

P96000035904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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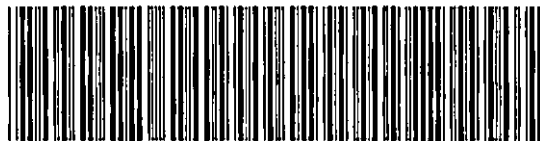
(Business Entity Name)

(Document Number)

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2017 DEC 28 PM 3:24  
FBI - ALBANY

EFFECTIVE DATE

12/31/2017

NY 4.042/CC

JAN 3 - 2018

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KELSEY PORT 95-4 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:

MIGUEL RODRIGUEZ

\_\_\_\_\_  
Contact Person

RODRIGUEZ KINZBRUNNR & COMPANY LLP

\_\_\_\_\_  
Firm/Company

1776 N PINE ISLAND ROAD STE 216

\_\_\_\_\_  
Address

PLANTATION, FL 33322

\_\_\_\_\_  
City/State and Zip Code

MJR@RKCCPAS.COM

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

For further information concerning this matter, please call:

MIGUEL RODRIGUEZ

\_\_\_\_\_  
Name of Contact Person

At ( 954 ) 680-6114

\_\_\_\_\_  
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

**ARTICLES OF MERGER**  
(Profit Corporations)

**EFFECTIVE DATE**  
12/21/2017

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)
KELSEY PORT 95-4, INC	FLORIDA	P96000035904

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
KELSEY PORT 95-1, INC	FLORIDA	P94000002134
KELSEY PORT 95-2, INC	FLORIDA	P95000019682
KELSEY PORT 95-3, INC	FLORIDA	P95000007612

**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** 12 31 2017 (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.)

**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.

**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 DECEMBER 8, 2017.

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 DECEMBER 8, 2017.

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)

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**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

**KELSEY PORT 95-1 INC**

✓ Agil Metode  
✓ Agil Metode  
✓ Agil Metode  
✓ Agil Metode

ANGELA M. KELSEY VICE PRESIDENT

**KELSEY PORT 95-2 INC**

ANGELA M KELSEY VICE PRESIDENT

**KELSEY PORT 95-3 INC**

ANGELA M KELSEY VICE PRESIDENT

**KELSEY PORT 95-4 INC**

ANGELA M KELSEY PRESIDENT

\_\_\_\_\_

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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

KELSEY PORT 95-4, INC.

FLORIDA

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

Name

Jurisdiction

KELSEY PORT 95-1, INC.

FLORIDA

KELSEY PORT 95-2, INC.

FLORIDA

KELSEY PORT 95-3, INC.

FLORIDA

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

EACH OF KELSEY PORT 95-1, INC, KELSEY PORT 95-2, INC. AND KELSEY PORT 95-3, INC., WILL MERGE INTO KELSEY PORT 95-4, INC., WITH KELSEY PORT 95-4, INC., REMAINING THE SOLE SURVIVING ENTITY.

**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)*

**ATTACHMENT TO PLAN OF MERGER - KELSEY PORT 95-4, INC (Surviving Entity)**

**Article 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, in cash or other property and the manner and basis of converting rights to acquire shares of each corporation into right 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:

Each shareholder of Kelsey Port 95-1, Inc., Kelsey Port 95-2, Inc., and Kelsey Port 95-3, Inc., will receive one share of Kelsey Port 95-4, Inc., in exchange for their/its share in Kelsey Port 95-1, Inc., Kelsey Port 95-2, Inc., and/or Kelsey Port 95-3, Inc.

**THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:**

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
N/A

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows:  
N/A