

P110000077835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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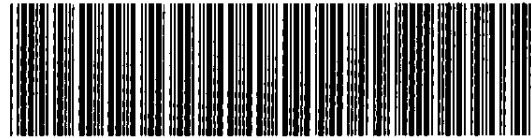
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 4 PM 2:41

Merger
@ 9/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Internet Group, Inc
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing. \$ 70.00

Please return all correspondence concerning this matter to following:

Glenda Pizzoferrato

Contact Person

Professional Internet Group, Inc.

Firm/Company

4916 Linsey Ct

Address

Sarasota FL 34243

City/State and Zip Code

glenda@professionalinternetgroup.com

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

For further information concerning this matter, please call:

Glenda Pizzoferrato

Name of Contact Person

At (800)

300-5504

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)
Professional Internet Group, Inc.	Florida	P11000077835

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Professional Internet Group, Inc.</u>	<u>Oregon</u>	<u>474282-97</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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 9/2/2011 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 8/31/2011 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

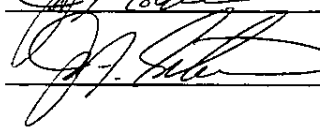
Typed or Printed Name of Individual & Title

Prof Internet Group, Inc FL



Jon A. Schiewe, President

Prof Internet Group, Inc OR



Jon A. Schiewe, 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

Professional Internet Group, Inc.

Florida

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

Name

Jurisdiction

Professional Internet Group, Inc.

Oregon

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

All assets and liabilities of Professional Internet Group, Inc., OR, will be absorbed by Professional Internet Group, Inc., FL, solely in exchange for Professional Internet Group, Inc., FL stock. The shareholders, officers and directors of Professional Internet Group, Inc., FL will remain identical to the shareholders, officers and directors of Professional Internet Group, Inc., OR. The capital structure and business functions of the merging corporation shall continue as usual in the surviving corporation. On the effective date of the merger, the Articles of Incorporation and the By-Laws of the merging corporation shall be adopted by the surviving corporation. Professional Internet Group, Inc., OR, will be dissolved as soon as possible upon the completion of the merger.

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:

Each share of stock of Professional Internet Group, Inc., OR shall be converted into one share of stock of Professional Internet Group, Inc., FL without cost or liability.

(Attach additional sheets if necessary)