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July 6, 2017

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Amendment Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Merger – Crecco Properties, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Merger for Crecco Properties, Inc. along with the Plan of Merger and check in the amount of \$70.00 made payable to the Florida Department of State.

Should you have any questions regarding the enclosed documents, you may contact me directly at (919) 459-2396.

Thank you for your attention to this matter.

Sincerely,

Joy W. Zumbro, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creeco Properties, Inc.

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Elizabeth W. Voltz

Contact Person

Weatherspoon & Voltz LLP

Firm/Company

3605 Glenwood Avenue, Suite 480

Address

Raleigh, NC 27612

City/State and Zip Code

beth@wvllp.com

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

For further information concerning this matter, please call:

Joy W. Zumbro

Name of Contact Person

At (919) 459-2396

Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

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 and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Crecco Properties, Inc.	North Carolina	

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Crecco Properties, Inc.	Florida	

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on July 5, 2017.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

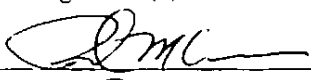

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on June 15, 2017.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

SEVENTH Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Crecco Properties, Inc. (FL)		Richard M. Crecco, Pres.
Crecco Properties, Inc. (NC)		Richard M. Crecco, Pres.

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General Partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

Fees: \$35.00 Per Party

Certified Copy (optional): \$8.75

PLAN OF MERGER

June 15, 2017

1. *Merger.* Crecco Properties, Inc., a Florida corporation (the "Merging Entity"), will be merged with and into Crecco Properties, Inc., a North Carolina corporation (the "Surviving Corp."), which will be the surviving corporation, pursuant to the terms and conditions of this Plan of Merger (the "Agreement"). Prior to the effective time of the merger, the authorized shares of Merging Entity consist of 1,000 shares, of which 171 are issued and outstanding and the authorized shares of Surviving Corp. consist of 1,000 shares, of which 0 are issued and outstanding.

2. *Effective Time.* The effective time of the merger (the "Effective Time") will be the filing of Articles of Merger consistent with this Agreement with the North Carolina Secretary of State. Prior to the Effective Time, Surviving Corp. and Merging Entity will continue to conduct their respective businesses without material change and will not make any distributions or other dispositions of assets, capital or surplus, except in the ordinary course of business.

3. *Effect of Merger.* The merger of Merging Entity with and into Surviving Corp. will have the effects set forth in Section 55-11-06 of the General Statutes of North Carolina. Additionally, the merger is intended to satisfy the requirements of Section 368(a)(1)(F) of the IRS Tax Code, the sole purpose of which is to change the domicile of the entity.

4. *Conversion of Interests.* Each one share of Merging Entity which shall be issued and outstanding immediately before the Effective Time shall, by virtue of the merger and without any action on the part of the holder thereof, be converted at the Effective Time into one fully paid share of Surviving Corp., and outstanding certificates representing shares of Merging Entity shall thereafter represent shares of Surviving Corp. Such certificates may, but need not be, exchanged by the holders thereof after the merger becomes effective for new certificates for the appropriate number of shares bearing the name of the Surviving Corp.

5. *Articles of Incorporation.* Immediately following the Effective Time, the current Articles of Incorporation of Surviving Corp. will be the Articles of Incorporation of Surviving Corp., subject to amendment as provided by law.

6. *Board of Directors Approval.* This Agreement will be submitted for approval to the Board of Directors of Surviving Corp and the Board of Directors of Merging Entity as provided by the North Carolina Business Corporation Act and the Florida Business Corporation Act. If this Agreement is duly authorized and adopted by the requisite vote or written consent of such members, this Agreement will be executed and Articles of Merger incorporating the terms of this Agreement will be filed and recorded in accordance with the laws of the State of North Carolina as soon as possible after the last approval by such Board of Directors.