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Susan Stagle
ATTORNEY AT LAW
Professional Association

TAXATION

CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING

December 24, 2019

To: Amendment Section, Division of Corporations

Subject: CAM Rentals, Inc. (surviving corporation)

The enclosed Articles of Merger and fee are submitted for filing. Please return all correspondence concerning this matter to the following undersigned:

Susan Slagle, Attorney 1201 San Amaro Road Jacksonville, FL 32207 thompcom@comcast.net 904-718-0008

Thank you for your assistance.

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1201 San Amaro Read Jacksonville Florida 32.207 TEL: (904) 296-7726

FAX: (904) 739-1668
E-MAIL: thompcom@comcast.net

## **ARTICLES OF MERGER**

for a Profit Corporation

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:

CAM Rentals, Inc.

Florida

Document No. P94000002665

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**SECOND:** The name and jurisdiction of the merging corporation *s*:

Seniag Management Corp. Florida Document No. P09000000977

CAM Rentais, Inc. Florida Document No. P94000002665

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective December 31, 2019.

FIFTH: The Plan of Merger was adopted by the sole shareholder of the surviving corporation, CAM Rentals, Inc. on December  $\frac{20}{3}$  2019.

**SIXTH:** The Plan of Merger was adopted by the sole shareholder of the merging corporation, Seniag Management Corp. on December 20, 2019.

SEVENTH: Signatures for each corporation are as follows:

CAM Rentals, Inc.

By: Gall James

Its: President and sole Director

Seniag Management Corp.

MTTV Que Joan H. Gaines

Its: President and sole Director

## AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger dated as of December <u>20</u>, 2019 ("Agreement") is between CAM Rentals, Inc., a Florida corporation ("CAM") and Seniag Management Corp., a Florida corporation ("Seniag").

WHEREAS, CAM and Seniag are duly organized and existing corporations under the laws of the state of Florida;

WHEREAS, CAM and Seniag are brother sister corporations, each corporation being 100% owned by the same entity, i.e. Joan H. Gaines as Trustee of the Joan H. Gaines Revocable Trust, a Florida trust;

WHEREAS, The Boards of Directors of both CAM and Seniag have unanimously determined that the merger would be in the best interests of both corporations and both Boards of Directors have approved the merger; and

WHEREAS, The sole Shareholder of both CAM and Seniag has determined that the merger would be in the best interests of both corporations and has approved the merger;

NOW, THEREFORE, in consideration of the mutual agreements set forth herein, the parties, intending to be legally bound, agree as follows:

- 1. Pursuant to the provisions of this agreement and Florida law, Seniag will be merged into and with CAM so that Seniag is dissolved and goes out of existence and CAM is the surviving corporation. CAM will continue to be a Florida corporation governed by the laws of the state of Florida. The name of the surviving corporation shall continue to be "CAM Rentals, Inc.".
- 2. The merger shall be effective December 31, 2019.
- 3. As of the effective date of the merger, CAM will assume the ownership of all assets and will assume all the liabilities of Seniag.
- 4. As of the effective date of the merger, the Articles of Incorporation, the Bylaws and the officers and directors of CAM, the surviving corporation, shall continue in full force and effect after the merger in an identical manner as before the merger.

- 5. The sole outstanding common stock certificate of Seniag will be cancelled. No additional shares of CAM will be issued as the sole shareholder shall retain the sole outstanding common stock certificate of CAM. There are no preferred stock certificates or other shareholder rights or warrants outstanding of either corporation.
- 6. Seniag and CAM both agree to take any further action(s) as may be required by the Florida Business Corporation Act.
- 7. The registered office of CAM, the surviving corporation, is located at 1822 South East 8<sup>th</sup> Street, Ocala, Florida, 34471, and the agent for service of process located at that same address is Joan H. Gaines.
- 8. The agreement shall be governed by, interpreted and enforced by the Florida Business Corporation Act and the laws of the State of Florida.

IN WITNESS WHEREOF, this AGREEMENT AND PLAN OF MERGER, having been approved by the Boards of Directors and the Shareholder of Seniag Management Corp. and CAM Rentals, Inc. is hereby executed on behalf of both corporations.

SENIAG Management Corp., a Florida corporation (merging corporation)

By: Joan H. Gaines

Its: President and Director

CAM Rentals, Inc., a Florida corporation (surviving corporation)

By: Joan H. Gaines

Its: President and Director