

P99000048455

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

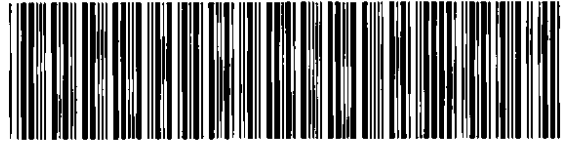
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SUFFICIENT FOR FILING

Merger

FEB 22 2017

I ALBRITTON

~~*Please file first*~~

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 517709 4338256
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : February 21, 2017
ORDER TIME : 1:04 PM
ORDER NO. : 517709-005
CUSTOMER NO: 4338256

ARTICLES OF MERGER

EQUITY ONE ACQUISITION CORP.

INTO

EQUITY ONE (FLORIDA PORTFOLIO)
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS:

[Signature]

ARTICLES OF MERGER

of

EQUITY ONE ACQUISITION CORP.
a Florida corporation

with and into

EQUITY ONE (FLORIDA PORTFOLIO) INC.
a Florida corporation

February 21, 2017

Pursuant to Section 607.1104, 607.1105 and 607.1109 of the Florida Business Corporation Act, Equity One (Florida Portfolio) Inc., a Florida corporation (the "Surviving Company"), and Equity One Acquisition Corp., a Florida corporation (the "Merging Company"), hereby adopt and execute the following Articles of Merger, for the purpose of merging Equity One Acquisition Corp. with and into Equity One (Florida Portfolio) Inc. (the "Merger"):

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger herein certified are as follows:

Name	Jurisdiction	Document Number
Equity One (Florida Portfolio) Inc.	Florida	P99000048455
Equity One Acquisition Corp.	Florida	P01000078933

SECOND: The surviving corporation in the Merger is **Equity One (Florida Portfolio) Inc.**

THIRD: That a Plan of Merger, attached hereto as Exhibit A, dated as of February 21, 2017, as amended, supplemented or otherwise modified from time to time, by and among the Surviving Company and the Merging Company (the "Plan of Merger") has been executed, adopted and approved by the Merging Company and the Surviving Company in accordance with the manner prescribed by the laws of the State of Florida.

FOURTH: The Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Plan of Merger was duly adopted and approved by the constituent corporations to the Merger as follows:

- (a) The Plan of Merger was adopted by the shareholders of the Surviving Corporation on February 21, 2017; and

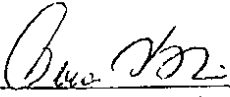
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2017 FEB 21 PM 11:55
STATE OF FLORIDA
DEPARTMENT OF STATE

(b) The Plan of Merger was adopted by the shareholders of the Merging Company on February 21, 2017.

[Signatures on Next Page]

IN WITNESS WHEREOF, each of the Merging Company and Surviving Company have caused these Articles of Merger to be signed in their respective corporate names and on their behalf by their respective duly authorized officer on the date first written above.

EQUITY ONE (FLORIDA PORTFOLIO) INC.

By: 

Name: Aaron Kitlowski

Title: Vice President and Secretary

EQUITY ONE ACQUISITION CORP.

By: 

Name: Aaron Kitlowski

Title: Vice President and Secretary

[Signature Page to Articles of Merger]

Exhibit A
Plan of Merger
See attached

PLAN OF MERGER

This Agreement and Plan of Merger (this "Agreement") is entered into as of February 21, 2017, between Equity One (Florida Portfolio) Inc., a Florida corporation, as the surviving entity ("EOFP"), and Equity One Acquisition Corp., a Florida corporation ("Merger Sub").

WHEREAS, Merger Sub is a corporation duly organized and existing under the laws of the State of Florida of which 100% of the issued and outstanding shares of stock (the "Merger Sub Stock") are held by Equity One, Inc., a Delaware corporation (the "Merger Sub Shareholder");

WHEREAS, EOFP is a corporation duly organized and existing under the laws of the State of Florida of which 100% of the issued and outstanding shares of stock are held by Equity One, Inc., a Delaware corporation ("EOFP Shareholder"); and

WHEREAS, (i) the Merger Sub Shareholder has determined that it is in its best interest that Merger Sub shall merge with and into EOFP, with EOFP being the surviving entity (the "Merger"), and (ii) EOFP and Merger Sub have approved the Merger on the terms and subject to the conditions set forth herein in accordance with the applicable provisions of the laws of the State of Florida.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto hereby agree as follows:

The Merger. Upon the terms and subject to the conditions hereinafter set forth and in accordance with Florida Business Corporation Act (the "FBCA"), at the Effective Time (as defined below), Merger Sub shall be merged with and into EOFP and thereupon the separate existence of Merger Sub shall cease, and EOFP, as the surviving entity (the "Surviving Entity"), shall continue to exist under and be governed by the FBCA.

