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COVER LETTER

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UBJECT: Fuel Combustion Technologies Inc Name of Surviving Party							
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g this matter to:							
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ifton Building P. O. Box 6327 61 Executive Center Circle Tallahassee, FL 32314							
Tallaha	ssee, FL 32314						
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Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name

Abratenko Labs LLC

Florida

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

Name

Jurisdiction

Form/Entity Type

LLC

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

Name

Jurisdiction

Form/Entity Type

Fuel Combustion Technologies In

Florida

Corporation

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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<u>FOUF</u>	<u> TH:</u>	Please check one of the	e boxes tha	t apply to survivi	ng entity: (if applic	cable)				
V	This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.									
	This	entity is created by the	merger and	is a domestic fili	ng entity, the publ	ic organic record is	attached.			
	This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.									
	state.	This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:								
under SIXT	ss.605 H: If a than 90	s entity agrees to pay ar 1,1006 and 605,1061-60 other than the date of fil 0 days after the date this	5.1072, F.S ing, the de	layed effective da	ate of the merger, v	vhich cannot be pric				
	1/2014									
		Signature(s) for Each	Party:	Signature(s):		Typed or Printed Name of Individ				
Name of Entity/Organization: Fuel Combustion Technologies Inc		nc	Retil L		Patrick J Krick					
Abrat	tenko	Labs LLC		Lergey V	Ling	Sergey Gurin				
Corpo			(If no direc	tors selected, signati	, President or Offic ure of incorporator.)					
Florid Non-F	a Limi Iorida	nerships: ited Partnerships: Limited Partnerships: pility Companies:	Signature Signature	of a general part s of all general part of a general part of an authorized	ner	erson				
Fees:	For e	each Limited Liability C each Limited Partnership each Other Business Ent	p:	\$25.00 \$52.50 \$25.00	For each Corpo For each Gener Certified Copy	ral Partnership:	\$35.00 \$25.00 \$30.00			

MERGER AGREEMENT

THIS MERGER AGREEMENT (the "<u>Agreement</u>"), is dated as of December 1, 2014 (the "<u>Effective Time of the Merger</u>"), between ABRATENKO LABS LLC, a Florida Limited Liability Company (the "<u>Merged Company</u>"), and FUEL COMBUSTION TECHNOLOGIES INC., a Florida Corporation (the "<u>Surviving Company</u>") (collectively the "<u>Constituent Companies</u>").

- WHEREAS, the Surviving Company is a company duly organized and existing under the laws of the State of Florida, having been formed on April 11, 2012 with its registered office in the State of Florida at 700 W Hillsboro Blvd, Stc. 1-100, Deerfield Beach, FL 33441:
- WHEREAS, the Merged Company is a company duly organized and existing under the laws of the State of Florida, having been formed on April 29, 2013 with its registered office in the State of Florida at 3732 SW 30 Avenue, Fort Lauderdale, FL 33312;
- **WHEREAS**, the activities of the Constituent Companies are governed by the same Board of Directors (the "Board");
- WHEREAS, the Board deems it advisable that the Merged Company be merged with and into the Surviving Company, upon the terms and subject to the conditions stated herein, and that the Surviving Company be carrying forward all and any business activities of the Constituent Companies (the "Merger").
- **NOW, THEREFORE**, in consideration of the foregoing premises and the respective representations, warranties, covenants and agreements contained in this Agreement and for other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound hereby, the parties agree as follows:

ARTICLE I MERGER; EFFECTIVE TIME

- 1.1. Merger. Upon the terms and subject to the conditions set forth in this Agreement, at the Effective Time of the Merger, the Merged Company shall be merged with and into the Surviving Company whereupon the separate existence of the Merged Companies shall cease. The Surviving Company shall be the surviving company in the Merger and shall continue to be governed by the laws of the State of Florida. The Merger shall have the effects specified in the Florida Business Corporation Act, as amended and the Surviving Corporation shall succeed, without other transfer, to all of the assets and property (whether real, personal or mixed), rights, privileges, franchises, immunities and powers of the Merged Corporation, and shall assume and be subject to all of the duties, liabilities, obligations and restrictions of every kind and description of the Merged Company, including, without limitation, all outstanding indebtedness of the Merged Company.
- 1.2. <u>Effective Time</u>. The Merger shall become effective on the Effective Time of the Merger. On the Effective Time of the Merger, the Constituent Companies shall cause this Agreement or a certificate of merger to be executed filed with the Florida Secretary of State (the "Florida Certificate of Merger").

