

P090000094963

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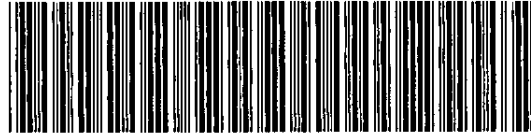
(Business Entity Name)

(Document Number)

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FILED
2012 JUL 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
8/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROHTEK, 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:

Krishna M Perisetla

Contact Person

ROHTEK, INC

Firm/Company

4035 250th Ave SE

Address

ISSAQUAH WA 98029

City/State and Zip Code

perisetlak@gmail.com

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

For further information concerning this matter, please call:

Krishna M Perisetla

Name of Contact Person At (850) 445 -1882
Area Code & Daytime Telephone Number

☒ Certified copy (optional) ~~\$8.75~~ ^{\$30.00} (Please send an additional copy of your document if a certified copy is requested)

~~EXHIBIT~~
~~8-1-12~~
ARTICLES OF MERGER
(Profit Corporations)

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

2012 JUL 30 PM 3:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ROHTEK, INC	State of Washington	603-223-224

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ROHTEK, INC	State of Florida	P09000094963

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 08/01/2012 (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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 07/25/2012 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 07/25/2012 and shareholder approval was not required.

(Attach additional sheets if necessary)

[illegible]

ROHTEK, INC

~~f. und Nger~~

Krishna M Perisetla :President

ROHTEK, INC

~~P. Under Yohre~~

Krishna M Perisetla : President

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:

Name

Jurisdiction

ROHTEK, INC

State of Washington

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

ROHTEK, INC

State of Florida

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

1. Merger; Effectiveness.

ROHTEK, INC existing in Florida state shall be merged with and into ROHTEK, INC existing in Washington state (hereinafter sometimes called the "SURVIVING CORPORATION") pursuant to the applicable provisions of the Washington Business Corporation Act, as amended, and the Florida General Corporation Law, as amended, and in accordance with the terms and conditions of this Agreement. Upon the execution by the Constituent Corporations of Articles of Merger incorporating this Agreement and the filing of such Articles of Merger with the Florida Secretary of State and the execution by the Constituent Corporations of the Certificate of Merger and the filing of such Certificate of Merger with the Secretary of State of the state of Washington, the Merger shall become effective at 10:00 a.m., Pacific Standard Time, on the date of filing the Articles of Merger (the "EFFECTIVE TIME") of the Merger.

2. Certificate of Incorporation.

The Certificate of Incorporation of ROHTEK, INC existing in Washington State shall, at the Effective Time of the Merger, be the Certificate of Incorporation of the Surviving Corporation.

3. Directors and Officers.

The officers of the Surviving Corporation immediately after the Effective Time will be

Krishna M Perisetla : President

4. Implementation.

Each of the Constituent Corporations shall take, or cause to be taken, all action or do, or cause to be done, all things necessary, proper or advisable under the laws of the States of Washington and Florida to consummate and make effective the Merger.

5. Amendment.

This Agreement may, to the extent permitted by law, be amended, supplemented or interpreted at any time by action taken by the Board of Directors of both of the Constituent Corporations; provided, however, that this Agreement may not be amended or supplemented after having been approved by the shareholders of a Constituent Corporation except by a vote or consent of shareholders in accordance with applicable law.

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:

(Attach additional sheets if necessary)