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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Candle Star Corp.  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Angela Collette

Contact Person

Candle Star Corp.

Firm/Company

2453 Aristocracy Circle

Address

Lexington, KY 40509

City/State and Zip Code

atty4defense@aol.com

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

For further information concerning this matter, please call:

Angela Collette

Name of Contact Person

At ( 859 ) 402-7144

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)

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>Candle Star Corp.</u>	<u>Florida</u>	<u>P10000016188</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Dot1Web, Inc.</u>	<u>Minnesota</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
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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** \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (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  
02/24/2010 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  
02/24/2010 and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

Angela Corlett

Dot1Web, Inc.

Wm Gill St.

John Castillo Eggermont, Vice President

ARTICLES OF MERGER  
OF  
DOT1WEB, INC.  
INTO  
CANDLE STAR CORP.

Pursuant to Section 302A.621 of the Minnesota Statutes, and in compliance with section 607.1101, Florida Statutes the undersigned corporations execute the following articles of merger:

FIRST: The names of the corporations participating in the merger and the States under the laws of which they are respectively organized are as follows:

<u>Name of Corporation</u>	<u>State</u>
Candle Star Corp.	Florida
Dot1Web, Inc.	Minnesota

SECOND: The name of the surviving corporation is Candle Star Corp. and Article I of the Articles of Incorporation of the surviving corporation shall not be amended by virtue of the merger.

THIRD: The following plan of merger was approved by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors for Dot1Web, Inc. and by a majority of the directors present at a meeting of the Board of Directors for Candle Star Corp.:

AGREEMENT AND PLAN OF MERGER  
BETWEEN  
DOT1WEB, INC.  
AND INTO  
CANDLE STAR CORP.

This Agreement and Plan of Merger is made as of February 24, 2010 between Dot1Web, Inc. a Minnesota Corporation and Candle Star Corp., a Florida Corporation (collectively referred to as "Constituent Corporations").

WITNESSETH:

Whereas the Boards of Directors of the Constituent Corporations deem it advisable and in the best interest of the Constituent Corporations and their shareholders that Dot1Web, Inc. be merged with Candle Star Corp., the "Merger".

Now therefore, the Constituent Corporations hereby agree as follows:

1. The Merger shall be in accordance with Section 302A.621 of the Minnesota Business Corporation Act and in compliance with section 607.1101, Florida Statutes
2. The Effective date hereof shall be February 24, 2010.
3. Upon the effective date, Dot1Web, Inc. shall be merged with and into Candle Star Corp. and Candle Star Corp. shall be the surviving corporation.
4. Upon the effective date, the separate existence of Dot1Web, Inc. shall cease and all the property, rights, privileges, immunities and franchises of Dot1Web, Inc. and all of the property, real, personal and mixed, and all stock subscriptions and other causes in action belonging to Dot1Web, Inc., and the title to all real estate vested in Dot1Web, Inc. shall not revert or be in any way impaired by reason of the Merger, but shall be vested in the surviving corporation.
5. From and after the effective date and until further amended in accordance with the Minnesota Business Corporation Law, and Florida Statutes, the Articles of Incorporation of Candle Star Corp. in effect immediately prior to the effective date shall be the Articles of Incorporation of the surviving corporation.
6. The directors and officers of Candle Star Corp. in office immediately prior to the effective date shall, from and after the effective date, be the directors and officers of the surviving corporation. Directors and officers will serve until their respective successors are duly appointed or elected and qualified in accordance with the Articles of Incorporation and Bylaws of the surviving corporation.
7. All of the outstanding shares of Dot1Web, Inc. common stock are owned by Candle Star Corp. On the effective date, the shares of Dot1Web, Inc. shall be converted into shares of the surviving corporation.

8. All of the outstanding shares of Candle Star Corp. common stock shall remain shares common stock of the surviving corporation and all rights in respect of such shares shall remain in full effect. On the effective date, all new shares issued going forward shall bear the name of Candle Star Corp.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement and Plan of Merger as of the date written above.

CANDLE STAR CORP.

By: Angela Collette  
Angela Collette, President

DOT1WEB, INC.

By: John Castillo Eggermont  
John Castillo Eggermont,  
Vice President

SECRETARY'S CERTIFICATION

Angela Collette, being the Secretary of both Dot1Web, Inc., a Minnesota corporation, and Candle Star Corp., a Florida corporation, pursuant to Minnesota Statute ss.302A.621 and in compliance with section 607.1101, Florida Statutes does hereby certify that the Boards of Directors of both corporations voted unanimously to approve and adopt the attached Agreement and Plan of Merger on the 24<sup>th</sup> day of February, 2010.

By: Angela Collette  
Angela Collette, Secretary

COMMONWEALTH OF KENTUCKY )  
COUNTY OF FAYETTE )

)  
)ss.  
)

ACKNOWLEDGMENT

On this 1 day <sup>March</sup> ~~February~~, 2010, personally came before me, a Notary Public for the Commonwealth of Kentucky, Angela Collette, known to me personally to be the Secretary of Candle Star Corp. and Dot1Web, Inc. and acknowledged said Agreement and Plan of Merger and the Secretary's Certification of the same to be the act and deed of the signers and that the facts stated therein are true.

GIVEN under my hand and seal of office the day and year aforesaid.

Elizabeth A. Corn  
Notary Public



**DOT1WEB, INC.  
BOARD RESOLUTION  
TO ADOPT MERGER WITH  
CANDLE STAR CORP.**

Whereas the Board of Directors of Dot1Web, Inc. deems it advisable and in the best interest of Dot1Web, Inc. and their shareholders that Dot1Web, Inc. be merged with Candle Star Corp., the "Merger".

RESOLVED, that the form, terms and provisions of the Agreement and Plan of Merger, dated February 24, 2010, by and among Candle Star Corp. and Dot1Web, Inc. (collectively, with the exhibits and schedules, the "Merger Agreement"), be and is hereby adopted and approved in all respects.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of Dot1Web, Inc. and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above named Corporation Dot1Web, Inc., February 24, 2010, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named Corporation this February 24, 2010

A True Record.

Attest.



Angela Collette, Secretary