

4 P93000030885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

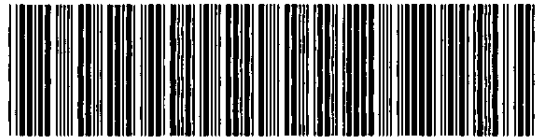
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300158050773

07/08/09--01043--011 \*\*78.75

EFFECTIVE DATE  
07-15-09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL - 8 PM 1:59

FILED

Merger  
C.COULLIETTE

OCT 07 2009

EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ST PETERSBURG LIMB & BRACE, INC.  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

MICHAEL R. RIETH

Contact Person

ST PETERSBURG LIMB & BRACE INC

Firm/Company

1001 37<sup>th</sup> ST. NORTH, SUITE B

Address

ST. PETERSBURG, FL 33713

City/State and Zip Code

SP LIMB AND BRACE @ AOL.COM

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

For further information concerning this matter, please call:

MICHAEL R. RIETH

Name of Contact Person

At ( 727 ) 322-0401

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 13, 2009

MICHAEL R. RIETH  
ST. PETERSBURG LIMB & BRACE, INC.  
1001 37TH ST., NORTH, STE B  
ST PETERSBURG, FL 33713

SUBJECT: ST. PETERSBURG LIMB & BRACE, INC.  
Ref. Number: P93000030885

We have received your document for ST. PETERSBURG LIMB & BRACE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to merge two regular Florida corporations. I have enclosed the proper form for your convenience. You will also need to only list the corporation that is the survivor in the area for the survivor and the merging corporation in the area for the merging corporation. Do not list any of them twice in any area.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 209A00023950

RECEIVED

2009 AUG 20 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Copy of check - previously paid is enclosed.*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2009

MICHAEL R. RIETH  
ST PETERSBURG LIMB & BRACE, INC.  
1001 37TH ST NORTH, STE B  
ST PETERSBURG, FL 33713

SUBJECT: ST. PETERSBURG LIMB & BRACE, INC.  
Ref. Number: P93000030885

We have received your document for ST. PETERSBURG LIMB & BRACE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will have to complete the articles of merger form before I can process and complete your filing with this office. On the first page of the form, you will have to fill in the area showing the manner of adoption and the date of adoption for the merger.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 309A00028266

Michael Rieth  
St. Petersburg Limb & Brace, Inc.  
1001 37<sup>th</sup> Street North Suite B  
St. Petersburg, FL 33713

September 23, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: P93000030885

Dear Ms. Coulliette:

Enclosed are your letter dated August 20, 2009 and the Articles of Merger and Plan of Merger for St. Petersburg Limb & Brace, Inc. and Fast Track Fabrication, Inc.

We spoke with your department and they indicated that they received our original filing on July 8, 2009. They instructed us to request to have your department back date the effective date of the merger to July 15, 2009 as per our original filing. If you could do so we would greatly appreciate it.

If you have any questions or if we can be of further assistance please contact me.

Sincerely,

ST. PETERSBURG LIMB & BRACE, INC.

Michael Rieth

RECEIVED  
2009 OCT -7 AM 8:00  
MR/mja  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ST. PETERSBURG LIMB & BRACE, INC.	FLORIDA - PINELLAS COUNTY	P93000030885

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
FAST TRACK FABRICATION, INC.	FLORIDA - PINELLAS COUNTY	P95000033518

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 07 / 15 / 09 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 7/15/09

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 7/15/09

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

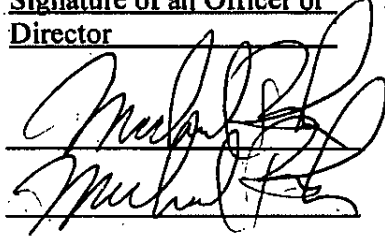
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

ST. PETERSBURG LIMB & BRACE, INC.



MICHAEL RIETH

FAST TRACK FABRICATION, INC.

MICHAEL RIETH

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## **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:

Name

Jurisdiction

ST. PETERSBURG LIMB & BRACE, INC.

FLORIDA - PINELLAS COUNTY

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

FAST TRACK FABRICATION, INC.

FLORIDA - PINELLAS COUNTY

**Third:** The terms and conditions of the merger are as follows:

ALL ASSETS, LIABILITIES, AND EQUITY OF FAST TRACK FABRICATION, INC. WILL BE MERGED WITH ST. PETERSBURG LIMB & BRACE, INC.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

ALL OF THE STOCK OF FAST TRACK FABRICATION, INC. WILL BE TRANSFERED IN EXCHANGE FOR STOCK IN ST. PETERSBURG LIMB & BRACE, INC.

*(Attach additional sheets if necessary)*