ARTICLE II CHARTER AND BYLAWS OF THE SURVIVING COMPANY

- **2.1.** Certificate of Merger. The certificate of the Merger of the Surviving Company in effect at the Effective Time of the Merger shall be the certificate of merger of the surviving company, until amended in accordance with the provisions provided therein or applicable law.
- **2.2. Bylaws.** The bylaws of the Surviving Company, in effect at the Effective Time, shall be the bylaws of the surviving company, until amended in accordance with the provisions provided therein or applicable law. The Operating agreement of the Merged Company shall be terminated and void.

ARTICLE III OFFICERS AND DIRECTORS OF THE SURVIVING CORPORATION

- **3.1.** Officers. The officers of the Surviving Company at the Effective Time of the Merger shall, from and after the Effective Time, be the officers of the Surviving Company, until their successors have been duly elected or appointed and qualified, or until their earlier death, resignation or removal.
- **3.2. Directors.** The directors and the members of the various committees of the Board of the Surviving Company at the Effective Time of the Merger shall, from and after the Effective Time, be the directors and members of such committees of the Surviving Company, until their successors have been duly elected or appointed and qualified, or until their earlier death, resignation or removal.

ARTICLE IV EFFECT OF MERGER ON MEMBERSHIP INTERESTS

4.1. <u>Effect of Merger on Membership Interests.</u> At the Effective Time of the Merger, as a result of the Merger and without any action on the part of the Constituent Companies, or the members thereof, each of the membership interests of the Merged Company by virtue of the Merger shall be deemed cancelled, and shall be converted into the membership interests of the Surviving Company at the ratio of one (1) membership interest of the Merged Company for one (1) share of Class B common stock of the Surviving Company.

ARTICLE V BOARD APPROVAL; SUBSEQUENT EVENTS

- **5.1 Board Approval**. Each of the Constituent Company's Board of Directors shall approve this Agreement and the Merger by written consent. At or before the Closing, the Merged Company shall deliver to the Surviving Company the following the resolution adopted by the Board authorizing the Merger.
- 5.2 <u>Subsequent Actions</u>. If, at any time after the Effective Time of the Merger, the Surviving Company shall determine, in its sole discretion, or shall be advised, that any deeds, bills of sale, assignments, assurances or any other actions or things are necessary or desirable to vest, perfect or confirm of record or otherwise in the Surviving Company, its right, title or interest in, to or under any of the property, rights, powers, privileges, franchises or other assets of the Merged Company as a result of, or in connection with, the Merger or otherwise to carry out this Agreement,

then the officers of the Surviving Company shall be authorized to execute and deliver, and shall execute and deliver, in the name and on behalf of the Merged Company all such deeds, bills of sale, assignments, assurances, and to take and do, in the name and on behalf of each such corporation or otherwise, all such other actions and things as may be necessary or desirable, to vest, perfect or confirm any and all right, title or interest in, to and under such property, rights, powers, privileges, franchises or other assets in the Surviving Company or otherwise to carry out the transactions contemplated by this Agreement.

ARTICLE VI CLOSING

6.1. Closing. The Constituent Companies shall hold the closing of the transactions contemplated by this Agreement (the "Closing") at the office of the Surviving Company located at 700 W Hillsboro Blvd, Ste. 1-100, Deerfield Beach, FL 33441, at 5:00 P.M. on December 1, 2014 or at such other time and place as the parties agree (the "Closing Date").

