

Florida Department of State

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MERGER OR SHARE EXCHANGE Get Triple The Clicks, LLC

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

CERTIFICATE OF MERGER OF

TRIPLE THE CLICKS, INC. (a Florida corporation)

WITH AND INTO

GET TRIPLE THE CLICKS, LLC (a Florida limited liability company)

Pursuant to the provisions of Chapter 605, Florida Statutes and Chapter 607, Florida Statutes, Triple the Clicks, Inc., a Florida corporation (the "Disappearing Entity"), and Get Triple the Clicks, LLC, a Florida limited liability company (the "Surviving Entity"), hereby file this Certificate of Merger providing as follows:

- 1. <u>Plan of Merger</u>. Attached as <u>Exhibit A</u> is a copy of the plan of merger (the "Plan of Merger"), dated effective as of January 1, 2014, between the Surviving Entity and the Disappearing Entity, setting forth the plan of merger whereby the Disappearing Entity will merge with and into the Surviving Entity.
- 2. Effective Time. The merger of the Disappearing Entity with and into the Surviving Entity in accordance with the Plan of Merger is to become effective as of the 1st day of January, 2014 (the "Effective Time") subsequent to the filing of the Surviving Entity's Articles of Organization.
- 3. Adoption of Plan of Merger. The Plan of Merger was approved and adopted by all the members and managers of the Surviving Entity by written consent effective as of January 1, 2014, and approved by all the shareholders and directors of the Disappearing Entity by written consent effective as of January 1, 2014. The Plan of Merger has been approved in accordance with the applicable provisions of Chapter 605, Florida Statutes and Chapter 607 Florida Statutes.
- 4. Articles. The Articles of Organization of the Surviving Entity in effect immediately before the Effective Time shall remain in force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Statutes.

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IN WITNESS WHEREOF, this Certificate of Merger has been duly executed to be effective as of the Effective Time.

DISAPPEARING ENTITY:

SURVIVING ENTITY:

TRIPLE THE CLICKS, INC., a Florida corporation GET TRIPLE THE CLICKS, LLC, a

Florida limited liability company

: Michele C. Ramie B В

Michele C. Ramie, President

Michel C. Ramie, Manager

EXHIBIT A

PLAN OF MERGER

See attached.

PLAN OF MERGER

THIS PLAN OF MERGER (the "Agreement") dated effective as of January 1, 2014 ("Effective Date"), is by and between TRIPLE THE CLICKS, INC., a Florida corporation (the "Disappearing Entity"), and GET TRIPLE THE CLICKS, LLC, a Florida limited liability company (the "Surviving Entity").

BACKGROUND

WHEREAS, each of the shareholders and directors of the Disappearing Entity and each of the members and managers of the Surviving Entity have determined that the transactions described herein are in the best interests of the parties and have approved the transactions described herein.

NOW, THEREFORE, in consideration of the premises and the mutual representations, warranties and covenants herein contained, the parties agree as follows:

PLAN OF MERGER

- 1. Upon the terms and subject to the conditions set forth in this Agreement, and in accordance with Sections 605.1021 through 605.1026, Florida Statutes and Sections 607.1101 through 607.11101, Florida Statutes, at the Effective Time (as defined below), the Disappearing Entity shall be merged with and into the Surviving Entity (the "Merger"). As a result of the Merger, the separate existence of the Disappearing Entity shall thereupon cease and the Surviving Entity shall continue as the surviving entity of the Merger. The Disappearing Entity and the Surviving Entity are referred to collectively as the "Constituent Entities".
- 2. The Merger shall become effective as of the effective date and time provided for in the Certificate of Merger (the "Effective Time").
- 3. The Articles of Organization of the Surviving Entity, filed concurrently with the Certificate of Merger, as in effect at the Effective Time of the merger shall be the Articles of Organization of the Surviving Entity after the Effective Time.
- 4. At the Effective Time, by virtue of the Merger and without any action on the part of the shareholders, owners, members, officers, managers, directors or members of the Constituent Companies, the issued and outstanding capital stock of the Disappearing Entity immediately prior to the Effective Time will be automatically cancelled and the Surviving Entity will not issue membership interests/units.
- 5. The Surviving Entity shall possess and retain every interest in all assets and property of every description. The rights, privileges, immunities, powers, franchises and authority, of a public as well as private nature, of each of the Constituent Entities shall be vested in the Surviving Entity without further act or deed. The title to and any interest in all real estate vested

in either of the Constituent Entities shall not revert or in any way be impaired by reason of the Merger.

- 6. All obligations belonging to or due to each of the Constituent Entities shall be vested in the Surviving Entity without further act or deed, and the Surviving Entity shall be liable for all of the obligations of each of the Constituent Entities existing as of the Effective Time.
- 7. This document may be executed in one or more counterparts, a complete set of which shall constitute one original.

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IN WITNESS WHEREOF the parties hereto have duly executed this Agreement as of the day and year first above written.

DISAPPEARING ENTITY:

SURVIVING ENTITY:

TRIPLE THE CLICKS, INC., a Florida corporation

GET TRIPLE THE CLICKS, LLC, a Florida limited liability company

B y : Michele C. Ramie, President

Michele C. Ramie, Manager