

S 79394

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(Business Entity Name)

(Document Number)

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PETER Y. HONG, APC

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November 13, 2020

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

Re.: Filing of "Articles of Merger"
Surviving Entity: 3L Global Electronics, Inc., a Florida corporation
Merging Entity: Global Telephone & Electronic Products, Inc.,
a Florida corporation

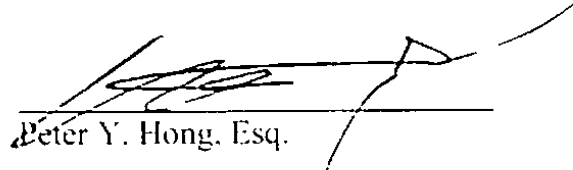
Dear Sir or Madam:

Enclosed please kindly find a completed cover letter form with:

1. an "Articles of Merger" for filing with your office.
2. an additional copy for "Certified Copy".
3. a check in sum of \$78.75 for filing fee, including \$35.00 for the merging entity, \$35.00 for the surviving entity, plus \$8.75 for a certified copy, and
4. in lieu of a letter of acknowledgment, an "Agreement of Merger" signed by both merging and surviving entities is also enclosed for your reference.

Your prompt attention would be highly appreciated. If any question, please contact me by email hongtown@yahoo.com, or call me at (626) 821-1818. Thank you!

Sincerely yours,
PETER Y. HONG, APC


Peter Y. Hong, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3L Global Electronics, Inc.

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Peter Hong

Contact Person

Law Offices of Peter Y. Hong, APC

Firm/Company

150 North Santa Anita Ave, Ste 300

Address

Arcadia, CA 91006

City/State and Zip Code

hongtown@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Hong

Name of Contact Person

At (626) 821-1818

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER

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** entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>3L Global Electronics, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>S79394</u>

SECOND: The name and jurisdiction of each **merging** eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Global Telephone & Electronic Products, Inc.</u>	<u>Florida</u>	<u>Corporation</u>	<u>G01062</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

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FOURTH: Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

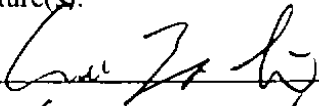
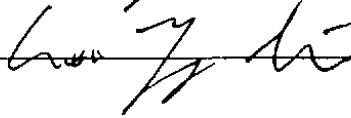
SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual
Global Telephone & Electronic Products, Inc.		Wei-Yang Liu
3L Global Electronics, Inc.		Wei-Yang Liu

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person