Division of Corporations Electronic Filing Cover Sheet

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To:

DEC 23 2014

From:

R. WHITE

Division of Corporations

Fax Number : (850)617-6380

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## MERGER OR SHARE EXCHANGE OVERFLOW ACQUISITION LLC

Certificate of Status	0
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Page Count	07
Estimated Charge	\$60.00

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ASSENTANT OF STATE
TROUBLESSEE FEORITA

## Articles of Merger For For Florida Profit or Non-Profit Corporation Into Other Business Entity

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as

Name Jurisdiction Form/Entity Type
Overflow Technologies Inc. Florida Profit Corporation
Overflow Acquisition LLC Florida LLC

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

Name Jurisdiction Form/Entity Type
Overflow Acquisition LLC Florida LLC

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to no more than 90 days after the date this document is filed by the Florida Department of State:

January 1, 2015

<b>SIXTH:</b> If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607,1302, F.S.

EIGHTH:	Signature(s)	for Each	Party:
---------	--------------	----------	--------

Name of Entity/Organization:

Signature(s)

Typed or Printed Name of Individual:

Overflow Technologies Inc.

Chad S. Zakin

**Overflow Acquisition LLC** 

Brian P. Helmke

Corporations:

General Partnerships:

Florida Limited Partnerships: Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)
Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of a member or authorized representative

Fresi

\$35.00 Per Party

Cartified Conv (outlonal):

\$8.75

## PLAN OF MERGER

FIRST: The exact name, form/entifollows:	ty type, and jurisdictio	n for each <u>merging</u> party are as
Name	Jurisdiction	Form/Entity Type
Overflow Technologies Inc	Florida	Profit Corporation
Overflow Acquisition LL(	C Florida	LLC
SECOND: The exact name, form/o as follows:		- <del>-</del> -
Name	<u>Jurisdiction</u>	Form/Entity Type LLC
Overflow Acquisition LL(	7 10100	
THIRD: The terms and conditions Overflow Technologies	_	
into Overflow Acquisi	tion LLC ("OF	A"). OFA will be
the surviving entity in t	he merger. O	n the effective date
of the merger, all outs	standing share	es of OFT capital
stock shall be conver	ted into the rig	ght to receive,
in the aggregate, 1,0	000 shares of	common stock of
Interface Technologie	es, Inc., a Flor	ida corporation.
(Attach a	dditional sheet if naces	agmil .

## 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:  At the effective time of the merger, all outstanding shares				
of common stock of OFT shall be converted into the				
right to receive, in the aggregate, 1,000 shares of common				
stock of Interface Technologies, Inc., a Florida corporation.				
(Attach additional sheet if necessary)				
B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:				
Not applicable.				
<del></del>				
(Attach additional sheet if necessary)				

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:
(Attach additional sheet if necessary)
<u>SIXTH:</u> If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:
Interface Technologies, Inc., Manager
3333 S. Congress Ave., #200
Delray Beach, FL 33445
(Attach additional sheet if necessary)

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SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:
(Attach additional sheet if necessary)
EXCLUTEL. Other president if our relating to the margan are so follows:
<b>EIGHTH:</b> Other provision, if any, relating to the merger are as follows:  The surviving entity has agreed to pay to any members with appraisal rights the amount to which such
members are entitled under the provisions of §§ 805.1006 and 605.1061-805.1072, Florida Statutes.
The Articles of Organization of the surviving entity as in affect immediately prior to the effective date of the Merger shall be the
Articles of Organization of the surviving entity until the same are amended in accordance with Chapter 605, Florida Statutes;
provided that Article I of the Articles of incorporation shall, on the effective dels of the merger, be amended to read as follows:
Article I - Name: The name of the Limited Liability Company is: Overflow Technologies LLC
(Attach additional sheet if necessary)