# P04000154120

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SECRETARY OF STATE

Merger Mrawn 9-21-11

### **COVER LETTER**

10:	Division of Corporations					
SUBJI				D		
	Name of Surviving Co	orporation				
The en	closed Articles of Merger and fee are submi	tted for	filing.			
Please	return all correspondence concerning this m	atter to	follow	ving:		
	Lucio J Mendes		_			
	Contact Person	·	_			
<b></b>	Big T Pest Control, Inc.		_			
	Firm/Company					
	12481 Dewey Road		_			
	Address					
	Bonita Springs, FL 34135		_			
	City/State and Zip Code					
E-1	nail address: (to be used for future annual report noti	fication)	_			
For fur	ther information concerning this matter, plea	ise call:				
	Lucio Mendes	At (	239	)	273-8553	
	Name of Contact Person	_		Area Code &	& Daytime Telephone Number	
<b>√</b> C∈	ertified copy (optional) \$8.75 (Please send an a	ıdditiona	l copy	of your doc	cument if a certified copy is rec	quested)
	STREET ADDRESS:				DDRESS:	
	Amendment Section			ndment S		
	Division of Corporations Clifton Building			sion of Co Box 6327	orporations	
	2661 Executive Center Circle				orida 32314	

Tallahassee, Florida 32301

### **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 <u>surviving</u> corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
Big T Pest Control Inc	State of Florida	Document Number (If known/ applicable)  P04000154120
Second: The name and jurisdiction of each	merging corporation:	TASSA, AND
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
L M Lawn Service Inc	State of Florida	P03000097583
		· · · · · · · · · · · · · · · · · · ·
Third: The Plan of Merger is attached.		
<b>Fourth</b> : The merger shall become effective Department of State.	on the date the Articles of Merge	er are filed with the Florida
	date. NOTE: An effective date cannot fer merger file date.)	be prior to the date of filing or more
<b>Fifth:</b> Adoption of Merger by <u>surviving</u> co The Plan of Merger was adopted by the shar	-	
The Plan of Merger was adopted by the boar and shareholder	d of directors of the surviving co approval was not required.	rporation on
Sixth: Adoption of Merger by merging corp. The Plan of Merger was adopted by the share		
The Plan of Merger was adopted by the boar and shareholder	d of directors of the merging corp	poration(s) on

### Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Big T Pest Control Inc	Turing/Menses	Lucio J Mendes
L M Lawn Service Inc	Jerio J. Marido	Lucio J Mendes
	-	

### PLAN OF MERGER

(Non Subsidiaries)

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 <u>surviving</u> corporation:			
Name	Jurisdiction		
Big T Pest Control Inc	State of Florida		
Second: The name and jurisdiction of each mergin	g corporation:		
<u>Name</u>	<u>Jurisdiction</u>		
L M Lawn Service Inc	State of Florida		
<b>Third:</b> The terms and conditions of the merger are	as follows:		
See Attached.			

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

See Attached.

(Attach additional sheets if necessary)

### THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

### <u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

Big T Pest Control Inc #20-3224614 Year Ending 12/31/2010 L M Pest Control Inc #35-1606105 Year Ending 12/31/2010

As part of the 2004 American Jobs Creation ACT, Congress enacted §6043A. 457 Section §6043A is effective for acquisitions after October 22, 2004 and supplements the information reporting provisions of §6043(c) by requiring an acquiring corporation to file an information return if any shareholder of the acquired corporation must recognize gain as a result of the acquisition. The acquisition may be stock or an asset acquisition. The return must provide the following information:

(1) a description of the transaction:

### Agreement of Merger and Plan of Reorganization

Agreement of Merger and Plan of Reorganization dated January 1, 2010 by and between L M Pest Control Inc and Big T Pest Control Inc both Florida corporations.

- 1. The Boards of Directors of L M Pest Control Inc and Big T Pest Control Inc have resolved that L M Pest Control Inc be merged and pursuant to the General Corporation Law of the state of Florida into a single corporation existing under the laws of the State of Florida, to wit, Big T Pest Control, Inc., which shall be the surviving corporation (such corporation in its capacity as such surviving corporation being sometimes referred to herein as "Surviving Corporation") in a transaction qualifying as a reorganization within the meaning of Section 368(a)(1)(F) of the Internal Revenue Code;
- 2. The authorized capital stock of L M Pest Control Inc consists of 100 shares of Common Stock with no par value per share (hereinafter called "L M Pest Control Inc Common Stock"), of which 100 shares are issued and outstanding;
- 3. The authorized capital stock of Big T Pest Control Inc. consists of 100 shares of Common stock with no par value per share (hereinafter called "Big T Pest Control, Inc. common Stock"), 100 shares of which are issued and outstanding; and
- 4. The respective Boards of Directors of L M Pest Control Inc and Big T Pest Control. Inc have approved the merger upon the terms and conditions hereinafter set forth and have approved this Agreement.

