

P96000003527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

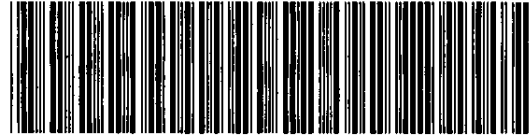
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000255150320

01/02/14--01021--001 **70.00

14 JAN - 2AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

M. L. Lemieux
T. LEMIEUX
DEC 10 2014

O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR*
DEBORAH ANN A'HEARN**

* LL.M. - Taxation

**Also admitted in New York and
the United States Supreme Court

1250 S. Belcher Road, Suite 160
Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

December 30, 2013
File No.: 2968-0000

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

RE: Articles of Merger for RJI Enterprises, LLC into J.V. & Sons, Inc.


To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Merger and a copy of the Plan of Merger of the above referenced Corporation's. We have also enclosed a check in the amount of \$70.00 for the filing fees of the Articles of Merger. Please mail me the copy of the Articles of Merger with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosure

**CERTIFICATE OF MERGER OF
RJI ENTERPRISES, LLC INTO J.V. & SONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN -2 AM 11:47

Pursuant to the provisions of Chapter 607 including Sections 607.1108 and 607.1109 and Chapter 608 including Sections 608.438, 608.4382, and 608.4383 Florida Statutes, RJI Enterprises, LLC, a Florida limited liability company and J.V. & Sons, Inc., a Florida corporation hereby file this Certificate of Merger and state:

Article I

The names of the corporations subject to this merger are J.V. & Sons, Inc., a Florida corporation (the "Surviving Corporation") and RJI Enterprises, LLC a Florida limited liability company (the "Merging Corporation").

Article II

The Plan of Merger (the "Plan") is attached hereto as Exhibit "A" and is incorporated herein by reference.

Article III

The attached Plan was unanimously approved by the Shareholders and Directors of J.V. & Sons, Inc., and unanimously approved by the Managers and Members of RJI Enterprises, LLC as required by and in accordance with Chapters 607 and 608 of the Florida Statutes, and written consent of each Manager, Member, Director and Shareholder approving the merger has been obtained.

Article IV

The date that the merger was adopted by the Members and Managers of the Surviving Corporation was Dec 6th, 2013. The date of the merger was adopted by the Shareholders and Directors of the Merging Corporation was Dec 6th, 2013.

Article V

The effective date of the merger shall be December 31, 2013.

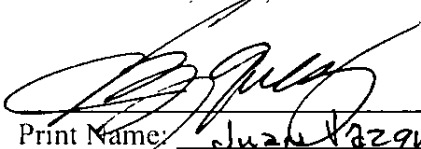
The parties hereto set their seal as of the date below written.

THE SURVIVING COMPANY:

J.V. & SONS, INC., a Florida corporation

Dated: Dec 6th, 2013

By:


Print Name: Juan Vazquez
Title: President

THE MERGING CORPORATION:

RJI ENTERPRISES, LLC, a Florida limited liability company

Dated: Dec 6th, 2013

By:


Print Name: Raphael Vazquez
Title: Manager

**PLAN OF MERGER BETWEEN RJI ENTERPRISES, LLC
(THE "MERGING CORPORATION") AND J.V. & SONS, INC.
(THE "SURVIVING CORPORATION")**

Pursuant to the provisions of Sections 607.1108 through 607.1110 and 608.438 through 608.4383 Florida Statutes, the above referenced Corporations by and through their Shareholders, Directors, Managers and Members do unanimously adopt, ratify and confirm this Plan of Merger (the "Plan") between the two Corporations and states:

Article I

The names of the Corporations subject to this merger are J.V. & Sons, Inc., a Florida corporation, and RJI Enterprises, LLC, a Florida limited liability company.

Article II

RJI Enterprises, LLC, shall be the "Merging Corporation" and J.V. & Sons, Inc., shall be the "Surviving Corporation".

Article III

The name of the Surviving Corporation shall be J.V. & Sons, Inc.

Article IV

The merger shall have an effective date of December 31, 2013. All of the membership interests in RJI Enterprises, LLC shall be tendered to the Surviving Corporation and stock certificates in the Surviving Corporation shall be issued to the previous Members of the Merging Corporation in which for every twenty percent (20%) membership interest in the Merging Corporation, the Surviving Corporation shall issue a one percent (1%) common stock interest to the Merging Corporation's Members. In addition, RJI Enterprises, LLC Operating Agreement shall be terminated and the Bylaws of J.V. & Sons, Inc., shall be the controlling document.

Article V

The address of the principal place of business of the Surviving Corporation shall be 831 N. Hercules Avenue, Clearwater, Florida 33765. The registered agent shall be Carol Hamilton, 831 N. Hercules Avenue, Clearwater, Florida 33765.

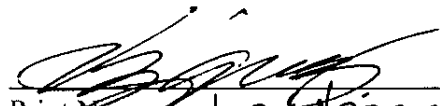
The above Plan of Merger has been unanimously adopted by the Shareholders, Directors, Managers and Members of both the Surviving Corporation and the Merging Corporation on Dec 6th, 2013.

THE SURVIVING COMPANY:

J.V. & SONS, INC., a Florida corporation

Dated: Dec 6th, 2013

By:



Print Name: Julio Vazquez
Title: President

THE MERGING CORPORATION:

RJI ENTERPRISES, LLC, a Florida limited liability company

Dated: Dec 6th, 2013

By:


Print Name: Raphael Vazquez
Title: Manager