

P22000053213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

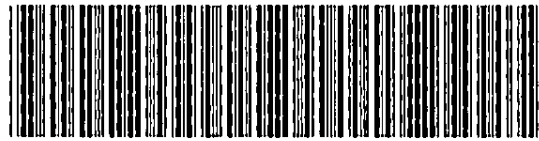
(Business Entity Name)

(Document Number)

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

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Office Use Only



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RECEIVED

2022 JUN 21 PM 8:02

2022 JUN 21 PM 3:15

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JUN 30 2022

TELECOM

Menger  
w/ New  
Any.

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/21/2022

**\*\*WALK IN\*\***

ENTITY NAME Axeladan Corporation

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED ~~108.00~~

\$183.75

ACCOUNT #: I20160000072

*S. R. J. W.*

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2022 JUN 28 AM 10:30

TALLAHASSEE, FLG

June 23, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: AXELADAN CORPORATION  
Ref. Number: W22000084903

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for AXELADAN CORPORATION 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:

THE FILING FEE FOR THE MERGER IS \$105.00 (THREE CORPORATIONS INVOLVED IN THE MERGER) \$70.00 FILING FEE FOR THE NEW CORPORATION TO BE FILED AND \$8.75 FOR CERTIFIED COPY. THE TOTAL AMOUNT THAT WE NEED IS \$183.75 \*\*\*\*WE MUST ALSO HAVE A SIGNATURE ON THE MERGER FOR EACH PARTY INVOLVED IN THE MERGER. WE MUST HAVE THREE SIGNATURES.\*\*\*\*\* ✓

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: 422A00014209

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Axeladan Corporation

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

LaShawn Oxendine, Esq.

Contact Person

Norris McLaughlin, P.A.

Firm/Company

7 Times Square, 21st Floor

Address

New York, New York, 10036

City/State and Zip Code

loxendine@norris-law.com

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

For further information concerning this matter, please call:

LaShawn Oxendine, Esq. At ( 917 ) 369-8821

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>Axeladan Corporation</u>	<u>Florida</u>	<u>Corporation</u>	<u>P22-53213</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>Axeladan Corporation</u>	<u>New Jersey</u>	<u>Corporation</u>	
<u>Axel Mergco Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>P22-50193</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </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.

FILED  
2022 JUN 21 PM 8:02  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

**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:

**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:

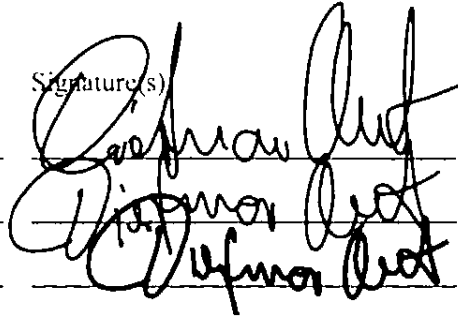
Name of Entity/Organization:

Axeladan Corporation

Axel Mergco Inc.

Axeladan Corporation

Signature(s)

Three handwritten signatures of Dietmar Hirt are written over the lines for the entities.

Typed or Printed  
Name of Individual:

Dietmar Hirt

Dietmar Hirt

Dietmar Hirt

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**

**OF**

**AXELADAN CORPORATION**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 NAME**

The name of the Corporation is Axeladan Corporation (hereinafter, "Corporation").

**ARTICLE 2 PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 PRINCIPLE OFFICE**

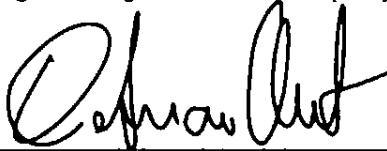
The address of the principal office of this Corporation 1100 Biscayne Blvd, Unit 4906, Miami, Florida 33132 and the mailing address is the same.

**ARTICLE 4 INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Dietmar Hirt  
1100 Biscayne Blvd, Unit 4906,  
Miami, Florida 33132

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.

A handwritten signature in black ink, appearing to read 'Dietmar Hirt', is written over a horizontal line.

**ARTICLE 5 INITIAL DIRECTOR**

The Sole Director of the Corporation shall be:

Hirt, Dietmar

Whose mailing address shall be the same as the principal office of the Corporation.

**ARTICLE 6 SHARES**

The total authorized capital stock of the corporation shall be One Hundred (100) shares of common stock with a par value of \$.001 per share.



**ARTICLE 8 TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

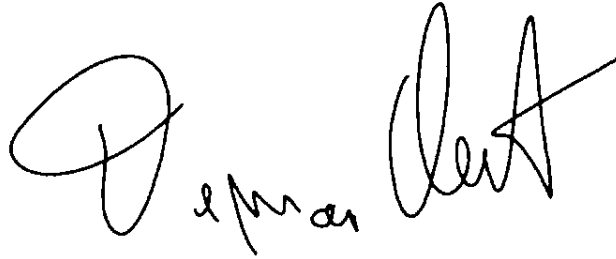
**ARTICLE 10 INITIAL REGISTERED OFFICE AND AGENT**

The initial address of registered office of the Corporation is 1100 Biscayne Blvd, Unit 4906, Miami, FL 33132. The name and address of the registered agent of this Corporation is Dietmar Hirt, 1100 Biscayne Blvd, Unit 4906, Miami, FL 33132.

**ARTICLE 12 EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

By: Dietmar Hirt, Incorporator and Registered Agent

A handwritten signature in black ink, appearing to read "Dietmar Hirt", with a large, stylized initial "D" and a long, sweeping horizontal stroke at the end.

Date: June 21, 2022