

P08000003311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

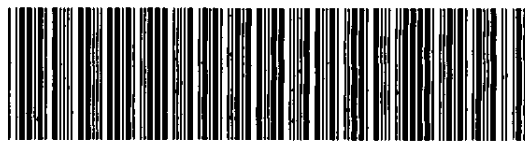
(Document Number)

Certified Copies _____

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12/22/08--01026--024 **78.75

FILED
09 JAN 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

01/16/09

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

PUSHKAL MISHRA
AKEEBO CORPORATION
9191 R.G. SKINNER PKWY - SUITE 401
JACKSONVILLE, FL 32256-9659

SUBJECT: AKEEBO CORPORATION
Ref. Number: P08000003311

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

PLEASE COMPLETE ONLY ONE SECTION OF PARTS FIFTH AND SIXTH OF THE ARTICLES OF MERGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 209A00000600

akeebo corporation



January 10, 2009

Ms. Darlene Connell
Regulatory Specialist II
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Merger of iptvLabs Inc into Akeebo Corporation

Dear Representative:

This is to request you for an approval of the merger of iptvLabs Inc (formally incorporated as a Florida corporation with document number P06000072532) into Akeebo Corporation (formally incorporated as a Florida corporation with document number P08000003311).

I received your letter date January 8th, 2009. I made changes to my application accordingly.

I am attaching two copies of the filing, as required.

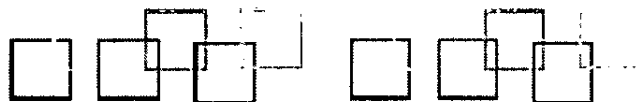
If you need any more documentation or information, please call me at 904.333.3540 (cell phone).

As always, I thank you for your service.

Sincerely,

Pushkal Mishra

akeebo corporation



December 19, 2008

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

RE: Merger of iptvLabs Inc into Akeebo Corporation

Dear Representative:

This is to request you for an approval of the merger of iptvLabs Inc (formally incorporated as an S-Corp with document number P06000072532) into Akeebo Corporation (formally incorporated as a C-Corp with document number P08000003311) effective 12/19/2008.

We sent another request in this regard for merger effective 12/31/2008. Please ignore that request.

If you need any more documentation or information, please email me at pushkalm@akeebo.com (preferred) or call at 904.425.0091 (office).

As always, I thank you for your service.

Sincerely,

Pushkal Mishra

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AKEEBO CORPORATION

(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

PUSHKAL MISHRA

(Contact Person)

AKEEBO CORPORATION

(Firm/Company)

9191 R.G. SKINNER PKWY, SUITE 401

(Address)

JACKSONVILLE, FL 32256-9659

(City/State and Zip Code)

For further information concerning this matter, please call:

PUSHKAL MISHRA

(Name of Contact Person)

At (904) 333-3540

(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

ARTICLES OF MERGER

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)
<u>AKEEBO CORPORATION</u>	<u>FLORIDA</u>	<u>P08000003311</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
AKEEBO CORPORATION	FLORIDA	P08000003311
IPTVLABS INC.	FLORIDA	P06000072532

09 JAN 15
SECRETAR
TALLAHASSEE

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 12 / 31 / 2008 (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.)

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 12/31/2008.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 12/31/2008.

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

(Attach additional sheets if necessary)

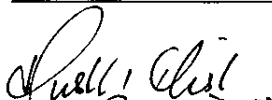
Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or
Director

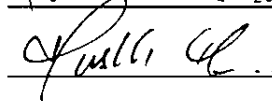
Typed or Printed Name of Individual & Title

AKEEBO CORPORATION



PUSHKAL MISHRA, PRESIDENT & CEO

IPTVLABS INC.



PUSHKAL MISHRA, PRESIDENT & CEO

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 **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>AKEEBO CORPORATION</u>	<u>FLORIDA</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>AKEEBO CORPORATION</u>	<u>FLORIDA</u>
<u>IPTVLABS INC.</u>	<u>FLORIDA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Third: The terms and conditions of the merger are as follows:

All the intellectual property (software product) owned by iptvLabs is transferred over to Akeebo Corporation as a result this merger.

iptvLabs brand name would no longer be associated with its software stack. Instead "akeebo" standing for "advanced kinetics engine empowering better organization" would be used by the surviving corporation.

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:

The surviving corporation would maintain its status quo with 100 shares to its name. The 100 shares of iptvLabs Inc would be null and void as a result of this merger.

(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:

No amendments are required.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: