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with



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Writer's Direct Dial. 239.434.4927 E-Mail: robert bulloch@quarles.com

June 21, 2017

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

RE: Horizon Business Services, Inc.

Dear Sir or Madam:

Enclosed for filing with an effective date of June 16, 2017, please find the following documents related to the merger of 801 Orchid LLC with and into Horizon Business Services. Inc.:

- 1. Articles of Merger for 801 Orchid LLC with and into Horizon Business Serges, Inc. (the "Articles"):
- 2. Agreement and Plan of Merger of 801 Orchid LLC with and into Horizon Business Services. Inc.: and
- 3. A check in the amount of Seventy Dollars (\$70.00), representing payment of the filing fee.

Thank you for your assistance. Should you have any questions or require additional information, please feel free to contact me at the number set forth above.

OUVEY& BRADY LLP

T. Robert Bulloch

TRB:cp Enclosures as stated

COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJE	ECT: Horizon Business Services, Inc.		
	Name of Surviving Corp	rporation	
The en	closed Articles of Merger and fee are submitt	ted for filing.	
Please	return all correspondence concerning this mat	ntter to following:	
T. Rob	pert Bulloch, Esq. Contact Person		
	Confact (Cison		
Quarl	es & Brady LLP Firm/Company		
<u>1395 l</u>	Panther Lane, Suite 300 Address		17 4
<u>Naple</u>	es, Florida 34109 City/State and Zip Code		25
Rober E-	t.Bulloch@quarles.com mail address: (to be used for future annual report notifi	tication)	1: 07
For fu	rther information concerning this matter, pleas	ise call:	
T. Ro	bert Bulloch, Esq. Name of Contact Person	At (239)434-4927 Area Code & Daytime Telephone Number	
С	ertified copy (optional) \$8.75 (Please send an ac	additional copy of your document if a certified copy is	requested)
	STREET ADDRESS: Amendment Section	MAILING ADDRESS: Amendment Section	
	Division of Corporations	Division of Corporations	
	Clifton Building	P.O. Box 6327	
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	

ARTICLES OF MERGER FOR 801 ORCHID LLC

(a Florida limited liability company)

WITH AND INTO HORIZON BUSINESS SERVICES, INC.

(a Florida corporation)

The following Articles of Merger are submitted in accordance with Section 605.1025 and Section 607.1109 of the Florida Statutes:

FIRST: The name, form/entity type, and jurisdiction for each merging entity is:

Name Form/Entity Type Jurisdiction

801 Orchid LLC Limited liability company (Document No. L13000159545)

Florida

SECOND: The name, form/entity type, and jurisdiction for each surviving entity is:

<u>Name</u>	Form/Entity Type	<u>Jurisdiction</u>
Horizon Business Services, Inc.	Corporation (Document No. P96000061260)	Florida

THIRD: The attached Agreement and Plan of Merger was approved by each domestic corporation that is a party to the merger in accordance with the applicable provisions of Chapter 607 of the Florida Statutes and by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapter 605 of the Florida Statutes.

FOURTH: The effective date of the merger is upon filing these Articles of Merger with the Florida Department of State.

FIFTH: The surviving entity's principal office address in its State of incorporation is:

Horizon Business Services, Inc. 801 Orchid Drive Naples, Florida 34102

SIXTH: The surviving entity exists before this merger and is a domestic filing entity. The Article of Incorporation and Bylaws of the surviving entity shall not be affected by this merger.

SEVENTH: The surviving entity agrees to promptly pay any members of the merging entity with appraisal rights the amount, if any, to which they are entitled under Section 605.1006 and Sections 605.1061 through 605.1072 of the Florida Statutes.

Dated this lum day of June, 2017.

801 ORCHID LLC	
a Florida limited liability company	

Name: Gregory J. Kopriva
Title: Manager

Title: President

Name: Gregory J. Kopriya

a Florida corporation

HORIZON BUSINESS SERVICES, INC.

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AGREEMENT AND PLAN OF MERGER OF

801 ORCHID LLC

(a Florida limited liability company)

WITH AND INTO

HORIZON BUSINESS SERVICES, INC.

(a Florida corporation)

This AGREEMENT AND PLAN OF MERGER ("Plan of Merger") is made and entered into as of this way of June. 2017, pursuant to the relevant provisions of the Florida Revised Limited Liability Company Act and the Florida Business Corporation Act, by and between 801 Orchid LLC, a Florida limited liability company, whose address is d/b/a Horizon Business Services. Inc., 801 Orchid Drive, Naples, Florida 34102 (the "Merging Entity") and Horizon Business Services. Inc., a Florida corporation, whose address is 801 Orchid Drive, Naples, Florida 34102 (the "Surviving Entity"), both of said entities being hereinafter sometimes referred to collectively as the "Constituent Entities."

