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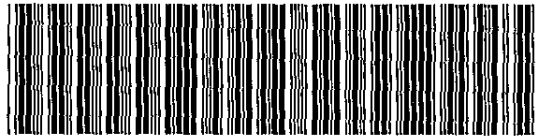
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
04 DEC 16 PM 9:51  
TALLAHASSEE  
SECRETARY OF STATE  
04 DEC 16 AM 11:30  
FILED

*Merger*

Q. Qualifications DEC 16, 2004



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December 16, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Sports Masters International, Inc. merging: Kriek Enterprises, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/>            | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent         |
| <input type="checkbox"/>            | Dissolution/Withdrawal             |
| <input checked="" type="checkbox"/> | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

**ARTICLES OF MERGER**  
**OF**  
**KRIEK ENTERPRISES, INC., A FLORIDA CORPORATION**  
**INTO**  
**SPORTS MASTERS INTERNATIONAL, INC., A FLORIDA CORPORATION**

Under Section 607.1109, Florida Statutes

FILED  
04 DEC 16 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of Section 607.1109 of the *Florida Statutes*, the undersigned hereby certify by these Articles of Merger as follows:

**FIRST:** The names, addresses, jurisdiction of the corporations which are parties to the merger are:

|                          |                            |
|--------------------------|----------------------------|
| KRIEK ENTERPRISES, Inc., | 6820 Daniels Road          |
| a Florida corporation    | Naples, Florida 34109-0541 |

|                                     |                             |
|-------------------------------------|-----------------------------|
| SPORTS MASTERS INTERNATIONAL, Inc., | 6820 Daniels Road           |
| a Florida corporation               | Naples, Florida, 34109-0541 |

The surviving corporation is SPORTS MASTERS INTERNATIONAL, Inc., a Florida corporation, and it is to be governed by the laws of the State of Florida.

**SECOND:** The Agreement and Plan of Merger is annexed hereto as Exhibit "A" and incorporated herein by reference in its entirety.

**THIRD:** The Agreement and Plan of Merger was duly adopted by all of the stockholders of SPORTS MASTERS INTERNATIONAL, Inc., a Florida Corporation as of the 12th day of December, 2004 in accordance with Section 607.1108, Florida Statutes, and meets the requirements thereof and was duly adopted by all of the stockholders of KRIEK ENTERPRISES, Inc., a Florida corporation as of the 12<sup>th</sup> day of December, 2004, in accordance with the laws of the State of Florida and meets the requirements thereof.

**FOURTH:** The effective date of the merger shall be as of the filing of these Articles with the Florida Department of State.

IN WITNESS WHEREOF, each of the corporations party to the merger has caused these Articles of Merger to be executed on its behalf by its duly authorized officers this 12/12 day of 2004.

Attest:

Johan C. Kriek  
Secretary  
[CORPORATE SEAL]

SPORTS MASTERS INTERNATIONAL, Inc.,  
a Florida corporation

By: Johan C. Kriek  
Johan Kriek, President

Attest:

Tish Kriek  
Secretary  
[CORPORATE SEAL]

KRIEK ENTERPRISES, Inc.,  
a Florida corporation

By: Johan C. Kriek  
Johan Kriek, President

Exhibit "A" - Agreement and Plan of Merger

## **AGREEMENT AND PLAN OF MERGER**

**THIS AGREEMENT AND PLAN OF MERGER**, dated this 12<sup>th</sup> day of December 2004 is made and entered into by and between KRIEK ENTERPRISES, Inc., a Florida corporation ("Enterprises") and SPORTS MASTERS INTERNATIONAL, Inc., a Florida corporation (the "SURVIVING CORPORATION"). Enterprises and SURVIVING CORPORATION being sometimes referred to herein as the "Constituent Corporations".

### **WITNESSETH:**

**WHEREAS**, Enterprises is a corporation duly organized under the laws of the Commonwealth of Florida, having an authorized capital stock of 100 shares of Common Stock, of which as of the date hereof 100 shares of Common Stock are validly issued and outstanding.

