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Division of Corporations

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From:

: R. ROSSER COLE, A LAW CORPORATION Account Name

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> MERGER OR SHARE EXCHANGE BOBCAD CAM, INC.

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(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:	•
Name	<b>Jurisdiction</b>	Document Number (If known/applicable)
BOBCAD CAM, INC.	FLORIDA	P05000002116
Second: The name and jurisdiction	on of each merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
BOBCAD-CAM, INC.	CALIFORNIA	C1490953
		4 To 1 To
Third: The Plan of Merger is atta Fourth: The merger shall become Department of State,	ched. effective on the date the Articles of	f Merger are filed with the Florida
OR / / (Bnt tha	er a specific date. NOTE: An effective dat n 90 days after merger file date.)	e cannot be prior to the date of filing or more
Fifth: Adoption of Merger by au The Plan of Merger was adopted b	ryiving corporation - (COMPLETE C y the shareholders of the surviving (	ONLY ONE STATEMENT)
	y the board of directors of the survi- areholder approval was not required	L 产产 Company
Sixth: Adoption of Merger by me The Plan of Merger was adopted by	rging corporation(s) (COMPLETE Or the shareholders of the merging co	orporation(s) on S
The Plan of Merger was adopted by and sh	y the board of directors of the mergi archolder approval was not required	ing corporation(s) on
	(Attach additional sheets if neces.	့် မ ေဒ က

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
BOBCAD-CAM, INC.	hours	ROBERT TWAALFHOVEN, President
BOBCAD CAM, INC.	hout	ROBERT TWAALFHOVEN, President
	·	
	4	

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# PLAN OF MERGER (Non Subsidiaries)

The following Plan of Merger ("Agreement") is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

#### ARTICLE 1. RECITALS OF CONSTITUENT CORPORATIONS

#### **Merging Corporation**

Section 1.01. Bobcad-Cam, Inc., ("Merging Corporation") is a corporation duly organized, validly existing, and in good standing under the laws of the State of California.

## **Surviving Corporation**

Section 1.02. Bobcad Cam, Inc., ("Surviving Corporation") is a corporation duly organized, validly existing, and in good standing under the laws of the State of Florida.

#### ARTICLE 2. MERGER

## **Surviving Corporation**

Bobcad-Cam, Inc., shall be merged into Bobcad Cam, Inc., under the laws of the State of Florida, pursuant to the terms and conditions of this Agreement.

### ARTICLE 3. EFFECTIVE DATE

#### **Effective Date**

This merger shall become effective upon the filing of the Certificate of Merger with the Secretary of State of the State of Florida. ("Effective Date").

## **ARTICLE 4. TERMS AND CONDITIONS**

## Negative Covenants

Section 4.01. Between the date of this Agreement and the date on which the merger shall become effective, either constituent corporation shall not:

- (a) Declare or pay any dividends to its shareholders.
- (b) Except in the normal course of business and for adequate value, dispose of any of its assets.

## Further Assignments or Assurances

Section 4.02. If at any time the Surviving Corporation shall consider or be advised that any further assignments or assurances in law are necessary to vest or to perfect or to confirm of record in the surviving corporation the title to any property or rights of Merging Corporation or otherwise carry out the provisions hereof, the proper officers and directors of Merging

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Corporation as of the effective date of the merger, shall execute and deliver all proper deeds, assignments, confirmations, and assurances in law, and do all acts proper to vest, perfect, and confirm title to such property or rights in the surviving corporation, and otherwise carry out the provisions hereof.

#### ARTICLE 5. CONVERSION OF SHARES

Section 5.01. (a) Surviving Corporation. The shares of Surviving Corporation outstanding on the Effective Date shall not be changed or converted as a result of the merger but shall remain outstanding as shares of Surviving Corporation.

(b) Merging Corporation. On the Effective Date, each issued and outstanding common share of Merging Corporation shall be converted into one common share, without par value, of Surviving Corporation, subject to adjustment as provided in this Agreement. No fractional shares of the common stock of the surviving corporation will be issued to the holders of the common stock of the merging corporation, but holders who would otherwise be entitled to receive a fraction of a share of the common stock of the surviving corporation on the basis of the conversion provided for herein shall in lieu thereof receive a cash payment equal to the value of such fraction, based on the market value of the common stock of the merging corporation as of the effective date of the merger.

Section 5.02. Each holder of the shares of the merging corporation shall surrender his shares, properly endorsed, to the surviving corporation or its agent, and shall thereupon receive in exchange therefore a certificate or certificates representing the number of shares of the surviving corporation into which the shares of the merging corporation have been converted.

#### ARTICLE 6. DIRECTORS

## **Board of Survivor**

Section 6.01. The present Board of Directors of Surviving Corporation shall continue to serve as the Board of Directors of the surviving corporation until the next annual meeting or until such time as their successors have been elected and qualified.

# ARTICLE 7. ARTICLES OF INCORPORATION

Section 7.01. The articles of Surviving Corporation as existing on the effective date of the merger, shall continue in full force as the articles of the surviving corporation until altered, amended as provided therein, or as provided by law.

#### **ARTICLE 8. BYLAWS**

Section 8.01. The bylaws of Surviving Corporation, as existing on the effective date of the merger, shall continue in full force as the bylaws of the surviving corporation until altered, amended, or repealed as provided therein or as provided by law.

BOBCAD CAM, INC. (FL), BOBCAD-CAM, INC. (CA) Plan of Merger Page 2 of 3 H130000236363

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## ARTICLE 9. INTERPRETATION AND ENFORCEMENT

#### **Notices**

Section 9.01. Any notice, request, demand, or other communication required or permitted hereunder shall be deemed to be properly given when deposited in the United States mail, postage prepaid, or when deposited with a public telegraph company for transmittal, charges prepaid, addressed:

- (a) In the case of Merging Corporation to: Bobcad-Cam, Inc., Attn.: Robert Twaaifhoven, 28200 US HWY 19 North, Suite E, Clearwater, Florida 33761, or to such other person or address as Bobcad-Cam, Inc. may from time to time furnish to Surviving Corporation;
- (b) In the case of Surviving Corporation to: Bobcad Cam, Inc., Attn.: Robert Twaalfhoven, 28200 US HWY 19 North, Suite E, Clearwater, Florida 33761, or to such other person or address as Bobcad Cam, Inc. may from time to time furnish to Merging Corporation.

## **Counterpart Executions**

Section 9.02. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original.

controlled by and construed under the laws of the State of Florida, the state in which this

## **Controlling Law**

Section 9.03. The validity, interpretation, and performance of this Agreement shall be

Agreement is being executed.	
Executed on DEC 3/	, 2012, at Clearwater, Florida.
BOBCAD-CAM, INC (California)	BOBCAD CAM INC, (Florida)
By Who land	By Was hold
Robert Twaalfhoven, President	Robert Twaalfhoven, President
By Why	By Ju Clead Oton
Robert Twaalfhoven, Secretary	Lori C. Pendleton, Secretary