P658001 68 306

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Wall In \$ 113.75			

Office Use Only



200323955902

S TALLENT JAN 3 1 2019

Merger

United Columnia

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

1/30/2019

Date:

	Acc#I20160000072	
Name:	SYMMETRY INSTALLATIONS, INC RCS SYSTEMS, IN	IC.
Document #:		
Order #:	11394762	
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:		
Standing.		
Apostille/Notarial Certification:	Country of Destination: Number of Certs:	
Filing: 🚺	Certified: Plain: COGS:	
Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount: \$ 113.75	

COVER LETTER

Division of Corporations	
SUBJECT: RCS Systems, Inc.	
Name of Surviving Corpora	ation
The enclosed Articles of Merger and fee are submitted	
Please return all correspondence concerning this matte	r to following:
Janell Bohn, Paralegal	
Contact Person	
Godfrey & Kahn, S.C.	
Firm/Company	
833 E. Michigan Street, Suite 1800	
Address	
Milwaukee, WI 53202	
City/State and Zip Code	
jbohn@gklaw.com	
E-mail address: (to be used for future annual report notifica	tion)
For further information concerning this matter, please	call:
Janell Bohn, Paralegal	At (414)273-3500
Name of Contact Person	Area Code & Daytime Telephone Number
Certified copy (optional) \$8.75 (Please send an add	litional copy of your document if a certified copy is request.
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327
CHION BUILDING	L CALLANA COM

Tallahassee. Florida 32314

Clifton Building 2661 Executive Center Circle

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	surviving corporation:	
<u>Name</u>	Jurisdiction	Document Number (Il'known/applicable)
RCS Systems, Inc.	Wisconsin	Not Applicable
Second: The name and jurisdiction of e	each merging corporation:	
<u>Name</u>	Jurisdiction	Document Number (If known/applicable)
Symmetry Installations, Inc.	Florida	P05000168306
Transportation Innovations, Inc.	Wisconsin	Not Applicable
		9 -1,
Third: The Plan of Merger is attached.		
Fourth : The merger shall become effect Department of State.	ctive on the date the Article	s of Merger are filed with the Fibrida
at 11:59 pm Central Time than 90 d Note: If the date inserted in this block does not document's effective date on the Department of	t meet the applicable statutory fil	e date cannot be prior to the date of filing or more ing requirements, this date will not be listed as the
Fifth: Adoption of Merger by <u>survivi</u> The Plan of Merger was adopted by the	ng corporation - (COMPLE) shareholders of the survivi	re ONLY ONE STATEMENT) ng corporation on1/24/2019
The Plan of Merger was adopted by the and shareho	board of directors of the su older approval was not requ	rviving corporation on
Sixth: Adoption of Merger by <u>mergin</u> The Plan of Merger was adopted by the	g corporation(s) (COMPLET shareholders of the mergin	re ONLY ONE STATEMENT) ag corporation(s) on
The Plan of Merger was adopted by the	board of directors of the molder approval was not requ	nerging corporation(s) on nired.
(.A	ttach additional sheets if n	ecessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
RCS Systems, Inc.	PW DO	Ralph B. Schregardus, President
Symmetry Installations, Inc.		Ralph B. Schregardus, President
Transportation Innovations, I	nc.	Ralph B. Schregardus, President

EXHIBIT A

PLAN OF MERGER (Non Subsidiaries)

This Plan of Merger is submitted in compliance with the section 607.1101 of the Florida Business Corporation Act and in accordance with the laws of the State of Wisconsin.