Big T Pest Control Inc #20-3224614 Year Ending 12/31/2010 L M Pest Control Inc #35-1606105 Year Ending 12/31/2010

### Reincorporation of a Corporation Qualifying as an F Reorganization

L M Pest Control Inc is a business corporation organized under the laws of the State of Florida. For various business and tax reasons, the Board of Directors of the corporation has decided that it would be in the corporation's best interest to merge with Big T Pest Control Inc Accordingly, it has adopted a plan to merge the corporation with another corporation owned by Lucio J. Mendes.

the name and address of each shareholder of the acquired corporation that is required to recognize gain as a result of the transaction;

Lucio J. Mendes. 12481 Dewey Road, Bonita Springs, FL 34135

0

(3) the amount of money and the fair market value of stock or other consideration paid to each such shareholder in the transaction;

Lucio J. Mendes. 12481 Dewey Road, Bonita Springs, FL 34135

0

(4) any other information that the Treasury Secretary may require. 458

(a.)	Accrued professional fees	\$ 2,300
(b.)	Stockholder loans	<u>15,608</u>
	Total	\$17,908

Big T Pest Control Inc #20-1882015 Year Ending 12/31/2010 L M Lawn Service Inc. #20-0200618 Year Ending 12/31/2010

Reporting Requirements under IR Regulations 1.368-3(a) each corporation must include with its tax return for the year of the exchange a complete statement of all facts pertinent to the nonrecognition of gain or loss in connection with the reorganization, including:

(1) A copy of the plan of reorganization, together with a statement executed under the penalties of perjury, showing in full the purposes thereof and in detail all transactions incident to, or pursuant to, the plan.

The plan of reorganization is attached.

(2) A complete statement of the cost or other basis of all property, including all stock or securities, transferred incident to the plan.

Attached is a balance sheet of the assets and liabilities transferred, dated December 31, 2009.

(3) A statement of the amount of stock or securities and other property or money received from the exchange, including a statement of all distributions or other disposition made thereof. The amount of each kind of stock or securities and other property shall be stated on the basis of the fair market value thereof at the date of the exchange.

Common stock in L M Lawn Service. Inc which was the only stock issued, held by the stockholders was exchanged for newly issued stock in Big T Pest Control Inc. Before the exchange, L M Lawn Service Inc common stock had a fair market value of approximately \$455 per share. After the exchange, Big T Pest Control Inc common stock had a fair market value of approximately \$455 per share.

(4) A statement of the amount and nature of any liabilities assumed upon the exchange, and the amount and nature of any liabilities to which any of the property acquired in the exchange is subject.

(a.)	Accrued professional fees	\$ 2,300
(b.)	Stockholder loans	<u>15,608</u>
	Total	\$17,908

4:51 PM 07/19/10 Accrual Basis

# and T PEST AND LAWN CARE INC... Balance Sheet

As of December 31, 2009

	Dec 31, 09	Dec 31, 08
ASSETS		
Current Assets		
Checking/Savings		
8041177158-BIG T	18,041.54	2,996.06
COLONIAL-0002014777	12,200.36	2,530.53
COLONIAL-8032432034 P/R	7,946.79	7,981.79
OCCOMPAC OF CONTRACTOR OF THE	1,040,70	
Total Checking/Savings	<u>38,188.69</u>	13,508.38
Total Current Assets	38,188.69	13,508.38
Fixed Assets		
Breeding pairs (parrots)	48,655.32	48,655.32
Equipment	63,808,70	58,190.71
Less accumulated depreciation	-191,618,67	-175,770.97
Office Equipment .	540.95	540.95
SHED	8.324.00	8,324.00
Tools & Machinery	386.90	386.90
Trailers	44.041.09	44,041.09
Trucks	51,147.69	50,347.69
(IDCKa	31,147.03	····
Total Fixed Assets	25,285.98	34,715.69
TOTAL ASSETS	63,474.67	48,224.07
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	0.00	-894.03
Total Accounts Payable	0.00	-894.03
046 0		
Other Current Liabilities	0.000.00	
Accrued accounting fees	2,300.00	0.00
Loan from stockholder	15,607.76	15,607.76
Total Other Current Liabilities	17,907.76	15,607.76
Total Current Liabilities	17,907.76	14,713.73
Total Liabilities	17,907.76	14,713.73
,,	•	
Equity		
Capital Stock	100.00	100.00
Drawings	-25,629.95	-37,234.49
Paid-in capital	6,465.33	6,465.33
Retained Earnings	26,945.01	60,041.73
Net Income	37,686.52	4,137.77
Total Equity	45,566.91	33,510.34
TOTAL LIABILITIES & EQUITY	63,474.67	48,224.07
	<del></del>	

