

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
- (Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
2998						

G. MCLEOD

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**EXAMINER** 



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Spokane Office
Bank of America Financial Center
601 W. Riverside, Suite 1900
Spokane, Washington 99201-0695

Phone: (509) 838-6131 Fax: (509) 838-1416

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A Professional Service Corporation

Winston & Cashatt has offices in Spokane, Washington and Coeur d'Alene, Idaho

January 7, 2011

Florida Department of State Registration Section-Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Gladiator Innovations, LLC

Dear Sir/Madam:

Enclosed for filing please find an *original* Certificate of Merger for the above-referenced Florida limited liability company.

Please file the original Certificate of Merger, certify the copy and return to me as soon as possible.

Should you have any questions or concerns please feel free to contact the undersigned at your earliest convenience.

Very truly yours,

Paralegal to DONALD J. GARY, JR.,

and JEFFREY A. HERBSTER

CAR:car

218557

C. Matthew Andersen 10
Beverly L. Anderson
Courtney R. Beaudoin 10
Robert P. Beschel
Kevin H. Breck 10
Richard L. Cease
Patrick J. Cronin 10
Kevin J. Curtis 21
Greg M. Devlin 10
Stephen L. Farnell

David P. Gardner Mr
Donald J. Gary, Jr. CA 1D
Jeffrey A. Herbster 1D
Tim M. Higgins
Michael T. Howard 1D
Carl E. Hueber 1D
Nancy L. Isserlis 1D
Collette C. Leland
Casey L. Lund
Brian T. McGinn 1D

Kammi Mencke Smith 10 Sean F. O'Quinn Fred C. Pflanz Lynden O. Rasmussen James E. Reed Richard W. Relyea Elizabeth A. Tellessen 10 Lawrence H. Vance, Jr. 10 Lucinda S. Whaley Meriwether D. Williams 10 807

Ryan D. Yahne 100

Retired
James P. Connelly
Leo J. Driscoll
Leo N. Cashatt 1910-1977
Joseph J. Rekofke 1921-1997
Patrick H. Winston 1904-1996

### **COVER LETTER**

TO: Registration S Division of C				•		
SUBJECT:	GLADIA			ΙΟΝ	NS, LLC	
·	Name	of Surviving	Party			
Please return all corr	espondence concer	ning this m	atter to:			
CI	IRISTY A. RISLE	ΞΥ				
	Contact Person	·			•	
WINSTON	N& CASHATT, L	AWYERS		_		
	Firm/Company					
601 W. RI\	/ERSIDE AVE. S	STE. 1900	1	_		
	Address			_		
SP	OKANE, WA 992	01				
	ity, State and Zip Cod	<del> </del>		<del></del>		
E-mail address: (to	be used for future annu	ual report not	ification)	-		
For further informati	on concerning this	matter, ple	ase call:			
DON	GARY	at (	509	)	838-6131	
Name of Contac	t Person	Aı	ea Code a	nd Da	ytime Telephone Number	
Certified Copy (	optional) \$8.75					
STREET ADDRESS:			MAILING ADDRESS:			
Registration Section			Registration Section			
Division of Corporations			Division of Corporations P. O. Box 6327			
Clifton Building 2661 Executive Center Circle			Tallahassee, FL 32314			
Tallahassee FL 323			i unun	45500	9 : 24 - 24 - 24 - 1	

## CERTIFICATE OF MERGER Florida Statutes § 608.4382

On July 28, 2010, Gladiator Innovations, LLC, a Florida limited liability company (the "Company") and QualiTest Technologies, Inc., a Florida corporation ("QualiTest"), and all of the shareholders of QualiTest (the "QualiTest Shareholders") entered into a Plan of Merger.

The manager and members of the Company unanimously approved the Plan of Merger on July 28, 2010, pursuant to Section 608.4381 of the Florida Statutes and the Company's Operating Agreement. [§608.4382(b)]

The Plan of Merger was approved by the Board of Directors of QualiTest on August 11, 2010, pursuant to Section 607.0821 of the Florida Statutes and QualiTest's Articles of Incorporation. Shareholder approval was not required. [§608.4382(d)]

Pursuant to the Plan of Merger, the QualiTest Shareholders exchanged 100% of the issued and outstanding shares of common stock of QualiTest for membership interests of the Company.