**WHEREAS**, the SURVIVING CORPORATION is a corporation duly organized under the laws of the State of Florida, having an authorized capital stock of 2,000 shares of Common Stock, of which as of the date hereof 1,000 shares of Common Stock are validly issued and outstanding.

**WHEREAS**, the Board of Directors of each Constituent Corporation deems it advisable for the general welfare of such Constituent Corporations and its shareholders that Enterprises be merged into the SURVIVING CORPORATION which shall be the surviving corporation and that the name of the surviving corporation shall be SPORTS MASTERS INTERNATIONAL, Inc.

**WHEREAS**, the Shareholders of Enterprises will receive in exchange for their stock in Enterprises, shares of common stock in the SURVIVING CORPORATION to reflect their ownership interest, as fully described in Article V hereinafter.

**NOW, THEREFORE**, the Constituent Corporations hereby agree that Enterprises shall be merged with and into the SURVIVING CORPORATION in accordance with applicable laws of the State of Florida and the terms and conditions of the following Agreement and Plan of Merger:

### **ARTICLE I** **The Constituent Corporations**

The names of the Constituent Corporations to the merger are KRIEK ENTERPRISES, Inc., a Florida corporation and SPORTS MASTERS INTERNATIONAL, Inc., a Florida corporation.

### **ARTICLE II** **The Merger**

On the Effective Date (as hereinafter defined) Enterprises shall be merged with and into the SURVIVING CORPORATION (the "Merger"), upon the terms and subject to the conditions hereinafter set forth as permitted by and in accordance with the provisions of Florida Statutes Chapter 607 (the "Florida Law").

### **ARTICLE III Effect of Merger**

From and after the filing of the Articles of Merger in accordance with Article IX hereof, the Constituent Corporations shall be a single corporation which shall be the SURVIVING CORPORATION. From and after such filing, the separate existence of Enterprises shall cease, while the corporate existence of the SURVIVING CORPORATION shall continue unaffected and unimpaired. The SURVIVING CORPORATION shall have all the rights, privileges, immunities and powers and shall be subject to all the duties and liabilities of a corporation organized under Florida Law. The SURVIVING CORPORATION shall thereupon and thereafter possess all the rights, privileges, immunities and franchises of a public, as well as a private, nature of each of the Constituent Corporations. All property, real, personal and mixed, and all debts due on whatever account, all other choses in action, and all and every other interest of or belonging to or due to each of the Constituent Corporations shall be taken and deemed to be transferred to and vested in the SURVIVING CORPORATION without further act or deed. The title to any real estate, or any interest therein vested in either of the Constituent Corporations, shall not revert or be in any way impaired by reason of such Merger. The SURVIVING CORPORATION shall thenceforth be responsible and liable for all the liabilities and obligations of each of the Constituent Corporations, and any claim existing or action or proceeding pending by or against any of the Constituent Corporations may be prosecuted as if such Merger had not taken place, or the SURVIVING CORPORATION may be substituted in its place. Neither the rights of creditors nor any liens upon the property of either of the Constituent Corporations shall be impaired by such Merger.

### **ARTICLE IV Articles of Incorporation and Bylaws; Officers and Directors**

The Articles of Incorporation and Bylaws of the SURVIVING CORPORATION as in effect on the Effective Date shall survive the Merger, until the same shall thereafter be further amended or repealed as provided therein and by applicable law.

Persons who shall serve as the Directors of the SURVIVING CORPORATION shall be:

| <b>Name</b> | <b>Address</b>                                  |
|-------------|---|
| Johan Kriek | 6820 Daniels Road<br>Naples, Florida 34109-0541 |

Persons who shall serve as officers of the SURVIVING CORPORATION, and the offices in which they shall serve shall be as follows:

| <b>Name</b> | <b>Office</b>           |
|-------------|-------------------------|
| Johan Kriek | President               |
| Johan Kriek | Vice President          |
| Johan Kriek | Secretary and Treasurer |