### Reincorporation of a Corporation Qualifying as an F Reorganization

L M Lawn Service Inc and Big T Pest Control Inc are business corporations organized under the laws of the State of Florida. For various business and tax reasons, the Board of Directors of the corporations have decided that it would be in the corporation's best interest to merge into one. Accordingly, it has adopted a plan to merge the two corporation into Big T Pest Control. Inc in a transaction which will qualify as a reorganization under Section 368(a)(1)(F).

### Minutes of Special Meeting of Board of Directors of L M Lawn Service Inc

A Special Meeting of the Board of Directors of L M Lawn Service Inc was held on the 1<sup>st</sup> day of January 2010 at the office of the Corporation, pursuant to Notice duly given in accordance with the Corporation's By-Laws.

The entire membership of the Board was present in person, to wit: Lucio J. Mendes.

The President presented to the meeting an Agreement of Merger and Plan of Merger and Reorganization by and among the Corporation, L M Lawn Service. Inc. and Big T Pest Control. Inc. a copy of which is attached to these minutes. After full discussion regarding the Agreement of Merger and Plan of Merger and Reorganization, upon Motion of Lucio. J. Mendes the following resolutions were unanimously adopted:

RESOLVED, That the Board of Directors of the Corporation hereby determines that the merger of this Corporation with Big T Pest Control. Inc. upon the terms set forth in the Agreement of Merger and Plan of Merger and Reorganization submitted to this Board is in the best interests of this Corporation and is recommended as acceptable to the stockholder;

FURTHER RESOLVED, That, the form and contents of the draft of the Agreement of Merger and Plan of Merger and Reorganization, to be entered into among this Corporation and Big T Pest Control Inc presented to this meeting is hereby approved and adopted; and

FURTHER RESOLVED, That, the Chairman of the Board, the President, or any Vice President and the Secretary or an Assistant Secretary of this Corporation are authorized and directed in the name and on behalf of this Corporation and under its corporate seal to execute and deliver an Agreement of Merger and Plan of Merger and Reorganization in the form or substantially the form of the draft thereof presented to this meeting, with such changes therein as the said officers may approve, their execution thereof to be conclusive evidence of such approval; and

FURTHER RESOLVED, That the Agreement of Merger and Plan of Merger and Reorganization be submitted to the stockholders of this Corporation at a special meeting of stockholders for the purpose of acting on the Agreement of Merger and Plan of Merger

and Reorganization and such other matters as may properly come before such meeting; and that the proper officers of the Corporation be, and they hereby are, authorized and directed to take such action as may be necessary or desirable to convene such meeting at the earliest practicable date; and

FURTHER RESOLVED, that upon due approval of the Agreement of Merger and Plan of Merger and Reorganization by the stockholders of this Corporation, of L M Lawn Service. Inc and Big T Pest Control. Inc. that the proper officers of this Corporation be and hereby are authorized and directed to file a Certificate of Merger in the State of Florida, and such other documents as may be necessary or desirable to effectuate the Merger; and

FURTHER RESOLVED, that the proper officers of this Corporation be, and they hereby are, authorized and directed to take such additional action as may be necessary or desirable to effect the intent of the foregoing resolutions.

## Unanimous Consent of the Board of Directors and of the Sole Shareholder of Big T Pest Control Inc

### **Unanimous Consent of Board of Directors**

The undersigning being all of the Directors of Big T Pest Control Inc (the "Corporation") hereby consent to the adoption of the following resolutions as though such had been duly adopted at a meeting of the Board of Directors held on January 1, 2010.

