Division of Corporations Electronic Filing Cover Sheet

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MERGER OR SHARE EXCHANGE Center for Productivity and Creativity, Inc.

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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 sur	rviving corporation:			
Name	Jurisdiction	Document Num (If known/ applicab	ile) Arr	>
CENTER FOR PRODUCTIVITY AND CREATIVITY, INC.	Florida	P07000047196	CREC	ב כ
Second: The name and jurisdiction of each	h merging corporation:		TARY	-
Name	<u>Jurisdiction</u>	Document Num (If known/ applicable	OF ST	
CAUSEWAY PUBLISHING COMPANY	Missouri	<u>N/A</u>	STATE	ر.
·			>	
Third: The Plan of Merger is attached.				
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	er are filed with t	he Florida	
OR 01 / 01 / 2010 (Enter a specific than 90 days	ie date, NOTE: An offective date canno after morger file date.)	nt be prior to the date	of filing or more	
Fifth: Adoption of Merger by surviving of The Plan of Merger was adopted by the sha	corporation - (COMPLETE ONLY our cholders of the surviving corpor	ONE STATEMENT) 12/30/2009	
The Plan of Merger was adopted by the boa and shareholde	ard of directors of the surviving cor approval was not required.	orporation on		
Sixth: Adoption of Merger by merging co The Plan of Merger was adopted by the sha) 12/30/2009	
The Plan of Merger was adopted by the box	ard of directors of the merging cor r approval was not required.	rporation(s) on		

(Attach additional sheets if necessary)

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Seventh: SIGNATURES FO	R EACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
CENTER FOR PRODUCTIVITY AND CREATIVITY, INC. CAUSEWAY PUBLISHING COMBANY	Haneraly MA	Paul R. Ahr, Secretary Gorald J. Zafft, Secretary

FROM :FLORIDA FILING

FAX NO. :8502160460

Dec. 31 2009 11:59AM P4/10

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 surviy	ing corporation:
Name	Jurisdiction
CENTER FOR PRODUCTIVITY AND CREATIVITY, INC	Florida
Second: The name and jurisdiction of each m	erging corporation:
Name	<u>Jurisdiction</u>
CAUSEWAY PUBLISHING COMPANY	Missouri
-	
Third: The terms and conditions of the merge	r 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 each 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 (f necessary)

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AGREEMENT AND PLAN OF MERGER

of

CAUSEWAY PUBLISHING COMPANY

into

CENTER FOR PRODUCTIVITY AND CREATIVITY, INC.

This Agreement and Plan of Merger (the "Agreement"), dated the 30th day of December, 2009, but as between the parties hereto to be effective as of January 1, 2010, by and between CAUSEWAY PUBLISHING COMPANY., a Missouri corporation ("CPC"), and CENTER FOR PRODUCTIVITY AND CREATIVITY, INC., a Florida corporation ("Center"), is made pursuant to The General and Business Corporation Law of the State of Missouri.

WITEREAS, the parties hereto desire that CPC be merged into and with Center in accordance with the terms and conditions herein contained; and

WHEREAS, for purposes of Federal income taxation, it is intended that the Merger qualify as a reorganization under Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended (the "Code") (as a mere change in the place of organization of one corporation), and this Agreement is intended to be and is adopted as a plan of reorganization within the meaning of Section 368(a)(1)(F) of the Code.

NOW, THEREFORE, in consideration of the premises and the representations, and agreements herein contained, the parties hereto agree as follows:

Merger. CPC shall be merged into and with Center (the "Merger"). Center shall be the surviving corporation (the "Surviving Corporation") of the Merger and shall continue to exist and be governed by the laws of the State of Florida. The Merger shall be consummated pursuant to the terms of this Agreement and the Articles of Merger (substantially in the form attached hereto as Exhibit A), all of which shall have been approved and adopted by the Board of Directors and shareholders of CPC, and the Board of Directors and shareholders of Center. The Merger shall be effective upon issuance of a Certificate of Merger by the Secretary of State of the State of Florida ("Secretary of State") in accordance with the Florida Business Corporation Act. The separate corporate existence of CPC shall terminate upon the issuance of the Certificate of Merger by the Secretary of State and, as of that date, all the assets of CPC, including, but not limited to, the property, rights, privileges, patents, trademarks, licenses, registrations, and the good will of the business symbolized thereby, shall vest in Center and all the liabilities of CPC shall be the liabilities of Center as the surviving corporation of the Merger. At any time from and after the Closing, the last acting officers of CPC shall, in the name of CPC, execute and deliver all assignments and other instruments and take such further action as Center deems necessary in order to carry out the intent and purpose of this Agreement. The Articles of Incorporation of Center, as in effect on the effective date of the Merger, shall continue in full force and effect as the Articles of Incorporation of the merged entity.

