

3/31

MAR 31 2023

4:32 PM

GRANT FRIDKIN 239-514-1000 Division of Corporations

10.1662

1/5

P2300023454

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000122269 3)))



H230001222693AEC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239)514-1000
Fax Number : (239)514-1612

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: S.judge@managementsearchcorp.com

MERGER OR SHARE EXCHANGE
Management Search Corporate, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

2023 MAR 31 PM 4:28

2023 MAR 31 PM 4:19

Electronic Filing Menu

Corporate Filing Menu

Help

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, jurisdiction and document number of the **Surviving Corporation:**

<u>NAME</u>	<u>JURISDICTION</u>	<u>DOCUMENT NUMBER</u>
Management Search Corporate, Inc.	Florida	P23000023456

SECOND: The name, jurisdiction and document number of the **Merging Corporation:**

<u>NAME</u>	<u>JURISDICTION</u>	<u>DOCUMENT NUMBER</u>
Management Search Corporate, Inc.	Massachusetts	000504218

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on March 31, 2023.

FIFTH: The Plan of Merger was adopted by the sole Shareholder of the Surviving Corporation as of the 29th day of March, 2023.

SIXTH: The Plan of Merger was adopted by the sole Shareholder of the Merging Corporation as of the 29th day of March, 2023.

SEVENTH: A Certificate of this merger will be filed with the Massachusetts Department of State, Division of Corporations.

610.11.15.1031
03/31/23 04:19

IN WITNESS WHEREOF, the parties have executed this instrument as of the 29th day of March, 2023.

Surviving Corporation:

Merging Corporation:

Management Search Corporate, Inc., a Florida corporation

Management Search Corporate, Inc., a Massachusetts corporation

By: Stephen Judge
Stephen Judge, President

By: Stephen Judge
Stephen Judge, President

690 11 13 2023

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:

<u>NAME</u>	<u>JURISDICTION</u>
Management Search Corporate, Inc.	Florida

SECOND: The name and jurisdiction of the Merging Corporation:

<u>NAME</u>	<u>JURISDICTION</u>
Management Search Corporate, Inc.	Massachusetts

THIRD: The Articles of Incorporation of the Surviving Corporation, as in effect immediately before the Effective Date of this Merger (the Effective Date), shall, without any changes, be the Articles of Incorporation of the Surviving Corporation from and after the Effective Date, until later amended as permitted by law.

FOURTH: The Surviving Corporation has, and on the Effective Date shall have, one authorized class of stock, being common stock with no par value. Each share that is issued and outstanding is, and on the Effective Date shall be, fully paid and non-assessable.

FIFTH: Each share of stock of each Merging Corporation that is issued and outstanding is, and on the Effective Date shall be, common stock with no par value, and fully paid and non-assessable.

SIXTH: On the Effective Date, each share of each Merging Corporation's common stock that shall be issued and outstanding at that time shall, without more, be converted into and exchanged for one share of the common stock of the Surviving Corporation, in full satisfaction of such conversion and exchange.

SEVENTH: The Effective Date of this Merger shall be as specified in the Articles of Merger, to which this Plan of Merger is attached.

2023 MAR 31 4:33 PM

MAR 31 2023 4:33PM

GRANT FRIDKIN 239-514-0377

NO. 1662 P. 5/5

IN WITNESS WHEREOF, the parties have executed this instrument as of the 29th day of March, 2023.

Surviving Corporation:

Management Search Corporate, Inc., a
Florida corporation

By: Stephen Judge
Stephen Judge, President

Merging Corporation:

Management Search Corporate, Inc., a
Massachusetts corporation

By: Stephen Judge
Stephen Judge, President

20230331 13:04:19