RESOLVED, That the Board of Directors of the Corporation hereby determines that the merger of this Corporation with L M Lawn Service. Inc upon the terms set forth in the Agreement of Merger and Plan of Merger and Reorganization submitted to this Board, a copy of which is attached hereto, is in the best interests of this Corporation and is recommended as acceptable to the Corporation's sole stockholder;

FURTHER RESOLVED, That the form and contents of the draft of the Agreement of Merger and Plan of Merger and Reorganization, to be entered into between this Corporation and L M Lawn Service Inc presented to this meeting is hereby approved and adopted; and

FURTHER RESOLVED, That the Chairman of the Board, the President, or any Vice President and the Secretary or an Assistant Secretary of this Corporation are authorized and directed in the name and on behalf of this Corporation and Merger and Plan of Merger and Reorganization in the form or substantially the form of the draft thereof presented to this meeting, with such changes therein as the said officers may approve, their execution thereof to be conclusive evidence of such approval; and

FURTHER RESOLVED, That upon due approval of the Agreement of Merger and Plan of Merger and Reorganization by the sole stockholder of this Corporation and by the stockholders of L M Lawn Service Inc that the proper officers of this Corporation be and hereby are authorized and directed to file a Certificate of Merger in the State of Florida and such other certificates or documents as may be necessary or desirable to effectuate the Merger; and

FURTHER RESOLVED, That the proper officers of this Corporation be, and they hereby are, authorized and directed to take such additional action as may be necessary or desirable to effect the intent of the foregoing resolutions; and

FURTHER RESOLVED, That this Unanimous Consent be filed in this Corporation's minute books.

### Unanimous Consent of the Sole Shareholder of Big T Pest Control Inc

The undersigned, being the sole shareholder of Big T Pest Control Inc. a Florida corporation, hereby consents to the adoption of the following resolutions as though such were adopted at a duly noticed special meeting of shareholder held on January 1, 2010.

RESOLVED, That the Corporation merge with L M Lawn Service Inc pursuant to the Agreement of Merger and Plan of Merger and Reorganization, a copy of which is attached to these minutes:

RESOLVED, That the Agreement of Merger and Plan of Merger and Reorganization is approved and adopted.

ATTEST:

LM Lawn Service Inc

Agreement of Merger and Plan of Reorganization

Agreement of Merger and Plan of Reorganization dated January 1, 2010 by and between L M Lawn Service Inc and Big T Pest Control Inc a Florida corporation.

1. The Boards of Directors of L M Lawn Service. Inc. and Big T Pest Control Inc. have resolved that L M Lawn Service Inc be merged and pursuant to the General Corporation Law of the State of Florida, into a single corporation existing under the laws of the State of Florida, to wit, Big T Pest Control Inc which shall be the surviving corporation (such corporation in its capacity as such surviving

corporation being sometimes referred to herein as the "Surviving Corporation") in a transaction qualifying as a reorganization within the meaning of Section 368(a)(1)(F) of the Internal Revenue Code;

- 2. The authorized capital stock of L M Lawn Service Inc consists of 100 shares of Common Stock with no par value per share (hereinafter called "L M Lawn Service Inc Common Stock"), of which 100 shares are issued and outstanding;
- 3. The authorized capital stock of Big T Pest Control Inc consists of 100 shares of Common Stock with no par value per share (hereinafter called "Big T Pest Control Inc Common Stock"), 100shares of which are issued and outstanding; and
- 4. The respective Boards of Directors of L M Lawn Service Inc and Big T Pest Control Inc have approved the merger upon the terms and conditions hereinafter set forth and have approved this Agreement;

NOW, THEREFORE, in consideration of the premises and the mutual agreements, provisions, and covenants herein contained, the parties hereto hereby agree in accordance with the General Corporation Law of the State of Florida that L M Lawn Service Inc shall be, at the Effective Date (as hereinafter defined), merged (hereinafter called "Merger") into a single corporation existing under the laws of the State of Florida, to wit, Big T Pest Control Inc which shall be the Surviving Corporation, and the parties hereto adopt and agree to the following agreements, terms, and conditions relating to the Merger and the mode of carrying the same into effect.

- 1. Stockholders' Meetings; Filings; Effects of Merger
- 1.1 L M Lawn Service Inc Stockholders' Meeting. L M Lawn Service Inc. shall call a meeting of its stockholders to be held at the earliest practicable date, upon due notice thereof to its stockholders to consider and vote upon, among other matters, adoption of this Agreement.
- 1.2 Action by L M Lawn Service Inc as Sole Stockholder of Big T Pest Control Inc. On or before January 1, 2010, L M Lawn Service Inc as the sole stockholder of Big T Pest Control Inc shall adopt this Agreement in accordance with the General Corporation Law of the State of Florida.
- 1.3 Filing of Certificate of Merger; Effective Date. If (a) this Agreement is adopted by the stockholders of L M Lawn Service Inc in accordance with Florida laws, (b) this Agreement has been adopted by L M Lawn Service Inc as the sole stockholder of Big T Pest Control Inc in accordance with the General Corporation Law of the State of Florida, and (c) this Agreement is not thereafter, and has not theretofore been, terminated or abandoned as permitted by the

provisions hereof, then a Certificate of Merger shall be filed and recorded in accordance with the General Corporation Law of the State of Florida and Articles of Merger. Such filings shall be made on the same day. The Merger shall become effective at 9:00 A.M. on the calendar day following the day of such filing in Florida, which date and time are herein referred to as the "Effective Date."

