

# P210000016823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

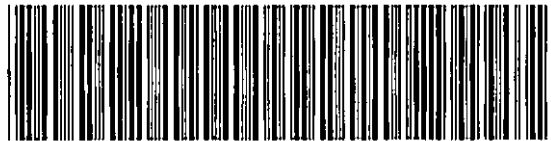
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600365627046

*merger*

05/07/21--01003--038 \*\*70.00

2021 MAY -7 PM 12:30

FILED

JUN 2 3 2021  
A RAMSEY

**RUSSELL KERR, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**  
**1044 NORTH U.S. HIGHWAY ONE, SUITE 202**  
**JUPITER, FLORIDA 33477**  
**Tel.: (561) 571-0358**  
**Fax.: (561) 658-0677**

*RUSSELL A. KERR\**  
*GREGORY M. SUSSMAN*  
*NICHOLAS SARTI\*\**

*OF COUNSEL*  
*EDWARD BUCHANAN*

\*Also Admitted in MD and DC

\*\*Also Admitted in NY

**VIA US MAIL**

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

May 3, 2021

**RE: Articles of Merger for Mergepower Inc.**

To Whom It May Concern:

Please be advised that our firm represents Mergepower Inc., a Florida for profit corporation. On or about March 30, 2021, Mergepower, Inc. acquired all shares of and merged with Mergepower Inc., a Georgia for profit corporation. As a result of this transaction, Mergepower, Inc. (the Florida entity) is the surviving entity and Mergepower Inc. (the Georgia entity) is fully absorbed by the Florida entity and terminated.

Enclosed please find the following documents in regard to the above referenced matter:

1. Florida Articles of Merger

Thank you for your kind attention to this matter. Please do not hesitate to contact us should you have any questions or require any additional documentation.

Very truly yours.

RUSSELL KERR P.A.

A handwritten signature in black ink, appearing to read 'Gregory Sussman', with a stylized, flowing script.

Gregory Sussman, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mergepower, 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:

Russell A. Kerr

Contact Person

Russell Kerr PA

Firm/Company

1044 N. US Highway 1 Ste 202

Address

Jupiter, FL 33477

City/State and Zip Code

rkerr@russellkerrlaw.com

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

For further information concerning this matter, please call:

Russell A. Kerr

Name of Contact Person

At ( 561 ) 563-9415

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.

FILED  
2021 MAY -7 PM 12:30

**FIRST:** The name and jurisdiction of the surviving entity:

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

**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.

**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 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:

**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:
Mergepower Inc.		Eric Ridenour, Chairman
Mergepower Inc.		Eric Ridenour, Chairman

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