

P23000014511

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

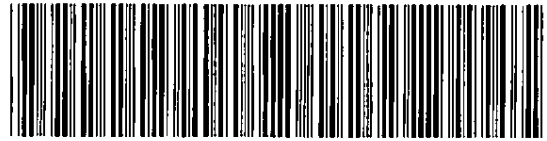
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2023 OCT -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2023

STEVEN E. CLARK
CLARK FIRM
5445 LA SIERRA DRIVE, SUITE 415
DALLAS, TX 75231

SUBJECT: SPARTAN AUTOMOTIVE TECHNOLOGY GROUP CORPORATION
Ref. Number: P23000014511

We have received your document for SPARTAN AUTOMOTIVE TECHNOLOGY GROUP CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger are pursuant to section 607.1105 Florida Statutes. I have enclosed a merger form for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 223A00024091

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT Spartan Automotive Technology Group 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:

Kelsey Rittenberry
Contact Person

The Clark Firm
Firm/Company

5445 La Sierra Dr, Ste 415
Address

Dallas, TX 75231
City/State and Zip Code

larry.jones@spartangrp.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelsey Rittenberry At (214) 890-4056
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

ARTICLES OF MERGER

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SECRETARY OF STATE
FALL CATHASSEE: FLORIDA

The following articles of merger are submitted in accordance with the Florida Business Code, 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)
Spartan Automotive Technology Group Corporation	St. Johns County, FL	Domestic For-Profit Corp	

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)
Spartan Automotive Technology Providers, Inc.	Dallas County, TX	Domestic For-Profit Corp.	

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 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 used 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:

System Automotive Technology
Group Corporation

Peter Nguyen

Peter Nguyen, President

System Automotive Technology
Founders Corporation

Lawrence Jones

Lawrence "Larry"
Jones, Officer

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

Florida Limited Partnerships:

Signature of a general partner

Florida Liability Companies:

Signature of an authorized person

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