

P99000036159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

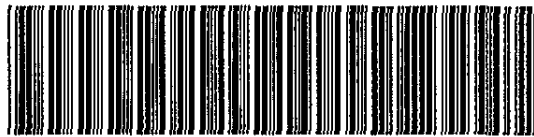
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000026906590

01/15/04--01036--013 **70.00

FILED
04 JAN 15 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac1-21
M+H merger

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAVIAN GRAPHICS, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBBIE RITTER
(Name of person)

JAVIAN GRAPHICS, INC.
(Name of firm/company)

12651 62ND ST., N.
(Address)

LARGO, FL. 33773
(City/state and zip code)

For further information concerning this matter, please call:

DEBBIE RITTER at (727) 538-4935
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ARTICLES OF MERGER

(Profit Corporations)

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

First: The name and jurisdiction of the surviving corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|-----------------------|---------------------|--|
| JAVIAN GRAPHICS, INC. | LARGO, FL. | P99000036159 |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|---------------|---------------------|--|
| EMERSON, INC. | LARGO, FL. | S77456 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

FILED
04 JAN 15 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 in the future.)

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 12-18-03.

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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 12-18-03 and shareholder approval was not required.

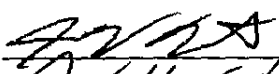
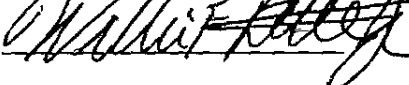
(Attach additional sheets if necessary)

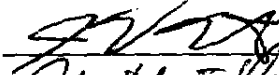

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

| | | |
|-----------------------|---|---------------------|
| JAYIAN GRAPHICS, INC. |  | JAMES NORDQUIST |
| |  | WILLIAM RITTER, JR. |

| | | |
|---------------|---|---------------------|
| EMERSON, INC. |  | JAMES NORDQUIST |
| |  | WILLIAM RITTER, JR. |

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

JAVIAN GRAPHICS, INC.

LARGO, FL

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

EMERSON, INC.

LARGO, FL

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

JAVIAN GRAPHICS, INC. ASSUMES ALL ASSETS AND
LIABILITIES OF EMERSON, INC INCLUSIVE OF PROPERTY
AND EQUIPMENT.

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: SHARES OF STOCK IN EMERSON, INC.

WERE CONVERTED INTO EQUAL SHARES OF JAVIAN GRAPHICS, INC.
COMMON STOCK, NO PAR VALUE.

(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 as an exhibit:

N/A

OR

Restated articles are attached: *N/A*

Other provisions relating to the merger are as follows: *N/A*