

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000152651 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

Account Name : COX & NICI Account Number : 120000000223

Phone

fax Number

## MERGER OR SHARE EXCHANGE

Aztek Communications of South Florida, Inc.

Cortificate of Status	The Commentation of Particular Section 148 August 148 A
Certified Copy	1
Page Count	07
Estimated Charge	\$103,00

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES (CERTIFICATE) OF MERGER

The following Articles (Certificate) of Merger (referred hereafter as the "Articles of Merger") are being submitted in accordance with Section 607.1109 and 608.4382 of the Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party ("Merging Limited Liability Company") is as follows:

Name and Street Address

Juriscilction

Entity Type

Advanced Cabling Technologies, LLC

Florida

Limited Liability
Company

4370 Enterprise Ave., Suite 308 Naples, Florida 34104

Florida Document/Registration Number: L05000115334

FEI Number: 59-3594601

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party ("Surviving Corporation") is as follows:

Name and Street Address

Naples, Florida 34110

Jurisdiction

Intity Type

Aztek Communications of South Florida, Inc. 1455 Railhead Blvd., Suite 9

Florida

Corporation And Corporation

The said of the said and the said of the said and the said of the

Florida Document/Registration Number: P99000074134

FEI Number: 59-3594601

THIRD: The attached Plan of Merger meets the requirements of Section 608.4382 and 607.1108 of the Florida Statutes, and was approved by the Manager of the Merging Limited Liability Company, in accordance with Section 608.4381, by written consent on April 16, 2007, and also approved by the Board of Directors and the President of the Surviving Corporation, in accordance with Section 607.1103, by written consent on April 16, 2007.

FOURTH: The attached Plan of Merger was approved by the Merging Limited Liability Company and the Surviving Corporation who are parties to the merger in accordance Chapters 607 and 608 of the Florida Statutes.

FIFTH: The merger shall become effective as of the date at which it was filed with the Florida Department of State, Division of Corporations.

SIXTH: SIGNATURE(S) FOR EACH PARTY:

Name of Entity

Signature and Name of Officer

Title or Position

Advanced Cabling Technologies, LLC Merging Limited Liability Company

Manager

Aztek Communications of South Florida, Inc. Surviving Corporation

The following Plan of Merger (the "Plan") is being submitted in accordance with Section 607,1108 and Section 608,438 of the Florida Statutes. In addition the Plan is in accordance with Section 368 of the Internal Revenue Code of 1986, as amended (the "Code").

FIRST: The exact name and jurisdiction of the merging party (the "Merging Limited Liability Company") is as follows:

Name and Street Address	<u>Jurisdiction</u>	Entity Type
Advanced Cabling Technologies, LLC	Florida	Limited Liability Company
1455 Railhead Blvd., Suite 9 Naples, Florida 34110		ZEO TALL
Florida Document/Registration Number: L050001 FEI Number: 59-3594601	15334	7 JUN - 1 CRETAR LAHASS
SECOND: The exact name and jurisdiction of the as follows:	surviving party ("Survi	ving Corporation") is
Name and Street Address	Jurisdiction	Entity Type S
Aztek Communications of South Florida, Inc. 1455 Railhead Blvd., Suite 9 Naples, Florida 34110	Florida	Corporation

Florida Document/Registration Number: P99000074134 FEI Number: 59-3594601

THIRD: Terms, Conditions and Statements in compliance with Chapter 607 and 608 of the Florida Statutes and Section 368(a)(1)(F) of the Code.

- A. The effective date of the merger is to take place on the date which it is filed with the Florida Department of State, Division of Corporations (the "Effective Date").
- B. The Merging Corporation and the Surviving Limited Liability Company shall be a single entity known as Aztek Communications of South Florida, Inc..
- C. The Merging Corporation shall cease to exist following the Effective Date of the merger.

