

Pa/000029698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

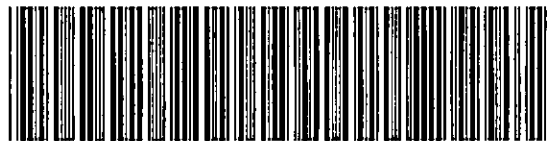
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500376841695

04/27/21--01012--015 **35.00

12/08/21--01013--018 **35.00

FILED
2021 DEC -6 AM 11:56
TOLSON
U.S. DEPT. OF JUSTICE

C. BRUMBLEY
DEC -9 2021

LAW OFFICE OF

Joseph N. Perlman

*Joseph N. Perlman
joe@perlmanlawfirm.com

Practice Limited to:
Real Estate
Business Commercial Law

*Also admitted in Ohio

28461 US Highway 19 N
Clearwater, FL 33761
Telephone: (727) 536-2711
Fax: (727) 536-2714

December 1, 2021

Catherine M. Brumbley
Regulatory Specialist II
Division of Corporations
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: High Street Inc. Merger to High Street Holdings, Inc.

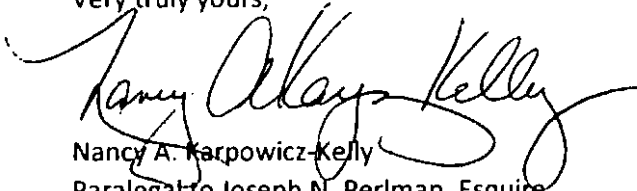
Dear Catherine,

I am enclosing our firm's check in the amount of \$35.00 representing the remaining funds that were missing from the April, 2021 submission of the Merger to the Amendment Section of the Division of Corporations.

Please advise me via email when this matter has been resolved.

Thank you again for your courtesy and cooperation in helping us get back on track.

Very truly yours,



Nancy A. Karpowicz-Kelly
Paralegal to Joseph N. Perlman, Esquire
Nancy@Perlmanlawfirm.com

Enclosure

2021 DEC -6 PM 12:56

RECEIVED

COVER LETTER

Sent
USPS
4/20/21

TO: Amendment Section
Division of Corporations

SUBJECT: High Street 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:

J Perlman
Contact Person

Firm/Company

2582486 / US IN
Address

Clearwater FL 33761
City/State and Zip Code

Joe Perlman@afirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J Perlman At (727) 536 2711
Name of Contact Person 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)
<u>High Street Holdings Inc FL</u>	<u>FL</u>	<u>corp.</u>	<u>P21000007097</u>

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)
<u>High Street Inc</u>	<u>CA</u>	<u>corp</u>	<u>C3282261</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

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.

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STATE OF FLORIDA
TALLAHASSEE, FL

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:

April 15, 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:

Signature(s):

Typed or Printed
Name of Individual:

High Street Inc + Wm
High Street Holdings Inc + Wm

William O Murphy

William O Murphy

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

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TALLAHASSEE, FL

FILED

90