

P96000090611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

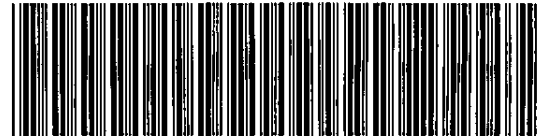
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/15/16--01021--007 **10.00

DEC 12 5 19 PM '16
CHICAGO

Merger

DEC 12 2016
D CONNELL

**Bauer &
Associates**
ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
kbauer@delandattorneys.com

POST OFFICE BOX 459
223 SOUTH WOODLAND BLVD.
DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

RECEIVED
16 DEC -5 PM 2:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32313
TELEPHONE (904) 734-3313
FAX: (386) 738-0424

November 30, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mystic Powerboats, Inc.
Ref. #: P96000090611

Dear Sir or Madam:

Enclosed please find an additional check for \$10.00 and a copy of your letter to me dated October 12, 2016. Please contact me should you have any questions.

Very sincerely yours,
BAUER & ASSOCIATES
Attorneys at Law, P.A.


Kirk T. Bauer, Esquire

KTB:kb
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2016

KIRK BAUER
BAUER & ASSOCIATES, ATTY. AT LAW
P O BOX 459
DELAND, FL 32721

SUBJECT: MYSTIC POWERBOATS INC.
Ref. Number: P96000090611

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company:	25.00
For each Corporation:	35.00
For each General Partnership:	25.00
All Others:	25.00

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 216A00021912

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mystic Powerboats Inc.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kirk Bauer

Contact Person

Bauer & Associates, Attorneys At Law

Firm/Company

PO Box 459

Address

DeLand, FL 32721

City, State and Zip Code

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

For further information concerning this matter, please call:

Kirk Bauer

at (386) 734-3313

Name of Contact Person

Area Code Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Mystic Composites LLC	Florida	Limited liability company
Mystic Powerboats Inc.	Florida	Corporation

L13-135431

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Mystic Powerboats Inc.	Florida	Corporation

p96-90611

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

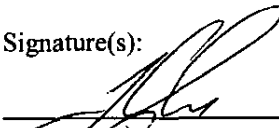

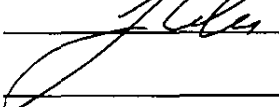
- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: 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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Mystic Powerboats Inc.		John Cosker
Mystic Powerboats Inc.		Robin Cosker
Mystic Composites LLC		John Cosker

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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

Fees:	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00