

439763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

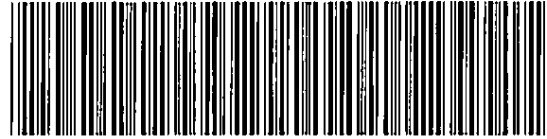
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2023

DAVID J WOLLINKA  
10015 TRINITY BOULEVARD SUITE 101A  
TRINITY, FL 34655

SUBJECT: POWER KLEEN CORPORATION  
Ref. Number: 439763

We have received your document for POWER KLEEN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline  
Regulatory Specialist II Supervisor

Letter Number: 223A00023252

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Power Kleen Corporation  
Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

David J Wollinka

Contact Person

Wollinka & Wollinka Attorneys at Law

Firm/Company

10015 Trinity Boulevard, Suite 101A

Address

Trinity, Florida 34655

City/State and Zip Code

Zack@wollinka.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zack Walters

Name of Contact Person

At ( 727 ) 937-4177

Area Code & Daytime Telephone Number

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FBI

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**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

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

**ARTICLES OF MERGER**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, F.S.

**First:** The name and jurisdiction of the **surviving** corporation are:

Name:

Jurisdiction:

Power Kleen Corporation

101 S. Bayview Blvd.  
Oldsmar, FL 34677

439163

**Second:** The name and jurisdiction of the **merging** corporation are:

Name:

Jurisdiction:

Jamson Laboratories, Inc.

101 S. Bayview Blvd.  
Oldsmar, FL 34677

606600

**Third:** The Plan of Merger is attached.

**Fourth:** The merger is effective as of November 30, 2023.

**Fifth:** Adoption of Merger by **surviving** corporation:

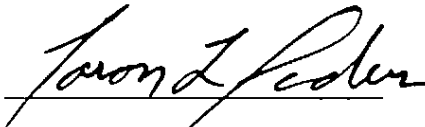
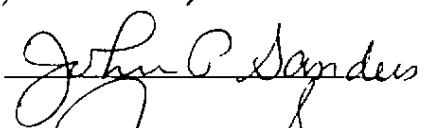

The Plan of Merger was adopted by the board of directors of the surviving corporation on January 15, 2023, and approved unanimously by the shareholders on January 15, 2023.

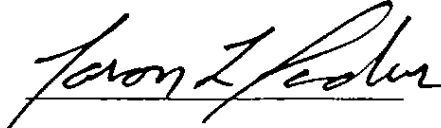
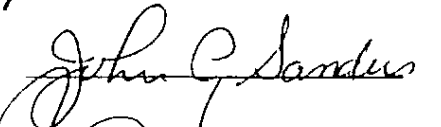

**Sixth:** Adoption of Merger by **merging** corporation:

The Plan of Merger was adopted by the board of directors of the merging corporation on January 15, 2023, and approved unanimously by the shareholders on January 15, 2023.

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P. J. ...

**Seventh:** Signatures for each corporation:

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed Name and Title</u>
Power Kleen Corporation		Jason L. Sanders, President
Power Kleen Corporation		John P. Sanders, Vice President
Power Kleen Corporation		Joyce M. Sanders, Secretary & Treasurer

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed Name and Title</u>
Jamson Laboratories, Inc.		Jason L. Sanders, President
Jamson Laboratories, Inc.		John P. Sanders, Vice President
Jamson Laboratories, Inc.		Joyce M. Sanders, Secretary & Treasurer

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**PLAN OF MERGER**

The following plan of merger is submitted in compliance with Section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the **surviving** corporation are:

<u>Name:</u>	<u>Jurisdiction:</u>
Power Kleen Corporation	101 S. Bayview Blvd. Oldsmar, FL 34677

**Second:** The name and jurisdiction of each **merging** corporation are:

<u>Name:</u>	<u>Jurisdiction:</u>
Jamson Laboratories, Inc.	101 S. Bayview Blvd. Oldsmar, FL 34677

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[Handwritten signature]

**Third:** The terms and conditions of the merger are as follows:

Effective date of merger is November 30, 2023. A condition of the merger is the transfer of all shares of Jamson Laboratories, Inc. to Power Kleen Corporation as corporate stock.

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

The business purpose is to merge two separate entities who share identical shareholder ownership and a common location, as well as common equipment and inventory.

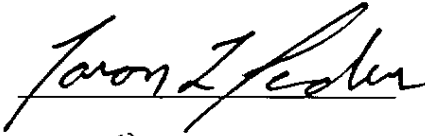

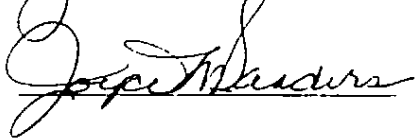
No consideration will be paid as a condition of the merger by reason that the shareholders of each entity are identical.

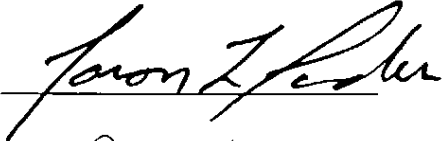


**Fifth:** Amendments to the Articles of Incorporation of the surviving corporation are indicated below and attached as an exhibit:

No amendments to the Articles of Incorporation of the surviving corporation are submitted.

**Sixth:**

Signatures for each corporation:

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed Name and Title</u>
Power Kleen Corporation		Jason L. Sanders, President
Power Kleen Corporation		John P. Sanders, Vice President
Power Kleen Corporation		Joyce M. Sanders, Secretary & Treasurer

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed Name and Title</u>
Jamson Laboratories, Inc.		Jason L. Sanders, President
Jamson Laboratories, Inc.		John P. Sanders, Vice President
Jamson Laboratories, Inc.		Joyce M. Sanders, Secretary & Treasurer

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