

P960000 83992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

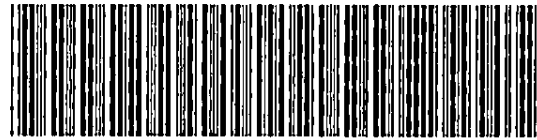
(Business Entity Name)

(Document Number)

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DEC - 5 2019
T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Access-Power, Inc. P960000 & 3992
Name of Surviving Party

Please return all correspondence concerning this matter to:

Patrick J. Jensen
Contact Person
Access-Power Inc.
Firm/Company
17164 Dune View Dr. Apt 106
Address
Grand Haven MI 49417
City, State and Zip Code
p.jensen@myaccess-power.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J. Jensen 616 312-5390
Name of Contact Person Area Code and Daytime Telephone Number

Certified Copy (optional) \$8.75

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

\$35
+ 8.75
\$43.75

**Articles of Merger
For
Florida Profit or Non-Profit Corporation
Into
Other Business Entity**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Grand Haven MM LLC	Michigan	LLC
Access-Power, Inc.	Florida	C Corp



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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Access-Power, Inc.	FL	CCORP

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

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EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Grand Haven MM LLC		Patrick J. Jensen
Access-Power, Inc.		Patrick J. Jensen

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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 a member or authorized representative

Fees: \$35.00 Per Party ✓

Certified Copy (optional): \$8.75 ✓

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SOUTH FLORIDA
STATE

PLAN OF MERGER

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Grand Haven mm LLC	Michigan	LLC
Access Power Inc.	FLORIDA	C CORP

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Access-Power, Inc.	Florida	C CORP

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

Access-Power, Inc. has purchased Grand Haven MM LLC → Michigan ID # 802321545 for the sum of \$1.00 (One Dollar) Grand Haven MM LLC will continue to operate as a wholly owned subsidiary of the Company. The Asset Purchase occurred on Oct 18, 2019 @ 2:00 am EST. Grand Haven MM dropped the LLC and now operates as Grand Haven MM → Michigan ID# 80220565 which is the same ID As Access-Power Inc Michigan ID#

(Attach additional sheet if necessary)

802220565

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FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

*No exchange or share issuance was effected
in this merger.*

(Attach additional sheet if necessary)

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B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

*No exchange or share issuance was effected
in this merger.*

(Attach additional sheet if necessary)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

- * No share exchange or issuance was effected in merger
 - * Grand Haven MM LLC will drop the LLC
 - * Grand Haven MM will become 100% wholly owned by Access-Power, Inc.
 - * Grand Haven MM has a plan of business & many assets to be disclosed.
 - * As of Oct 18, 2019, Access-Power, Inc. has 24,144,121 shares of common stock outstanding
(Attach additional sheet if necessary)
 - * Our transfer Agent is Standard Transfer Co. www.standardtransferco.com
- EIGHTH:** Other provision, if any, relating to the merger are as follows:
- Access-Power, Inc website <http://www.accesspower.com>
- * Grand Haven MM will become part of the accounting of Access Power, Inc.

(Attach additional sheet if necessary)

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STATE OF OHIO
COUNTY OF CUYAHOGA