**ARTICLE V**  
**Treatment of Shares of Constituent Corporations**

By virtue of the Merger and without any action on the part of the holders thereof, upon the Effective Date pursuant to this Plan of Merger, the shares of common stock of each of the Constituent Corporations currently held by the Shareholders of those corporations shall be exchanged for the common stock of the SURVIVING CORPORATION in the following manner, and the shares of stock of each of the Constituent Corporations prior to the Merger shall be canceled by the respective Constituent Corporations:

**5.1** Each share of the Common Stock of SPORTS MASTERS INTERNATIONAL, Inc. a Florida corporation outstanding immediately prior to the filing of the Articles of Merger in accordance with Article IX hereof, shall without any action on the part of the holder thereof, continue in existence as a share of the Common Stock of the SURVIVING CORPORATION and there shall be no distributions of cash or securities with respect thereto.

**5.2** Each share of the Common Stock of Enterprises issued and outstanding immediately prior to the filing of the Articles of Merger, in accordance with Article IX, shall by virtue of the Merger and without any action on the part of the holder thereof, cease to exist, and be canceled and no cash, securities or other property shall be issued in respect thereof.

**ARTICLE VI**  
**Surrender of Certificates**

Each record holder of an outstanding certificate or certificates which represent shares of Enterprises Common Stock shall surrender such certificate or certificates as a condition to receiving Common Stock in the SURVIVING CORPORATION pursuant to this Agreement and Plan of Merger.

**ARTICLE VII**  
**Further Assurance**

If at any time after the Effective Date the SURVIVING CORPORATION shall consider or be advised that any further assignments or assurances are necessary or desirable to vest in the SURVIVING CORPORATION, according to the terms hereof, the title to any property or rights of the Constituent Corporation, the last acting officers and directors of the Constituent Corporation, as the case may be, or the corresponding officers or directors of the SURVIVING CORPORATION shall and will execute and make all such proper assignments or assurances and all things necessary or proper to vest title in such property or rights in the SURVIVING CORPORATION, and otherwise to carry out the purposes of this Agreement and Plan of Merger.

**ARTICLE VIII**  
**Approval by Shareholders**

This Plan of Merger shall be approved by the respective Board of Directors of each Constituent Corporation and submitted to the respective Shareholders of each Constituent Corporations for approval as provided by the Florida Law and Florida law as applicable on or before the 12<sup>th</sup> day of December, 2004. If duly adopted by the requisite vote of such Shareholders, Articles of Merger meeting the requirements of Florida Law shall be filed immediately in the appropriate office in Florida.

**ARTICLE IX**  
**Effective Date**

The merger of Enterprises into the SURVIVING CORPORATION shall become effective at 5:00 pm on the date of filing of the Articles of Merger in accordance with Florida Law. The date on which such merger shall become effective is herein called the "Effective Date".

**ARTICLE X**  
**Covenants of Enterprises**

Enterprises covenants and agrees that (a) it will not further amend its Articles of Incorporation prior to the Effective Date; and (b) it will not issue any shares of its capital stock or any rights to acquire any such shares prior to the Effective Date.

**ARTICLE XI**  
**Covenants of the SURVIVING CORPORATION**

The SURVIVING CORPORATION covenants and agrees that (a) it will not further amend its Articles of Incorporation prior to the Effective Date; and (b) it will not issue any shares of its capital stock or any rights to acquire any such shares prior to the Effective Date.

**ARTICLE XII**  
**Termination**

Anything to the contrary herein or elsewhere notwithstanding, this Agreement and Plan of Merger may be terminated and abandoned by the Board of Directors of any of the Constituent Corporations at any time prior to the filing of the Articles of Merger.

**ARTICLE XIII**  
**Counterparts**

This Agreement and Plan of Merger may be executed in any number of counterparts, each of which when executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument.



**IN WITNESS WHEREOF**, each of the parties to this Agreement and Plan of Merger has caused this Agreement and Plan of Merger to be executed by its duly authorized officer on the day and year above written.

SPORTS MASTERS INTERNATIONAL, Inc.,  
a Florida corporation

By: Johan C. Kriek  
Johan Kriek,  
President

KRIEK ENTERPRISES, Inc.  
a Florida corporation

By: Johan C. Kriek  
Johan Kriek,  
President