The entire Plan of Merger is on file at the registered office of the Company.

#### **SIGNATURES**

Named of Acquired Entity:

Named of Surviving Entity:

Gladiator Innovations, LLC

QualiTest Technologies, Inc.

Kamran Kashi, President

, ,

Kamran Kashi, Manager

Date: December 22, 2010

Date: December 22, 2010

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#### ARTICLES OF SHARE EXCHANGE PURSUANT TO SECTION 607.1105 OF THE FLORIDA STATUTES

On July 28, 2010, Gladiator Innovations, LLC, a Florida limited liability company (the "Company") and QualiTest Technologies, Inc., a Florida corporation ("QualiTest"), and all of the shareholders of QualiTest (the "QualiTest Shareholders") entered into a Share Exchange Agreement (the "Exchange Agreement").

The manager and members of the Company unanimously approved the Exchange Agreement on July 28, 2010, pursuant to the Florida Statutes and the Company's Operating Agreement.

The Exchange Agreement was approved by the Board of Directors of QualiTest on August 11, 2010, pursuant to the Florida Statutes and QualiTest's Articles of Incorporation. Shareholder approval was not required.

Pursuant to the Exchange Agreement, the QualiTest Shareholders exchanged 128 shares representing 100% of the issued and outstanding shares of common stock of QualiTest for 128 membership units of the Company.

The participation of QualiTest in and in connection with the Exchange Agreement was duly authorized by the President of QualiTest.

The entire Exchange Agreement is on file at the registered office of the Company.

#### **SIGNATURES**

Named of Acquired Entity:

Named of Acquiring Entity:

QualiTest Technologies, Inc.

Kamran Kashi, President

Date: 10/08/2010

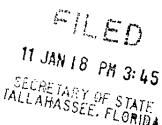
Gladiator Innovations, LLC

Kantran Kashi, Manager

Date: 10/08/2010

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# PLAN OF MERGER PURSUANT TO SECTION 608.438(3) OF THE FLORIDA STATUTES



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

Name

**Jurisdiction** 

Form/Entity Type

Gladiator Innovations, LLC

Florida

Limited Liability Company

QualiTest Technologies, Inc.

Florida

Corporation

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

Name

Jurisdiction

Form/Entity Type

Gladiator Innovations, LLC

Florida

Limited Liability Company

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

Pursuant to the approval of all of the Members of Gladiator Innovations, LLC (the "LLC") and the approval of all of the shareholders of QualiTest Technologies, Inc. (the "Corporation"), the Corporation will be merged into and become part of the LLC. The shareholders of the Corporation will surrender all of their shares of stock in the corporation, being 128 shares, in exchange for 128 membership interest units in the LLC. Following the merger, the LLC will be the surviving entity and each of the shareholders of the Corporation will be members of the LLC.

#### 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:

The shareholders of the Corporation and the members of the LLC are identical. Based on the unanimous vote of the shareholders and members, the LLC issued one membership interest unit for each share of stock acquired in the merger. Following the merger, the members of the LLC will be identical to the former shareholders of the Corporation and will own the same proportionate interests in the LLC as they previously owned in the Corporation.

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into 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 shareholder of the Corporation had any rights to acquire any additional shares, obligations or other securities. Each shareholder was the owner of common stock of the Corporation. No member of the LLC has any right to acquire any additional interests, obligations or other securities of the LLC. The merger is a straight merger of the Corporation into the LLC on a 1:1 basis with no additional rights or obligations on the part of the LLC.

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

The merger has been approved by the unanimous vote of the all of the shareholders of QualiTest Technologies, Inc.

The merger has been approved by a vote of the manager and of all of the members of Gladiator Innovations, LLC.

#### SIGNATURES

Named of Acquired Entity:

Named of Acquiring Entity:

Gladiator Innovations, LLC

QualiTest Technologies, Inc.

Kamran Kashi, Manager

amran Kashi, President

By: