

P21000022471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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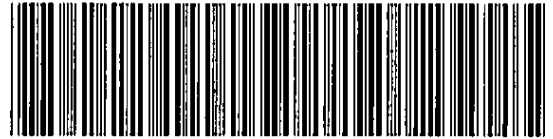
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

MAY 04 2021

MAY 04 2021

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
850.656.7953

REQUEST DATE 5/3/2021

PRIORITY Regular Approval

OUR REF. # (Order ID#) 913844

ORDER ENTITY
PROJECT 1600, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

PROJECT 1600, INC. (FL)

File the attached merger document and provide a certified copy.

NOTES:

\$78.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written in a cursive style.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF MERGER

(Profit Corporations)

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 corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Project 1600, Inc.	Florida	P21000022471

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Project 1600, Inc.	New York	

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____ / ____ / ____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

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.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on March 18, 2021.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on March 18, 2021.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Project 1600, Inc. (FL)

12

Dennis M. Lynch, President

Project 1600, Inc. (NY)

AK

Dennis M. Lynch, President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Project1600, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Project 1600, Inc.

New York

Third: The terms and conditions of the merger are as follows:

The board of directors of Project 1600 Inc. (FL) and Project 1600 Inc. (NY) have authorized the merger of Project 1600 Inc. (NY) into Project 1600 Inc. (FL).

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

10 SHARES ISSUED TO DENNIS LYNCH; 10 SHARES ISSUED TO MARY LYNCH; 200 SHARES AUTHORIZED. SEE FOLLOWING PAGE FOR TERMS OF CONVERTING SHARES.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NOT APPLICABLE

OR

Restated articles are attached:

NOT APPLICABLE

Other provisions relating to the merger are as follows:

At the Effective Date of Merger, the 200 shares of Project 1600, Inc., a New York corporation that shall be outstanding immediately prior to the Effective Date of Merger, shall, by virtue of the Merger and without any action on the part of the holder thereof, be converted into 200 shares of the shares of Project 1600, Inc., a Florida Corporation.

PROJECT 1600, INC.

RESOLUTION OF BOARD OF DIRECTORS

March __, 2021

Apr 29, 2021

Apr 30, 2021

The undersigned, constituting the whole Board of Directors of Project 1600, Inc., a corporation duly incorporated and existing under the Laws of the State of New York (the "New York Corporation"), so hereby consent in writing to the following resolution:

Upon presentation by and to the Board of Directors;

WHEREAS, the Board of Directors has been presented with and Articles of Merger, Plan of Merger and related documents (the "Documents") whereby the New York Corporation shall merge (the "Merger") with the Project 1600, Inc., a Florida Corporation (the "Florida Corporation"); and

WHEREAS, on March 18, 2021, the Board of Directors met to discuss the Merger; and

WHEREAS, at said meeting, the Board of Directors resolved to accept the Merger as provided by the Documents; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the Merger as provided by the Documents.

IN WITNESS WHEREOF, the undersigned have executed this written consent to be effective as of the day and year first above written.

Members of the Board of Directors

Apr 29, 2021

_____ *DM*

Name: Dennis Michael Lynch, President

Apr 30, 2021

_____ *Mary Lynch*

Name: Mary Lynch, Vice President

PROJECT 1600, INC.

RESOLUTION OF BOARD OF DIRECTORS

March __, 2021 Apr 29, 2021
Apr 30, 2021

The undersigned, constituting the whole Board of Directors of Project 1600, Inc., a corporation duly incorporated and existing under the Laws of the State of Florida (the "Florida Corporation"), so hereby consent in writing to the following resolution:

Upon presentation by and to the Board of Directors;

WHEREAS, the Board of Directors has been presented with and Articles of Merger, Plan of Merger and related documents (the "Documents") whereby the Project 1600, Inc., a New York Corporation (the "New York Corporation") shall merge (the "Merger") with the Florida Corporation; and

WHEREAS, on March 18, 2021, the Board of Directors met to discuss the Merger; and

WHEREAS, at said meeting, the Board of Directors resolved to accept the Merger as provided by the Documents; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the Merger as provided by the Documents.

IN WITNESS WHEREOF, the undersigned have executed this written consent to be effective as of the day and year first above written.

Members of the Board of Directors

Apr 29, 2021

_____ *Mr* _____

Name: Dennis Michael Lynch, President

Apr 30, 2021

_____ *Mary Lynch* _____

Name: Mary Lynch, Vice President