

712000006643

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Merge
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10/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECOSMART SURFACE & COATING TECHNOLOGIES, 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:

GARY ALEXANDER

Contact Person

THE RENEWABLE CORP.

Firm/Company

4285 SW MARTIN HIGHWAY

Address

PALM CITY, FL 34990

City/State and Zip Code

Gary@Technology-River.com

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

For further information concerning this matter, please call:

GARY ALEXANDER

Name of Contact Person

At (772)

380-4320

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2012

GARY ALEXANDER
THE RENEWABLE CORP.
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

SUBJECT: ECOSMART SURFACE & COATING TECHNOLOGIES, INC.
Ref. Number: P12000006643

We have received your document for ECOSMART SURFACE & COATING TECHNOLOGIES, INC. and check(s) totaling \$35.00. 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 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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 112A00025025

** Please see the attached plan of merger*

RECEIVED
12 OCT 17 AM 9:07
DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EcoSmart Surface & Coating Technologies, 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:

Gary Alexander
Contact Person

The Renewable Corporation
Firm/Company

4285 SW Martin Hwy.
Address

Palm City, FL 34990
City/State and Zip Code

G.Alexander@TheRenewCorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Alexander At (772) 341-6525
Name of Contact Person 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
2012 OCT 17 AM 8:27
SUNSHINE
MALLARD ST. 3RD FL.
TALLAHASSEE, FL 32301

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>EcoSmart Surface & Coating Technologies, Inc. /</u>	<u>Palm Beach</u>	<u>P12000006643</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>EcoSmart Coating Technologies, Inc.</u>	<u>Palm Beach</u>	<u>P12000006637</u>
<u>EcoSmart Surface & Coating Technologies, Inc. /</u>	<u>Palm Beach</u>	<u>P12000006643</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 9 / 18 / 12 (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 9/18/12 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 9/18/12 and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

Gary D. Alexander, Secretary Treasurer

Gary D. Alexander, Secretary Treasurer

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

EcoSmart Surface & Coating Technologies, Inc.

Palm Beach

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

EcoSmart Surface & Coating Technologies, Inc.

Palm Beach

EcoSmart Coating Technologies, Inc.

Palm Beach

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

EcoSmart Surface & Coating Technologies, Inc. merges with EcoSmart Coating Technologies, Inc. Whereas: EcoSmart Surface & Coating Technologies, Inc. receives 100% of the outstanding shares of EcoSmart Coating Technologies, Inc. and EcoSmart Surface & Coating Technologies, Inc. becomes 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: *All shares received by EcoSmart Surface & Coating Technologies, Inc. will be exchanged for par value (\$0.0001). There was no debt in the transaction.*

(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:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

N/A