

P98000056161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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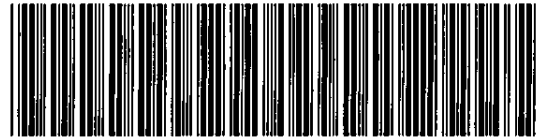
(Business Entity Name)

(Document Number)

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07 MAR -2 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Meiser

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Royal Skep Products, 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:

Mindy Skypeck  
(Contact Person)

Royal Skep Products  
(Firm/Company)

3520 NW 46<sup>th</sup> Street  
(Address)

Miami, FL 33142  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Robinson  
(Name of Contact Person)

At (305) 635-2337  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2007

MINDY SKYPECK  
3520 NW 46 ST  
MIAMI, FL 33142

SUBJECT: ROYAL SLEEP PRODUCTS, INC.  
Ref. Number: P98000056161

We have received your document for ROYAL SLEEP PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the Plan of Merger you need to have the Terms and Conditions.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 007A00011108

RECEIVED  
FEB 14 2007 8:00 AM  
DIVISION OF CORPORATIONS

**ARTICLES OF MERGER**  
(Profit Corporations)

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TALLAHASSEE FLORIDA

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)
<u>Royal Sleep Products, Inc.</u>	<u>FL</u>	<u>P98000056161</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Royal West, Inc.</u>	<u>FL</u>	<u>P5000039975</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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            /        /        (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.)

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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 2/1/2007 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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 2/1/2007 and shareholder approval was not required.

(Attach additional sheets if necessary)

## **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

Royal Sleep Products, Inc. FL

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

Name

Jurisdiction

Royal West, Inc. FL

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

*Exchanged of Royal West stock for  
stock in Royal Sleep Products Inc.*

**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)

Typed or Printed Name of Individual & Title

Gary Robinson - President  
Gary Robinson - President

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

*No changes*

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: