Naples, FL 34109

Name and Title: Paul DeSisto, Managing Director

Address: 344 Crestmont Road
Cedar Grove, NJ 07009

Name and Title: Michael Charvala, Chief Operating Officer

Address: 162 Montague Place
South Orange, NJ 07901

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John Maloney

Address: 1540 Clermont Drive, Unit 103

Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Charvala

Address: 25 Union Place, 3rd Floor

Summit, NJ 07901

ARTICLE VIII EFFECTIVE DATE: 1/1/2021

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John E. Maloney

John E. Maloney, Dec 21, 2020 14:15 EST

Dec 21, 2020

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Charvala

Required Signature/Incorporator

Dec 21, 2020

Date