00.7 400 00.01 1007/10/90

- D. The Merging Limited Liability Company and the Surviving Corporation shall be treated the same for federal income tax purposes and therefore the Merging Limited Liability Company shall use the same tax identification number as the Surviving Corporation.
- E. The corporate enterprise shall continue uninterrupted and is therefore a mere change of corporate vehicles for federal income tax purposes. In addition, the entire value of the proprietary interest in the Merging Limited Liability Company is to be preserved in the reorganization and within the Surviving Corporation.
- F. The purpose of the merger, in part, is to protect the business assets from the owner's creditors and to allow for the continued management structure in that there is a higher protection against the creditors of the owners afforded under state law in a corporation structure. As such, the transaction and acts contemplated in this Plan are an ordinary and necessary incident of the conduct of the business.
- G. The Surviving Corporation shall possess all the rights, privileges, powers, causes of action, and interest of the Merging Limited Liability Company; and all property, real and personal, and all debts due on whatever account, and every other interest belonging to or due to the Merging Limited Liability Company, shall be vested in the Surviving Corporation without further act or deed.
- H. The Surviving Corporation shall be responsible and liable for all of the debts, liabilities and obligations of the Merging Limited Liability Company; and all existing or pending claims, actions or proceedings by or against the Merging Limited Liability Company may be prosecuted to judgment as if the merger had not taken place, or the Surviving Corporation may be substituted in the place of the Merging Limited Liability Company, and neither the rights of creditors nor any liens upon the property of the Merging Limited Liability Company shall be impaired by the merger.
- I. With respect to each entity, the aggregate amount of net assets of the Merging Limited Liability Company that was available to support and pay distributions before the merger, shall continue to be available for the payment of distributions by the Surviving Corporation, except to the extent that all or a portion of those net assets may be transferred to the stated capital of the Surviving Corporation.
- J. The cost or other basis of all property transferred incident to this Plan shall be the cost and basis as hold by the Merging Limited Liability Company.

## FOURTH: Conversion of Ownership Interests

The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are intended to comply with Section 368(a)(1)(F) of the Code and specifically is as follows:

A. All of the Members of the Merging Limited Liability Company and all of the Shareholders of the Surviving Corporation and the outstanding percentage of ownership percentage interests issued are identical. At and after the Effective Date, all of the previously issued and outstanding membership units of common stock of the Merging Limited Liability Company that were

issued and outstanding immediately prior to the Effective Date shall be automatically surrendered and canceled.

- B. Upon the surrender and cancellation of the Merging Limited Liability Companies outstanding membership certificates, the Surviving Corporation shall issue stock certificates representing ownership of the Surviving Corporation to the Shareholders in identical interests as owned prior to the merger/reorganization. No money or distributions or other dispositions shall be received or given under this Plan.
- C. The Merging Limited Liability Company and the Surviving Corporation hereby acknowledge that the transfer of ownership interests are to be treated as if the Surviving Corporation received the assets and liabilities of the Merging Limited Liability Company in exchange for its shareholder interest in a non-recognition event under Section 1032(a) of the Code.
- D. In addition, the Merging Limited Liability Company and the Surviving Corporation bereby acknowledge that subsequent to the transfer of assets for the ownership interests in the Surviving Corporation the Merging Limited Liability Company shall thereafter issue the stock of the Surviving Corporation to its Members in exchange for the Member's membership certificates in the Merging Limited Liability Company in a non-recognition event under Section 354(a)(1) of the Code.

FIFTH: The name(s) and address(es) of the director(s) of the Surviving Corporation are as follows:

> Michael Leeds, Director 1455 Railhead Blvd., Suite 9 Naples, Florida 34110:

John Renosis, Director ... 1455 Railhead Blvd., Suite 9 Naples, Florida 34110

Timothy Beckman, Director 1455 Raithead Blvd., Suite 9 Naples, Florida 34110

Roger Portratz, Director 1455 Railhead Blvd., Suite 9 Naples, Florida 34110

Matthew Portratz, Director 1455 Railhead Blvd., Suite 9 Naples, Florida 34110

SIXTH: SIGNATURE(S) FOR EACH PARTY:

Under penalties of perjury, we declare that we consent to the above Plan of Merger of the Merging Limited Liability Company and Surviving Corporation and that we have examined this Plan, and to the best of our knowledge and belief, it is true, correct, and complete. As the Manager of the Merging Limited Liability Company and President of the Surviving Corporation, we further declare that we are authorized to execute this Plan and statement on its behalf.

Name of Entity

Signature and Name of Officer

Title or Position

Advanced Cabling Technologies, LLC Merging Limited Liability Company

Roger Portratz

Manager

Aztek Communications of South Florida, Inc. Surviving Corporation

Michael Loods

President

2007 JUN - 7 AM 8: 32
SECRETARY OF STATE