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MERGER OR SHARE EXCHANGE
CKI MERGER, INC.

Certificate of Status	0
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Merger

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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)
CKI Merger, Inc.	Illinois	67026411

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
C.K. Industries, Inc.	Florida	362580
CKI Merger, Inc.	Illinois	67026411
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 1/4/2010

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 1/4/2010


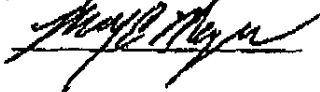
The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

H10000013869 3

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Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>C.K. Industries, Inc.</u>		<u>Richard E. Meyers, President</u>
<u>CKI Merger, Inc.</u>		<u>Richard E. Meyers, President</u>
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PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
C.K. Industries, Inc. _____	Florida _____

The name and jurisdiction of each subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
CKI Merger, Inc. _____	Illinois _____
_____	_____
_____	_____
_____	_____
_____	_____

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

See below regarding conversion of shares of parent into shares of subsidiary (Surviving Corporation).

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:
Each share of common stock of parent (\$1 par value) is converted into one share of stock of the subsidiary (Surviving Corporation) (no par value), and such shares of stock shall constitute the only outstanding shares of capital stock of the Surviving Corporation. Each stock certificate evidencing ownership of shares of common stock of parent shall continue to evidence ownership of the shares of capital stock of the Surviving Corporation. The holders of the shares of stock of the parent corporation may, at any time on or after the effective date of the merger, exchange the certificates evidencing such shares of stock for new certificates evidencing shares of common stock of the Surviving Corporation.

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

Directors and Officers. The directors and officers of parent immediately prior to the effective time of the merger shall become the directors and officers of the subsidiary (Surviving Corporation) until successors are duly elected or appointed and qualified in accordance with applicable law and the Articles of Incorporation and Bylaws of the Surviving Corporation (or until their earlier resignation or removal).

Effect of Merger. At and after the effective time of the Merger, the subsidiary (the Surviving Corporation) shall possess of all the rights, privileges, powers and franchises and be subject to all of the restrictions, liabilities and duties of the merging corporations. Each of the merging corporations and their last officers will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the Surviving Corporation, and otherwise to carry out the purposes of this Plan of Merger.

Name. From and after the effective time of the merger, the name of the Surviving Corporation shall be "C.K. Industries, Inc.", and the Articles of Incorporation of the Surviving Corporation shall be deemed amended such that Section 1 thereof shall read "CORPORATE NAME: C.K. Industries, Inc."