- 1.4 Certain Effects of Merger. On the Effective Date, the separate existence of L M Lawn Service Inc shall cease, and LM Lawn Service Inc shall be merged into Big T Pest Control Inc which, as the Surviving Corporation, shall possess all the rights, privileges, powers, and franchises, of a public as well as of a private nature, and be subject to all the restrictions, disabilities, and duties of L M Lawn Service Inc and all and singular, the rights, privileges, powers, and franchises of L M Lawn Service Inc and all property, real, personal, and mixed, and all debts due to LM Lawn Service Inc on whatever account, as well for stock subscriptions and all other things in action or belonging to L M Lawn Service. Inc. shall be vested in the Surviving Corporation; and all property, rights, privileges, powers, and franchises, and all and every other interest shall be thereafter as effectually the property of the Surviving Corporation as they were of L M Lawn Service Inc and the title to any real estate vested by deed or otherwise, under the laws of Florida or any other jurisdiction, in L M Lawn Service Inc shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of LM Lawn Service Inc shall be preserved unimpaired, and all debts, liabilities, and duties of L M Lawn Service. Inc shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities, and duties had been incurred or contracted by it. At any time, or from time to time, after the Effective Date, the last acting officers of L M Lawn Service, inc. or the corresponding officers of the Surviving Corporation, may, in the name of L M Lawn Service. Inc. execute and deliver all such proper deeds, assignments, and other instruments and take or cause to be taken all such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest, perfect, or confirm in the Surviving Corporation title to and possession of all L M Lawn Service. Inc's property, rights, privileges, powers, franchises, immunities, and interests and otherwise to carry out the purposes of this Agreement.
- 2. Name of Surviving Corporation; Certificate of Incorporation; By-Laws
- 2.1 Name of Surviving Corporation. The name of the Surviving Corporation from and after the Effective Date shall be Big T Pest Control, Inc.
- 2.2 Certificate of Incorporation. The Certificate of Incorporation of Big T Pest Control Inc as in effect on the date hereof shall from and after the Effective Date be, and continue to be, the Certificate of Incorporation of the Surviving Corporation until changed or amended as provided by law except that Article FIRST shall be amended in accordance with 2.1 hereof.

2.3 By-Laws. The By-Laws of Big T Pest Control Inc as in effect immediately before the Effective Date, shall from and after the Effective Date be, and continue to be, the By-Laws of the Surviving Corporation until amended as provided therein.

### 3. Status and Conversion of Securities

The manner and basis of converting the shares of the capital stock of L M Lawn Service Inc and the nature and amount of securities of Big T Pest Control. Inc which the holders of shares of L M Lawn Service Inc Common Stock are to receive in exchange for such shares are as follows:

- 3.1 L M Lawn Service Inc Common Stock. Each one share of L M Lawn Service Inc. Common Stock which shall be issued and outstanding immediately before the Effective Date shall, by virtue of the Merger and without any action on the part of the holder thereof, be converted at the Effective Date into one fully paid share of Big T Pest Control Inc Common Stock, and outstanding certificates representing shares of L M Lawn Service Inc Common Stock shall thereafter represent shares of Big T Pest Control Inc Common Stock. 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 Corporation.
- 3.2 Big T Pest Control Inc Common Stock Held by L M Lawn Service Inc. All issued and outstanding shares of Big T Pest Control Inc. Common Stock held by L M Lawn Service Inc immediately before the Effective Date shall, by virtue of the Merger and at the Effective Date, cease to exist and certificates representing such shares shall be cancelled.

### 4. Miscellaneous

- 4.1 This Agreement of Merger may be terminated and the proposed Merger abandoned at any time before the Effective Date of the Merger, and whether before or after approval of this Agreement of Merger by the shareholders of L M Lawn Service Inc if the Board of Directors of L M Lawn Service Inc or of the Surviving Corporation duly adopt a resolution abandoning this Agreement of Merger.
- 4.2 For the convenience of the parties hereto and to facilitate the filing of this Agreement of Merger, any number of counterparts hereof may be executed; and each such counterpart shall be deemed to be an original instrument.

IN WITNESS WHEREOF, this Agreement has been executed by L M Lawn Service Inc and Big T Pest Control Inc all on the date first above written.

ATTEST:

L M Lawn Service Inc.

(SEAL)

ATTEST:

Big T Pest Control Inc