

L2000090625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

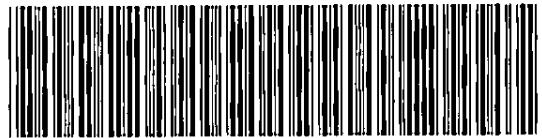
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 OCT 29 AM 4:33  
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T. LEMMEX

OCT 29 2018

Meffer

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CAROLINA CONTROLS GROUP INC.

Signature \_\_\_\_\_

Requested by: BA

10/26/18

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
X \_\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF MERGER

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, Principal Address Jurisdiction and Federal Identification Number of the surviving corporation is as follows:

Carolina Controls Group Inc.  
265 Sloop Point Loop Road  
Hampstead, North Carolina 28443  
Jurisdiction: North Carolina  
Document Number:904271  
FEI Number: 20-8693256

SECOND

The Name, Principal Address, Jurisdiction, and Federal Identification Number of the merging entity taxed as a corporation is as follows:

Corestential Energy & Lighting Solution, LLC  
1201 North 50<sup>th</sup> Street  
Tampa, Florida 33619  
Jurisdiction: Florida  
Document Number: L12000090625  
FEI Number: 46-3572845

THIRD

The Plan of Merger has been approved by all owners as required by law.

FOURTH

The merger shall become effective on the date designated in the Articles of Merger as filed with the Florida Department of State.

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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

FIFTH

Adoption of Merger by surviving corporation. The Plan of Merger was adopted and approved by The Shareholders and Board of Directors of the surviving corporation effective as of November 1, 2018.

SIXTH

Adoption of Merger by merging corporation. The Plan of Merger was adopted by the Members and Managers of the merging entity effective as of November 1, 2018.

SEVENTH

The Articles of Merger were executed effective as of the first day of November 1, 2018 and comply in accordance with the laws of Florida.

WITNESSES:

Victoria Messino  
Print Name: Victoria Messino

Sarah T. Naffel  
Print Name: Sarah Naffel

Brenda Van Benschoten  
Print Name: BRENDA VAN BENSCHOTEN

Stacy M. Hoeltle  
Print Name: Stacy M. Hoeltle

SURVIVING CORPORATION:

Carolina Controls Group Inc.

By: [Signature]

RICHARD ERIC FEUS

President, Shareholder, & Director

MERGING ENTITY:

Corentential Energy & Lighting Solution,  
LLC

By: [Signature]

ROBIN CONWAY

President, Member and Manager