

M95729

(Requestor's Name)

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☐ PICK-UP

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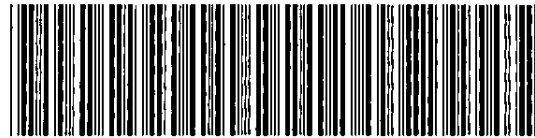
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JUN - 1 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN - 1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
C.COULLIETTE

JUN - 3 2009

EXAMINER



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 021496 7518993

AUTHORIZATION

A handwritten signature in black ink, appearing to read "Spuddean", written over the word "AUTHORIZATION".

COST LIMIT : \$ 78.75

ORDER DATE : June 1, 2009

ORDER TIME : 10:10 AM

ORDER NO. : 021496-005

CUSTOMER NO: 7518993

ARTICLES OF MERGER

ELECTRICAL MARKETING SERVICES,
INC.

INTO

GUNN-CREEL & ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

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, Document Number and Federal Identification Number of the **surviving** corporation is as follows:

GUNN-CREEL & ASSOCIATES, INC.

1201 N. 50th Street
Tampa, Florida 33619
Jurisdiction: Florida
Document Number: M95729
FEI Number: 59-2906582

SECOND

The Name, Principal Address, Jurisdiction, Document Number and Federal Identification Number of the **merging** corporation is as follows:

ELECTRICAL MARKETING SERVICES, INC.

479 Montgomery Place
Altamonte Springs, Florida 32714
Jurisdiction: Florida
Document Number: F53218
FEI Number: 59-2136829

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.

FILED
09 JUN - 1 AM 10:38
SECRETARY OF STATE
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 on May 22, 2009.

SIXTH

Adoption of Merger by merging corporation. The Plan of Merger was adopted by the Shareholders and Board of Directors of the **merging** corporation on May 22, 2009.

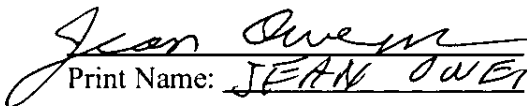
SEVENTH


The Articles of Merger were executed on the 29th day of May, 2009 and comply in accordance with the laws of Florida.

WITNESSES:

SURVIVING CORPORATION:

GUNN-CREEL & ASSOCIATES, INC.


Print Name: JEAN OWEN

By: 
JOHN GUNN
President, Shareholder & Director


Print Name: MELISSA J. COOK


Print Name: JEAN OWENS

By: 
JOSEPH E. TUMLIN
Shareholder & Director


Print Name: MELISSA J. COOK

WITNESSES:

Sean Owens
Print Name: SEAN OWENS

Melissa J. Cook
Print Name: Melissa J Cook

MERGING CORPORATION:
**ELECTRICAL MARKETING SERVICES,
INC.**

By: James J. Yore
JAMES YORE
President, Sole Shareholder & Director

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST

The name and jurisdiction of the **surviving** corporation is as follows:

GUNN-CREEL & ASSOCIATES, INC.
Jurisdiction: **FLORIDA**

SECOND

The name and jurisdiction of the **merging** corporation is as follows:

ELECTRICAL MARKETING SERVICES, INC.
Jurisdiction: **FLORIDA**

THIRD

The terms and conditions of the Merger are as follows:

ELECTRICAL MARKETING SERVICES, INC. (EMS) is being terminated and all interests of the Shareholders of **EMS** (One Hundred (100) shares) are being exchanged for Eight (8) shares of stock in the **surviving GUNN-CREEL & ASSOCIATES, INC. (GCA)**. No money is exchanged and the assets and liabilities of **EMS** are set forth on the attached Balance Sheet, which assets and liabilities are being transferred from **EMS** to **GCA**.

FOURTH

A. The manner and basis of converting the shares, obligations or other securities of the merging corporation into the shares, obligations or other securities of the surviving corporation, in whole or in part, into cash or other property are as follows:

For the One Hundred (100) shares in **ELECTRICAL MARKETING SERVICES, INC. (EMS)** the Stockholder of **EMS** is receiving Eight (8) shares of **GUNN-CREEL & ASSOCIATES, INC.**

The One Hundred (100) shares of **EMS** will be canceled.

B. The manner and basis of converting rights to acquire shares, obligations, or other securities of the merging corporation into rights to acquire shares, obligations or other securities of the surviving corporation, in whole or in part, into cash or other property are as follows:

See A. above.

FIFTH

GUNN-CREEL & ASSOCIATES, INC., is the **surviving** entity and it is to be managed by its Board of Directors, the names and address of the Shareholders and Board of Directors are as follows:

Shareholders and Board of Directors

JOHN GUNN
5122 Fairway Drive
Valrico, Florida 33594

JOSEPH E. TUMLIN
1610 Shady Leaf Drive
Valrico, Florida 33594

JAMES YORE
215 Royal Oaks Circle
Longwood, FL 32779

SIXTH

The Plan of Merger was executed on the 29th day of May, 2009, and comply in accordance with the laws of Florida.

WITNESSES:

Jean Owens
Print Name: JEAN OWENS

Melissa J. Cook
Print Name: Melissa J. Cook

Jean Owens
Print Name: JEAN OWENS

Melissa J. Cook
Print Name: Melissa J. Cook

SURVIVING CORPORATION:
GUNN-CREEL & ASSOCIATES, INC.

By: [Signature]
JOHN GUNN
President, Shareholder & Director

By: [Signature]
JOSEPH E. TUMLIN
Shareholder & Director

WITNESSES:

Jean Owens
Print Name: JEAN OWENS

Melissa J. Cook
Print Name: Melissa J. Cook

MERGING CORPORATION:
ELECTRICAL MARKETING SERVICES, INC.

By: [Signature]
JAMES YORE
President, Sole Shareholder & Director