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Capitalization of Parties.

- (a) Center has an authorized capital stock consisting of two thousand (2,000) shares of common stock with a par value of One Dollar (\$1.00) each, of which One Thousand (1,000) shares are now issued and outstanding.
- (b) CPC has an authorized capital stock consisting of Thirty Thousand (30,000) shares of common stock with a par value of One Dollar (\$1.00) each, of which Five Thousand (5,000) shares are now issued and outstanding.
- 3. Exchange of Consideration. Shareholders of CPC (the "CPC Shareholders"), listed on Exhibit B attached hereto, shall be entitled to receive, in the aggregate, Fifty (50) shares of newly issued Center common stock ("Center Common Shares") in exchange for all the common shares of CPC issued and outstanding as of the Closing ("CPC Common Shares") pursuant to the Merger.

Certificates representing the Center Common Shares shall be delivered to CPC Shareholders as soon as practicable after Closing in accordance with the number of shares set forth opposite each CPC Shareholder's name on Exhibit B.

- 4. <u>Closing</u> The closing of the transactions contemplated hereby shall take place at the offices of Stinson Morrison Hecker LLP, 168 North Meramec, St. Louis, Missouri 63105 on the third business day following the issuance of the Certificate of Merger by the Florida Secretary of State (the "Closing" or the "Closing Date"). For the purposes of this Agreement, the Articles of Merger and other agreements, documents, instruments and writings executed and delivered pursuant hereto or in connection herewith are collectively referred to as the "Merger Documents".
- 5. <u>Deliveries by CPC.</u> At Closing, the CPC Shareholders shall deliver to Center: (i) stock certificates representing all of the CPC Common Shares, accompanied by stock powers duly endorsed in blank or accompanied by duly executed instruments of transfer, (ii) resolutions of the Board of Directors and Shareholders of CPC approving this Agreement and the transactions contemplated hereby, (iii) Articles of Merger to be filed with the Secretary of State of Missouri, (iv) Articles of Merger to be filed with the Department of State of Florida, and (v) such Merger Documents as shall be reasonably requested by Center.
- 6. <u>Deliveries by Center.</u> At Closing, Center shall deliver to CPC: (i) 50 Center Common Shares for distribution to CPC Shareholders, (ii) resolutions of the Board of Directors and Shareholders of Center approving this Agreement and the transactions contemplated hereby, (iii) Articles of Merger to be filed with the Secretary of State of Missouri, (iv) Articles of Merger to be filed with the Department of State of Florida, and (v) such Merger Documents as shall be reasonably requested by CPC.
- 7. <u>Bylaws</u>. The Bylaws of Center as they shall exist on the effective date of the Merger shall be and remain the Bylaws of the Surviving Corporation until they are altered, amended or repealed as therein provided.

- 8. <u>Directors and Officers</u>. The Directors and Officers of Center shall continue in office as the Directors and Officers of the Surviving Corporation until the next annual meeting of stockholders and until their successors shall have been duly elected and qualified.
- 9. Further Assurances: Cooperation. The parties shall from time to time after the Closing, upon the request of the other party and without further consideration, execute, acknowledge and deliver in proper form any further instruments or documents, and take such further actions as such other party may reasonably require, to carry out and effectuate the intent and purposes of this Agreement.
- 10. <u>Interpretation</u>. This Agreement shall be construed and enforced in accordance with the laws of the State of Florida. This Agreement represents the entire agreement between the parties hereto with respect to the transactions contemplated hereby and may be modified only by a subsequent written document executed by the parties hereto. The headings of the paragraphs of this Agreement are inserted for convenience only and do not constitute a part of this Agreement. All exhibits attached hereto are hereby incorporated by reference into, and made a part of, this Agreement.

ISIGNATURE PAGE FOLLOWS!

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Dec. 31 2009 12:00PM P8/10

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the day and year first above written.

CAUSEWAY PUBLISHING COMPANY

3y:________

CENTER FOR PRODUCTIVITY AND

CREATIVITY, INC.

Ву:______

Title:_____

FROM	:FLORIDA	FILING

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Dec. 31 2009 12:00PM P9/10

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the day and year first above written.

CAUSEWAY PUBLISHING COMPANY

CENTER FOR PRODUCTIVITY AND CREATIVITY, INC.

By: Santalz
Title: Secretary.

FROM :FLORIDA FILING

FAX NO. :8502160460

Dec. 31 2009 12:00PM P10/10

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EXHIBIT B

SHAREHOLDERS OF CAUSEWAY PUBLISHING COMPANY AS OF DECEMBER 30, 2009

SHAREHOLDER	CPC SHARES OWNED	CENTER SHARES TO BE RECEIVED
Paul R. Ahr, Trustee	5,000	50
U/A Dated 06/08/90		1
	5,000	50