

V06860

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04/25/12--01018--005 **35.00

04/06/12--01020--012 **43.75

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12 APR 24 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

APR 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auto Concepts 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:

John DaRe
Contact Person

Auto Concepts Inc
Firm/Company

P O Box 291189
Address

Port Orange, Fl 32129
City/State and Zip Code

JohnDaRe001@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John DaRe
Name of Contact Person

At (386) 451-7572
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

April 9, 2012

JOHN DARE
AUTO CONCEPTS, INC.
P. O. BOX 291189
PORT ORANGE, FL 32129

SUBJECT: AUTO CONCEPTS, INC.
Ref. Number: V06860

We have received your document for AUTO CONCEPTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of the Plan of Merger must either be by the Shareholders or the Board of Director not both, please correct the document accordingly.

The fee to file articles of merger is \$35 per party to the merger. There is a balance of \$35.00 due.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00011359

RECEIVED

12 APR 24 PM 12:04

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Auto Concepts, Inc.	Florida	V06860

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Concepts One, Inc,	Florida	P01000107715

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TALLAHASSEE FLORIDA

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 04-16-2012.

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 04-16-2012.

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

Auto Concepts Inc

 John DaRe Pres.

John DaRe Pres.

Concepts One Inc

 John DaRe Pres.

John DaRe Pres.

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

Auto Concepts, Inc.

Florida

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

Name

Jurisdiction

Concepts One, Inc.

Florida

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

Auto Concepts Inc will stand intact, an allowing Concepts One Inc to merge under it, with it's address being:

Auto Concepts Inc P O Box 291189 Port Orange, Florida 32129

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:

No cash value of the shares of Concepts One Inc, merging with Auto Concepts Inc to stay intact.

(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:
On this day of April 4, 2012 Concepts One Inc, has merged with Auto Concepts Inc with No Cash Value in the merger.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Mailing address has been updated to: P O Box 291189 Port Orange, Florida 32129