

P94000091745

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2020 MAR 26 AM 8:43

C GOLDEN
JUN - 3 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Associates Agency, Inc.
Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Lawrence E. Fuentes

Contact Person

Fuentes and Kreischer, P.A.

Firm/Company

1407 W. Busch Boulevard

Address

Tampa, Florida 33612

City/State and Zip Code

lef@fklaw.net

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

For further information concerning this matter, please call:

Lawrence E. Fuentes

Name of Contact Person

At (813) 933-6647

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

FUENTES & KREISCHER, P.A.

ATTORNEYS AT LAW
1407 WEST BUSCH BOULEVARD
TAMPA, FLORIDA 33612

LAWRENCE E. FUENTES
LEF@tklaw.net

ALBERT C. KREISCHER, JR.
ACK@tklaw.net

TELEPHONE
(813) 933-6647

TELECOPIER
(813) 932-8588

May 21, 2020

AMENDMENT SECTION
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

RE: Associates Agency, Inc.
Ref. Number: P94000091745

Dear Sir or Madam:

We enclose herewith page 3 of the form, previously omitted from the package, together with your cover letter.

If anything further is required, please contact our office. Thank you.

Sincerely,



Donna S. Jannazzo
Legal Assistant

/dsj
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAY 26 PM 2:34

May 4, 2020

MAY 11 2020

LAWRENCE E. FUENTES
1407 W. BUSCH BOULEVARD
TAMPA, FL 33612

SUBJECT: ASSOCIATES AGENCY, INC.
Ref. Number: P94000091745

We have received your document 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):

Page 3 is missing.

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 120A00009132



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2020

LAWRENCE E. FUENTES
1407 W. BUSCH BOULEVARD
TAMPA, FL 33612

SUBJECT: ASSOCIATES AGENCY, INC.
Ref. Number: P94000091745

We have received your document 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

As a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 320A00006221

MAR 30 2020

ARTICLES OF MERGER

2023/11/26 AM 8:43

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>Associates Agency, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>P94000091745</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>Associates Insurance Agency of Central Florida, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>P99000090572</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

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 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 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)

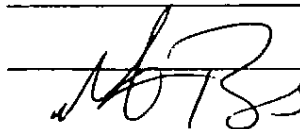
Typed or Printed
Name of Individual:

Associates Agency, Inc.



Michael W. Rogers, President

Associates Insurance Agency
of Central Florida, Inc.



Michael R. Rogers, President

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