

P9500021622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

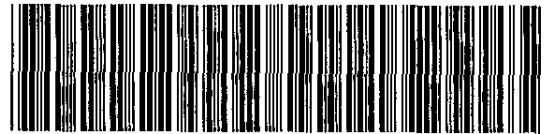
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600038234446

10/21/04--01004--000 **78.75

70-61/mg
8.75 cc

FILED
OCT 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morgan
CFC
10/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY Breeze Construction, Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Rae Jones
(Name of person)

Bay Breeze Construction, Inc.
(Name of firm/company)

P.O. Box 9746
(Address)

Panama City Beach, FL 32417
(City/state and zip code)

For further information concerning this matter, please call:

Janet Rae Jones
(Name of person)

at (850) 215-8012
(Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; 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
409 E. Gaines St.
Tallahassee, FL 32399

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, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Bay Breeze Construction Inc.</u>	<u>Florida</u>	<u>P05000021622</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>J. Rae Jones, Inc.</u>	<u>Florida</u>	<u>P02000001646</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FILED
OCT 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10 / 20 / 04 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

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 10/1/04

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 10/1/04

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

Typed or Printed Name of Individual & Title

Bay Breeze Const. Co.
J Rae Jones, Jr.

Janet Jones
Janet Jones

Janet Rae Jones, President
Janet Rae Jones, President

Please note 100% ownership of both
companies : Janet Rae Jones.

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Bay Breeze Construction, Inc. Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

J. Rae Jones, Inc. Florida

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

All assets + liabilities shall be transferred from
J. Rae Jones Inc to Bay Breeze Const. 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:

(Attach additional sheets if necessary)