

P98000075565

(Requestor's Name)

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600112884406

EFFECTIVE DATE

11/10/08

Merger

12/20/07--01002--005 **70.00

RECEIVED
07 DEC 19 PM 3:50
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 DEC 19 PM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tallahassee Telephone Exchange, 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:

Young O. Larsen
(Contact Person)

Tallahassee Telephone Exchange, Inc.
(Firm/Company)

1367 Mahan Dr.
(Address)

Tallahassee, Fl. 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Young O. Larsen At (850) 445-7071
(Name of Contact Person) (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

1/1/08

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

07 DEC 19 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

Tallahassee Telephone Exchange, Inc.

P98000075565

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number

(If known/ applicable)

Internet Services of Tallahassee, Inc.

Florida

P96000032123

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 1/1/2008 (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 12/18/2007.

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 12/18/2007.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Tallahassee Telephone
Exchange Inc.
interior services of
Tallahassee, Inc

4/10/2000

Young O. Larsen, President
Young O. Larsen, President

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

Tallahassee Telephone Exchange, Inc. Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Internet Services of Tallahassee, Inc. Florida

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

Young O. Larsen is the sole shareholder of both corporations. Young O. Larsen will give up 100% of her ownership of IST in exchange for 50 shares of TTE stock. Young O. Larsen will remain the 100% owner of TTE.

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:

This is a stock for stock swap and no boot or other assets and liabilities will be distributed as part of this merger.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: