

P220000 85364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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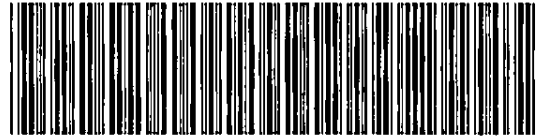
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merger

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S. CUSHING

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LABARBERA AND CAMPBELL
Attorneys and Counselors at Law

MICHAEL D. LABARBERA
EDWARD S. CAMPBELL, III*
*(By Appointment Only)

13309 WINDING OAK COURT - SUITE B
TAMPA, FLORIDA 33612
(813) 251-1940 FAX: (813) 251-3240

December 5, 2022

Sent via Federal Express

Diane Cushing
Division of Corporations
Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, Florida 32303

RE : Corporation Mergers

Dear Ms. Cushing:

On November 30, 2022, our office sent to you five corporations that were each to be merged. The corporations were Reithoffer Shows, Inc.; Management Group RS, Inc.; Reithoffer Equipment Company, Inc.; Torhof, Inc; and Scootring, Inc. In said letter I informed you there would be two additional affiliated corporations to be merged. Enclosed herewith, please find the Merger documentation for the two (2) remaining affiliated Reithoffer Shows, Inc. corporations including the suggested cover letter. The enclosed corporations are Popcorn Confections Inc. and Reithoffer Manufacturing Co. The corporations with their documentation is as follows:

A. Popcorn Confections Inc.

Popcorn Confections, Inc is registered as a Foreign Corporation in Florida (F19000004209). For the purposes of this merger, we recently incorporated Popcorn Confections, Inc. as a Florida Domestic Corporation but we had to slightly change the name to Popcorn Confections Inc. (No comma) (P22000085359). Consent to use this name was included with the recent incorporation and approved by your Department. The Articles of Merger are to be effective January 1, 2023. Once the Merger is effective in Florida we will then move forward with withdrawing Popcorn Confections Inc. as a Virginia Corporation.

Documents for filing are as follows:
Cover letter for the Articles of Merger

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Articles of Merger

Our check in the amount of \$78.75 for the two (2) corporation merger fees and a certified copy.

B. Reithoffer Manufacturing Co.

Reithoffer Manufacturing Company, Inc. is registered as a Foreign Corporation in Florida (F02000002397). For the purposes of this merger, we recently incorporated Reithoffer Manufacturing Co. as a Florida Domestic Corporation but we had to slightly change the name (P22000085364). Consent to use this name was included with the recent incorporation and approved by your Department. The Articles of Merger are to be effective January 1, 2023. Once the Merger is effective in Florida we will then move forward with withdrawing Reithoffer Manufacturing Company, Inc. as a Virginia Corporation.

Documents for filing are as follows:

Cover letter for the Articles of Merger

Articles of Merger

Our check in the amount of \$78.75 for the two (2) corporation merger fee and a certified copy.

Again, please in reviewing the documents above for the Mergers, if there is anything that is not correct or that you see needs to be amended or added, please let us know immediately. This process needs to be completed and able to Merge on January 1, 2023.

Sincerely,



Michael D. LaBarbera

MLB/eam
enclosures
cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reithoffer Manufacturing Co.

Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Michael D. LaBarbera

Contact Person

LaBarbera and Campbell

Firm/Company

13309 Winding Oak Court, Suite B

Address

Tampa, Florida 33612

City/State and Zip Code

mdlabarbera@aol.com

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

For further information concerning this matter, please call:

Michael D. LaBarbera

Name of Contact Person

At (813) 251-1940

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>Reithoffer Manufacturing Co.</u>	<u>FL</u>	<u>Corp</u>	<u>P22000085364</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>Reithoffer Manufacturing Company, Inc.</u>	<u>PA</u>	<u>Corp</u>	<u>F02000002397</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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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.

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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).

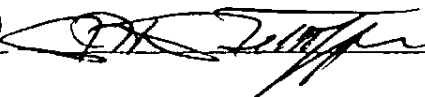

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

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:

January 1, 2023

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:
Reithoffer Manufacturing Co. (FL)		Richard H. Reithoffer Dir/Pres
Reithoffer Manufacturing Company, Inc. (PA)		Richard H. Reithoffer Dir/Pres

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