

P07000073256

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JUN 30 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sentry View Systems, Inc.

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Kirk W. Hall

Contact Person

Sentry View Systems, Inc.

Firm/Company

2700 Business Center Blvd.

Address

Melbourne, FL 32940

City/State and Zip Code

khall@sentryviewsystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kirk W. Hall

Name of Contact Person

At (321)

777-4222 x503

Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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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 **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Sentry View Systems, Inc.	Florida	P07000073256

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Hexicom Corporation	Florida	P01000047273

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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.

OR 06 / 30 / 2017 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
June 13, 2017 and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
June 13, 2017 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Sentry View Systems, Inc.

Kir W. Hall

Kirk W. Hall, CEO/CFO

Hexicom Corporation

Chas. W. Hall

Kirk W. Hall, Director

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

Sentry View Systems, Inc.

Florida

The name and jurisdiction of each **subsidiary** corporation:

Name

Jurisdiction

Hexicom Corporation

Florida

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

Sentry View Systems, Inc. agrees to transfer to Hexicom Corporation all its shares in Hexicom Corporation in exchange for the assets and liabilities of Hexicom Corporation, immediately after which Hexicom Corporation will dissolve its shares and cease to exist.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

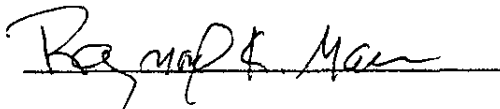
Hexicom Corporation

Board Resolution

June 13, 2017

Action without a meeting: Be it resolved that the following transactions take place in accordance with the plan of Merger filed with the State of Florida to be effective June 30, 2017:

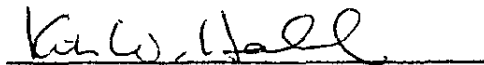
- all assets and liabilities of Hexicom Corporation, a wholly-owned subsidiary of Sentry View Systems, Inc., be transferred to Sentry View Systems, Inc. in exchange for all Hexicom Corporation stock recorded as of the date of this resolution.
- All stock of Hexicom Corporation thereafter be dissolved and Hexicom Corporation cease to exist.



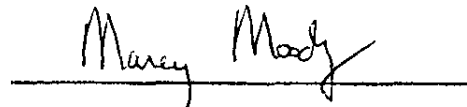
Raymond K. Mason



Robert A. Trevisani



Kirk Hall



Marcy Moody

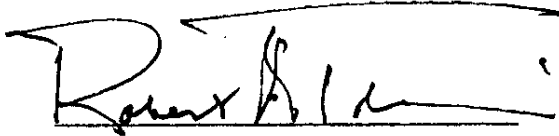
Sentry View Systems, Inc.

Board Resolution

June 13, 2017

Action without a meeting: Be it resolved that, in accordance with the plan of Merger filed with the State of Florida to be effective June 30, 2017, all shares of stock of Hexicom Corporation, a wholly-owned subsidiary of Sentry View Systems, Inc., be transferred to Hexicom Corporation in exchange for all assets and liabilities recorded as of the date of this resolution.

Raymond K. Mason


Robert A. Trevisani

Kirk Hall

Marcy Moody