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## **COVER LETTER**

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TO: Amendment Section Division of Corporations

ONSITE PRO, INC.

SUBJECT:

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

MARGIE HUGHES

Contact Person

ZEPPOS RAUTIOLA, LLP

Firm/Company

300 SPECTRUM CENTER DR. STE 1550

Address

Irvine, CA 92618

City/State and Zip Code

margie@zrlegal.com

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

For further information concerning this matter, please call:

 Margie Hughes
 At (\_\_\_\_\_\_)
 727-1700

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)

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:

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Name	Jurisdiction	Document Number (if known/ applicable)
ONSITE PRO, INC.	CALIFORNIA	3879008
Second: The name and jurisdiction of	each merging corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
ONSITE PRO, INC.	FLORIDA	P12000101115
	<u> </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.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Fifth:** Adoption of Merger by <u>surviving</u> corporation - (COMPLETE ONLY ONE STATEMENT) The Plan of Merger was adopted by the shareholders of the surviving corporation on 3/1/2016

The Plan of Merger was adopted by the board of directors of the surviving corporation on			
and shareholder approval was not required.	(2)	2016	
<b>Sixth:</b> Adoption of Merger by <u>merging</u> corporation(s) (COMPLETE ONLY ONE STATEME The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 3	ΗT)	16 MAR	-11
The Plan of Merger was adopted by the board of directors of the merging corporation(s) $\frac{1}{\sqrt{3}}$			
and shareholder approval was not required.			
(Attach additional sheets if necessary)		2: 50	- 3000 2890

Name of Corporation	Signature of an Officer or	Typed or Printed Name of Individual & Title
ONSITE PRO, INC. (CA)	1000 Anath	SCOTT A. WALTER, PRESIDENT/DIRECTOR
ONSITE PRO, INC. (FL)	fort the	SCOTT A. WALTER, PRESIDENT/DIRECTOR
/	/	
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## Seventh: SIGNATURES FOR EACH CORPORATION

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## PLAN OF MERGER

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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, by and between ONSITE PRO INC., a Florida corporation (hereinafter referred to as "**Merging Corporation**"), and ONSITE PRO INC., a California Corporation (hereinafter referred to as "**Surviving Corporation**"):

- 1. The Merging Corporation shall be merged into Surviving Corporation;
- 2. Each outstanding share of common stock of the Merging Corporation shall be converted to one (1) share of common stock of Surviving Corporation;
- 3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger;
- 4. The Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger; and
- 5. The effect of the merger and the effective date of the merger are as prescribed by law.