Filing. EOFP will cause articles of merger, in compliance with the provisions of applicable laws of the State of Florida, to be executed and filed with the office of the Florida Department of State (the "Articles of Merger").

Effective Time of Merger. The Merger shall become effective on the date and time the Articles of Merger are filed with the Florida Department of State (such date and time being hereinafter referred to as the "Effective Time").

Governing Documents. At the Effective Time, the articles of incorporation and the by-laws of Merger Sub shall cease to exist, and the articles of incorporation and the by-laws of EOFP as in effect immediately prior to the Effective Time shall govern the Surviving Entity according to the applicable laws of the State of Florida.

Board of Directors and Officers. The persons who are members of the board of directors of EOFP and the officers of EOFP immediately prior to the Effective Time shall, after the Effective Time, be the members of the board of directors of the Surviving Entity and as officers of the Surviving Entity.

Effect of Merger on Outstanding Shares

(a) Cancellation of Merger Sub Stock. At the Effective Time, by virtue of the Merger and without any action on the part of the Merger Sub Stockholder, all of the Merger Sub Stock which is held immediately prior to the Effective Time shall be canceled and extinguished.

(b) All of the shares of capital stock of EOFP immediately prior to the Effective Time shall, by virtue of the Merger and without any action by any holder thereof, either EOFP or Merger Sub or any other person or entity, be converted into 1,000 shares of common stock, par value \$1.00 per share, and shall represent all of the outstanding equity interest of the Surviving Entity, which will be deemed to have been transferred to Equity One, Inc., a Delaware corporation, the sole shareholder of Merger Sub immediately prior to the consummation of the Merger.

(c) Shareholders of EOFP who, except for the applicability of Section 607.1104 of the Florida Business Corporation Act, would be entitled to vote and who dissent from the merger pursuant to Section 607.1321 thereof, may be entitled, if they comply with the provisions of the Florida Business Corporation Act regarding appraisal rights, to be paid the fair value of their shares of EOFP

Effect of Merger. From and after the Effective Time, the Surviving Entity shall possess all of the assets of every kind and description, and every interest in the assets, wherever located, and all of the rights, privileges, immunities, powers, franchises and authority, of a public as well as a private nature, of each of EOFP and Merger Sub and all obligations belonging to or due to each of EOFP and Merger Sub, all of which shall vest in the Surviving Entity at the Effective Time without further act or deed. The Surviving Entity shall be liable for all the obligations of EOFP and Merger Sub, and any claim existing, or action or proceeding pending, by or against EOFP or Merger Sub may be prosecuted to judgment, with right of appeal, as if the Merger had not taken place, or the Surviving Entity may be substituted in its place, and all the rights of creditors of each of EOFP and Merger Sub shall be preserved unimpaired.

Execution, Filing and Recordation. EOFP and Merger Sub agree that they will cause to be executed and filed and recorded any document, agreement or instrument prescribed by the laws of the State of Florida, and that they will cause to be performed all necessary acts, within the State of Florida and elsewhere, to effectuate the Merger.

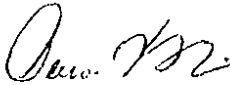
Termination. Notwithstanding anything herein or elsewhere to the contrary, this Agreement may be amended or terminated and abandoned at any time prior to the Effective Time, whether before or after adoption and approval of this Agreement, by the vote of the EOFP Shareholder (in its capacity as the sole stockholder of EOFP) or the Merger Sub Shareholder (in its capacity as the sole stockholder of Merger Sub), whichever the case may be. In the event of such termination and abandonment, this Agreement shall forthwith become null and void and neither party nor its respective officers, directors, managers, members or equityholders shall have any liability hereunder.

Counterparts. This Agreement may be signed in one or more counterparts and by facsimile or electronically transmitted signature, each of which shall be deemed an original and all of which shall constitute one and the same agreement.

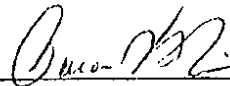
Governing Law. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Florida, without regard to any conflicts of laws principles thereof.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first written above.

EQUITY ONE (FLORIDA PORTFOLIO) INC.

By: 
Name: Aaron Kitlowski
Title: Vice President and Secretary

EQUITY ONE ACQUISITION CORP.

By: 
Name: Aaron Kitlowski
Title: Vice President and Secretary