From: Law Offices 5/2/2014



**Division of Corporations Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000106168 3)))



H140001081683ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LARREA & ORTEGA, P.A.

Account Number : I20010000067

: (305)476-8701

Fax Number

: (305)476-8721

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

Email	Address:			

# MERGER OR SHARE EXCHANGE

Allconcept, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1/2

#480 P. 002/005

H14000106168 3

# ARTICLES OF MERGER

OF

# S & K PROPERTY MANAGEMENT, INC., a Florida corporation

#### WITH & INTO

# ALLCONCEPT, INC., a Florida corporation

Pursuant to the provisions of §607.1105 of the Florida Business Corporation Act, S & K PROPERTY MANAGEMENT, INC., a Florida corporation having document number S30384 ("S & K") and ALLCONCEPT, INC., a Florida corporation having document number M97775 (the "Survivor") adopt the following Articles of Merger for the purpose of merging S & K with and into the Survivor.

FIRST: The Plan of Merger is attached hereto as Exhibit A.

SECOND: The Plan of Merger was duly adopted by the shareholders of the Survivor on 2014.

THIRD: The Plan of Merger was duly adopted by the shareholders of S & K on 29, 2014.

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

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the parties hereto as of the 21 day of 2014.

S & K PROPERTY MANAGEMENT, INC., a Florida corporation

BY:

LIDIA CARTAYA. VK

nce-President

ALLCONCEPT, INC., a Florida corporation

BY:

LIDIA CARTAYA, Vice-Presider

H14000106168 3

#### Exhibit A

#### PLAN OF MERGER

#### BETWEEN

### S & K PROPERTY MANAGEMENT, INC., a Florida corporation

#### AND

# ALLCONCEPT, INC., a Florida corporation

(Merger of Subsidiary Corporations)

Pursuant to the provisions of §607.1101 of the Florida Business Corporation Act, S & K PROPERTY MANAGEMENT, INC., a Florida corporation ("S & K") and ALLCONCEPT, INC., a Florida corporation ("ALLCONCEPT" or the "Survivor") adopt the following Plan of Merger for the purpose of merging S & K with and into ALLCONCEPT.

Whereas, the Boards of Directors of the respective Corporations deem it desirable and in the best interest of the Corporations and their shareholders that S & K be merged into ALLCONCEPT.

Whereas, S & K is a subsidiary of ALLCONCEPT, as parent.

Whereas, ALLCONCEPT is the 100% owner of the shares of S & K.

For the reasons set forth above, and in consideration of the mutual covenants and promises of the parties, the merging Corporations agree, pursuant to §607.1101 of the Florida Business Corporation Act, that S & K shall be merged into ALLCONCEPT as a single corporation; and the parties agree to and prescribe the terms and conditions of such merger, the method of carrying it into effect, and the manner of converting the shares of S & K into shares or other securities of ALLCONCEPT, as set forth below.

## I. ALLCONCEPT, Inc., to be Surviving Corporation

S & K shall be merged into ALLCONCEPT and the corporate existence of S & K shall cease and the corporate existence of ALLCONCEPT shall continue under the name ALLCONCEPT, INC., and ALLCONCEPT shall become the owner, without other transfer, of all the rights and property of S & K, and ALLCONCEPT shall become subject to all the debts and liabilities of S & K in the same manner as if ALLCONCEPT had itself incurred them.

## II. Principal Office

The principal office of ALLCONCEPT shall remain the principal office of the

From: Law Offices

H14000106168 3

Corporation following this merger.

### Articles of Incorporation

The Articles of Incorporation of ALLCONCEPT, as amended, shall continue to be its Articles of Incorporation following the effective date of the merger.

#### IV. **Bylaws**

The present Bylaws of ALLCONCEPT, insofar as not inconsistent with this Merger Agreement, shall be the bylaws of the Corporation following the merger until altered, amended, or repealed as currently provided in the Bylaws.

#### V. Names and Addresses of Directors

The names and addresses of the persons who shall constitute the Board of Directors of ALLCONCEPT, following merger, and who shall hold office until the first annual meeting of the shareholders of ALLCONCEPT following merger, remain the same.

#### VI. Method of Converting Shares

Immediately upon this Agreement of Merger becoming effective, the shares of the S & K shall, without any other action on the part of the respective holders of the shares, become and be converted into shares of stock of ALLCONCEPT.

### **Extraordinary Transactions**

Neither Corporation shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except as contemplated by this Agreement.

# VIII. Submission to Stockholders; Effective Date

This Agreement shall be submitted to the stockholders of S & K and ALLCONCEPT in the manner provided by section 607 of the Florida Business Corporation Act, and if the votes of stockholders of each such Corporation representing 100% of the total number of shares of its capital stock shall be in favor of the adoption of this Agreement, it shall, subject to the provisions of this Agreement, take effect as the Agreement of Merger of S & K and ALLCONCEPT on the date on which it is filed in the office of the Secretary of State of Florida, together with evidence of its adoption as required by law.

#### IX. Abandonment of Merger

Anything to the contrary in this Agreement notwithstanding, if the Board of Directors of ALLCONCEPT, or the Board of Directors of S & K, should determine, either before or after the meeting of the stockholders of the respective Corporations called to vote on the adoption or rejection of this Agreement of Merger, that for any legal, financial, economic, or business reason deemed sufficient by such Board it is not in the interest of the Corporation it represents, or the stockholders of such Corporation, or is otherwise inadvisable or impracticable to consummate the merger, such Board of Directors may abandon the Merger by directing the officers of the Corporations to refrain from executing or filing this Agreement of Merger, and this Agreement shall then be void and of no effect.

From: Law Offices

3054768721

05/02/2014 14:36

#480 P. 005/005

H14000106168 3

IN WITNESS WHEREOF, this Plan of Merger have been executed on behalf of the parties hereto as of the 29 day of 1000, 2014.

S & K PROPERTY MANAGEMENT, INC., a Florida corporation

BY: \(\sigma\) a loatar & LIDIA CARTAYA, Vice-President

ALLCONCEPT, INC., a Florida corporation

BY: Jaco Cartang

GERTI BUCKREUS, as Sole Director of S&K Property Management, Inc., and as Sole Director of Allconcept, Inc.

H140001061/