ARTICLE VII MISCELLANEOUS PROVISIONS

- 7.1 Reasonable Efforts. Subject to the conditions of this Agreement, each of the Constituent Companies shall use reasonable efforts to take, or cause to be taken, all actions, and to do, or cause to be done, all things necessary or advisable under applicable laws to consummate the transactions contemplated by this Agreement as promptly as practicable including but not limited to (1) taking such actions as are necessary to obtain any required consents and (2) satisfying all conditions to Closing at the earliest possible time.
- 7.2 <u>Transaction Costs</u>. Except as expressly provided in this Agreement, each of the Constituent Companies shall pay its own fees and expenses (including without limitation the fees and expenses of its Representatives, attorneys, and accountants) incurred in connection with negotiation, drafting, execution, and delivery of this Agreement.
- **7.3.** Assignment. No Constituent Company may assign any of its rights or delegate any performance under this Agreement except with the prior written consent of the other party.
- **7.4. Binding.** This Agreement binds and inures to the benefit of the Constituent Companies.
- 7.5. Governing Law. The laws of the State of Florida (without giving effect to its conflict of laws principles) govern all matters arising out of this Agreement, including without limitation tort claims.
- **7.6.** Entirety of Agreement. This Agreement constitute the entire agreement of the parties concerning the subject matter hereof and supersedes all prior agreements, if any.
- 7.7. <u>Further Assurances</u>. The Merged Company shall execute and deliver such additional documents and instruments and perform such additional acts as the Surviving Company may reasonably request to effectuate or carry out and perform all the terms of this Agreement and the transactions contemplated hereby, and to effectuate the intent of this Agreement.

- 7.8. <u>Jurisdiction</u>; <u>Service of Process</u>. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, any of this Agreement must be brought against any of the parties in the courts of the State of Florida. County of Broward (District Court for the Seventeenth Judicial court), or, if it has or can acquire jurisdiction, in the United States District Court for the Southern District of Florida, and each of the parties consents to the jurisdiction of those courts (and of the appropriate appellate courts) in any such action or proceeding and waives any objection to venue laid therein. Process in any such action or proceeding may be by any manner permitted by law.
- **7.9.** Amendment. This Agreement may not be amended except by an instrument in writing signed on behalf of each of the Constituent Companies.
- **7.10.** Counterparts. This Agreement may be executed in several counterparts, each of which is an original and all of which together constitute one and the same instrument.
- 7.11. No Third-Party Rights. Nothing expressed or referred to in this Agreement gives any person or entity other than the parties to this Agreement any legal or equitable right, remedy, or claim under or with respect to this Agreement or any provision of this Agreement, and this Agreement and all of its provisions are for the sole and exclusive benefit of the parties to this Agreement and their successors and permitted assigns. The undersigned are signing this Agreement on the date stated in the introductory clause.

IN WITNESS THEREOF, the undersigned managers of the constituent entities hereby approve the provisions of the above Amended and Restated Agreement and Plan of Reorganization Merger into effect as of December 1, 2014.

ABRATENKO LABS LLC

Name: Sergey Gurin

Title: Manager

FUEL COMBUSTION TECHNOLOGIES INC.

Name: Patrick Krick

Title: CEC

CERTIFICATE OF MERGER

Pursuant to Section 608.4382 of the Florida Statutes, the undersigned Fuel Combustion Technologies Inc., a Florida Corporation and Abratenko Labs LLC, a Florida Limited Liability Company hereby execute the following Certificate of Merger:

FIRST: The name of the Merged Corporation is Abratenko Labs LLC, a Florida Limited Liability Company.

SECOND: The name of the Surviving Corporation is Fuel Combustion Technologies Inc., a Florida Corporation.

THIRD: Both, the Merged Corporation and the Surviving Corporation are governed by the same Board of Directors.

FOURTH: The Board of Directors approved, certified, executed and acknowledged the merger of the Merged Corporation into the Surviving Corporation with the effective date on December 1, 2014.

FIFTH: On the effective date of the merger, the Merged Corporation shall cease to exist, and the Surviving Corporation shall continue to exist and carry out the business of the constituent corporations as a single entity.

SIXTH: The Merger Agreement is on file at the place of business of the Surviving Corporation located at 700 W Hillsboro Blvd, Ste. 1-100, Deerfield Beach, FL 33441.

SEVENTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation upon request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, as of December 1, 2014.

Nama: Datrick Kriek

Title: CEO of the Surviving Corporation