- The names of the corporations proposing to merge are RCS Systems, Inc., a Wisconsin corporation hereinafter referred to as "RCS" or the "Surviving Corporation," Symmetry Installations, Inc., a Florida corporation hereinafter referred to as "Symmetry," and Transportation Innovations, Inc., a Wisconsin corporation hereinafter referred to as "Transportation."
- Corporation shall exist by virtue and under the laws of the State of Wisconsin. The corporate identity, existence, purpose, powers, franchises, rights and immunities of RCS shall continue unaffected and unimpaired by the merger, and the corporate identity, existence, purpose, powers, franchises, rights and immunities of Symmetry and of Transportation shall be merged with and into the Surviving Corporation, and the Surviving Corporation shall be fully vested therewith. The separate existence of Symmetry, except insofar as it may be continued by reason of the Florida Business Corporation Act (the "Florida Statutes"), and the separate existence of Transportation, except insofar as it may be continued by reason of the Wisconsin Business Corporation Law (the "Wisconsin Statutes"), shall cease upon this Plan of Merger becoming effective and thereupon Symmetry. Transportation and the Surviving Corporation shall become a single corporation.
- The Articles of Incorporation of RCS on the Effective Date (as hereinafter defined) of the merger shall be and remain the Articles of Incorporation of the Surviving Corporation.

- 4. On the Effective Date of the merger, all of the issued and outstanding common stock of Symmetry and all of the issued and outstanding common stock of Transportation shall be deemed to be cancelled without further consideration. No shares of stock or other consideration of the Surviving Corporation shall be issued in connection with this merger.
- 5. The By-Laws of RCS as they exist on the Effective Date of the merger shall be and remain the By-Laws of the Surviving Corporation until altered, amended or repealed as provided therein.
- 6. The Board of Directors of RCS prior to the merger shall, upon the Effective Date of the merger, be and remain the Board of Directors of the Surviving Corporation, and they shall hold office until the next annual meeting of the Shareholders of the Surviving Corporation and/or until their successors are duly elected and qualified.
- 7. The officers of RCS prior to the date of merger shall, upon the Effective Date of the merger, be and remain the officers of the Surviving Corporation, and they shall hold office until their respective successors are duly elected and qualified.
- 8. The first annual meeting of the Shareholders of the Surviving Corporation held after the Effective Date of the merger shall be the annual meeting provided by the By-Laws of RCS. The first regular meeting of the Board of Directors of the Surviving Corporation held after the Effective Date of the merger shall be convened in a manner provided in the By-Laws of RCS and may be held at the time and place specified in the notice of meeting.
- 9. This Plan of Merger shall become effective on January 30, 2019 at 11:59 p.m. Central Time, herein sometimes referred to as the "Effective Date." On such Effective Date, the separate existence of Symmetry and of Transportation shall cease and they shall be merged with and into RCS in accordance with the provisions of this Plan of Merger.

- may be terminated and abandoned by the Boards of Directors of RCS. Symmetry or

 Transportation at any time prior to the filing of the Articles of Merger with the Wisconsin

 Department of Financial Institutions and the Division of Corporations of the Florida Department of State, if the Boards of Directors of RCS. Symmetry or Transportation should decide that it would not be in the best interest of the Surviving Corporation. The Boards of Directors of RCS, Symmetry and Transportation have determined that the merger would permit the Surviving Corporation to realize operating economies and increased growth potential as well as other administrative and management efficiencies benefiting each corporation and its shareholders.
- 11. Pending the completion of the merger, no dividend shall be paid or other distributions made to the holders of the common stock of RCS, Symmetry or Transportation.
- 12. On the Effective Date, the Surviving Corporation shall, without other transfer, succeed to and have all the rights, privileges, immunities and franchises and Surviving Corporation shall be subject to all the restrictions, disabilities and duties of Symmetry and Transportation, and all property, real, personal and mixed, and all debts due to Symmetry or to Installations on whatever account, including stock subscriptions to shares as well as other choses in actions shall be vested in the Surviving Corporation; and all property, rights, privileges, powers, franchises and each and every other interests shall be thereafter as effectively the property of the Surviving Corporation as they were of Symmetry or Transportation.
- Revenue Code of 1986, as amended, and corresponding provisions of the Wisconsin Statutes and the Florida Statutes.