

PD8000013496

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09/30/13--01026--015 **43.75

10/25/13--01037--001 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 25 AM 9:32

OCT 28 2013

T. CARTER

*00678, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

Ronald Hazell
Ezek Inc.
402 Seabreeze Blvd #3
Daytona Beach, FL 32118

SUBJECT: EZEK, INC.
Ref. Number: P08000013496

We have received your document for EZEK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 113A00023714

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZEK 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:

RONALD HAZELL

Contact Person

EZEK INC.

Firm/Company

402 SEABREEZE BLVD #3

Address

DAYTONA BEACH, FLORIDA 32118

City/State and Zip Code

RSHAZELL@DPS.CO

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

For further information concerning this matter, please call:

RON HAZELL

Name of Contact Person

At (386) 675 1234

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

(Profit Corporations)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 25 AM 9:32

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>EZEK INC.</u> | <u>FLORIDA</u> | <u>908000813496</u> |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|------------------------------------|---------------------|--|
| <u>STRATEGIC K-9 SERVICES INC.</u> | <u>DELAWARE</u> | <u>2206910</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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 ____/____/____ (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 SEPT 1 2013.

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 SEPT 1 2013.

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

EZEK INC.

STRATEGIC & SERVICES INC.

RONALD BRIAN HAZELL, PRESIDENT

RONALD BRIAN HAZELL PRESIDENT

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:

| <u>Name</u> | <u>Jurisdiction</u> |
|------------------------------------|---------------------|
| <u>STRATEGIC K-9 SERVICES INC.</u> | <u>DELAWARE</u> |

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

| <u>Name</u> | <u>Jurisdiction</u> |
|------------------|---------------------|
| <u>EZEK INC.</u> | <u>FLORIDA</u> |
| <u> </u> | <u> </u> |
| <u> </u> | <u> </u> |
| <u> </u> | <u> </u> |
| <u> </u> | <u> </u> |

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:

- EZEK INC. ASSUMES ASSETS AND SHARES OF STRATEGIC K-9 SERVICES INC.
- EZEK INC. IS THE SURVIVING ENTITY AND SHARES ARE TRANSFERRED EQUALLY

(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:

- UPON SURRENDER OF STRATEGIC KA SERVICES INC.
SHARES, SHARES OF SURVIVING EZEK INC. WILL
BE ISSUED WITH SAME SHARE AND VALUE

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:

NO OTHER PROVISIONS.