RECITALS

WHEREAS, the Board of Directors of the Surviving Entity and the members and managers of the Merging Entity have waived notice of special meetings of their respective entities as permitted by Florida law in order to review this Plan of Merger and consider whether it is in the best interest of the respective entities; and

WHEREAS, the Board of Directors of the Surviving Entity and the members and managers of the Merging Entity deem it advisable and generally to the advantage and welfare of each of the Constituent Entities to merge the Merging Company with and into the Surviving Company on the terms and conditions set forth in this Plan of Merger and in accordance with the applicable provisions of the laws of the State of Florida (the "Merger"); and

WHEREAS, it is intended that the Plan of Merger shall constitute a plan of reorganization and that the Merger will qualify as a reorganization under the Internal Revenue Code of 1986, as amended; and

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants, conditions and agreements set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree that 801 Orchid LLC, a Florida limited liability company, shall be merged with and into Horizon Business Services. Inc., a Florida corporation, and the terms and conditions of the Merger, the mode of carrying the same into effect and such other matters as are required or permitted to be set forth in the case of a merger pursuant to the laws of the State of Florida are as follows:

ARTICLE I PARTIES

The name, type of entity and jurisdiction of formation of each business entity that is a party to the merger is as follows:

Name

Jurisdiction of Formation

Type of Entity

801 Orchid LLC

Florida

Limited liability company

Florizon Business Services, Inc. Florida

Corporation

ARTICLE II SURVIVING ENTITY

The name of the surviving entity is Horizon Business Services, Inc., which shall be governed by the laws of the State of Florida.

ARTICLE III MERGER; EFFECTIVE TIME

At the Effective Time of the Merger (as hereinafter defined), the Merging Entity shall be merged with and into the Surviving Entity, in accordance with the applicable provisions of the laws of the State of Florida. The Effective Time of the Merger shall be upon filing of the applicable merger documents with the Florida Department of State.

ARTICLE IV CONVERSION AND EXCHANGE OF INTERESTS AND SHARES

The manner of converting the interests or shares of each of the Constituent Entities shall be as follows:

- 1. <u>Merging Entity Membership Interests</u>. At the Effective Time of the Merger, the issued and outstanding membership interests of Merging Entity shall be canceled without consideration.
- 2. <u>Horizon Business Services Common Stock.</u> At the Effective Time of the Merger, each share of Common Stock of the Surviving Entity then issued and outstanding shall remain one share of Common Stock of the Surviving Entity.

ARTICLE V ARTICLES OF INCORPORATION; BYLAWS; DIRECTORS AND OFFICERS

- 1. The Articles of Incorporation of the Surviving Entity, as in effect immediately prior to the Effective Time of the Merger, shall remain the Articles of Incorporation of the Surviving Entity until amended in accordance with law.
- 2. The Bylaws of the Surviving Entity, as in effect immediately prior to the Effective Time of the Merger, shall remain the Bylaws of the Surviving Entity until amended in accordance with law.
- 3. The duly qualified and acting directors and officers of the Surviving Entity immediately prior to the Effective Time of the Merger shall remain the directors and officers of the Surviving Entity, to hold such offices until their respective successors are duly elected or appointed as provided in the Bylaws of the Surviving Entity.

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ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the Surviving Entity is 801 Orchid Drive, Naples, Florida 34102.

ARTICLE VII EFFECT OF MERGER

The effect of the Merger shall be as provided in Section 607.11101 of the Florida Business Corporation Act and Section 605.1026 of the Florida Revised Limited Liability Company Act.

ARTICLE VIII MISCELLANEOUS

- 1. The Surviving Entity shall pay all expenses of carrying this Plan of Merger into effect and accomplishing the Merger.
- 2. If at any time, the Surviving Entity shall consider or be advised that any further assignments or assurances in law are necessary or desirable to vest or to perfect or to confirm of record in the Surviving Entity the title to any property or rights of the Merging Entity, or otherwise to carry out the provisions hereof, the appropriate managers of the Merging Entity as of the Effective Time of the Merger shall execute and deliver any and all deeds, assignments and assurances in law, and do all things necessary or proper to vest, perfect or confirm title to such property or rights in the Surviving Entity, and otherwise to carry out the provisions of this Plan of Merger.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been signed on behalf of both of the Constituent Entities by a duly authorized individual all as of the date first above written.