P13000042321

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CT CORP

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Thank you!

COVER LETTER

TO:	Amendment Section			工態
	Division of Corporations			事報
SUBJ	ECT: Intercibus Corporation			一
	Name of Surviving Co	rporation		星 3
The er	nclosed Articles of Merger and fee are submit	ted for filing.		THE
Please	return all correspondence concerning this m	atter to following:		
Gaye	Greenwald			
	Contact Person	***************************************		
Norri	s, McLaughlin & Marcus, PA			
	Firm/Company			
721 F	Route 202-206, Suite 200			
-	Address			
Bridg	ewater, NJ 08807			
	City/State and Zip Code			
	azza@inter-sourceinc.com			
E	-mail address: (to be used for future annual report noti	ication)		
For fu	rther information concerning this matter, plea	se call:		
Gaye	Greenwald	908 252-4	4248	
	Name of Contact Person		& Daytime Telephone Num	ber
	Certified copy (optional) \$8.75 (Please send an	dditional copy of your doc	ument if a certified cop	y is requested)
	STREET ADDRESS:	MAILING A		
	Amendment Section Amendment Section Division of Corporations Division of Corporations			
	Division of Corporations	P.O. Box 6327	•	
	Clifton Building 2661 Executive Center Circle	Tallahassee, Fl		
	Tallahassee, Florida 32301	- 411001400049 8		· · ·

ARTICLES OF MERGER

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

First: The name and jurisdiction of	or the <u>surviving</u> corporation:		5	OK'S
Name	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)		
Intercibus Corporation	Florida	P13000042321	<u>.</u>	
Second: The name and jurisdiction	n of each merging corporation:			
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)		
Intercibus Corporation	New Jersey	0100277420	-	
			-	
			-	
			•	
Third: The Plan of Merger is attack. Fourth: The merger shall become		of Merger are filed with the Florida		
Department of State.		•		
thar	90 days after merger file date.) es not meet the applicable statutory filing	ate cannot be prior to the date of filing or m		
Fifth: Adoption of Merger by sur The Plan of Merger was adopted by	viving corporation - (COMPLETE) the shareholders of the surviving	ONLY ONE STATEMENT) corporation on June 26, 2015		•
The Plan of Merger was adopted by	the board of directors of the survered the survered to the survered that the survered the survered that the survered tha	= '		
Sixth: Adoption of Merger by mer The Plan of Merger was adopted by			······································	
The Plan of Merger was adopted by	the board of directors of the mer treholder approval was not require			

(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
Intercibus Corporation	Free Charles	Fermo C. Jaeckle, President
Intercibus Corporation	Ferrio Cheall	Fermo C. Jaeckle, President
- total and a second a second and a second a		
	the state of the s	

AGREEMENT AND PLAN OF MERGER OF INTERCIBUS CORPORATION INTO INTERCIBUS CORPORATION

This Agreement and Plan of Merger of INTERCIBUS CORPORATION ("Intercibus NJ"), a New Jersey corporation, with and into INTERCIBUS CORPORATION ("Intercibus FL"), a Florida corporation, is made this <u>26</u>th day of June, 2015.

WITNESSETH

WHEREAS, the shareholders and Boards of Directors of each of Intercibus NJ and Intercibus FL have determined that it is in the best interest of their respective corporations that Intercibus NJ merge with and into Intercibus FL in accordance with the New Jersey Business Corporation Act and the Florida Business Corporation Act.

NOW, THEREFORE, the parties set forth the following Plan and Agreement of Merger:

- 1. <u>Merger/Surviving Corporation</u>. Intercibus NJ shall be merged with and into Intercibus FL, which shall be the surviving corporation.
- 2. <u>Terms and Conditions of Merger</u>. On the effective date of the merger of Intercibus NJ with and into Intercibus FL:
 - 2.1. The separate existence of Intercibus NJ shall cease and Intercibus FL shall continue in existence;
 - 2.2. Intercibus FL shall thereupon and thereafter possess all the rights, privileges, powers, immunities, purposes and franchises, both public and private, of Intercibus NJ;
 - 2.3. All real and personal property, tangible and intangible, of every kind and description belonging to each of Intercibus NJ and Intercibus FL shall be vested in Intercibus FL without further action or deed, and the title to any real estate, or any interest therein, vested in any of Intercibus NJ or Intercibus FL, shall not revert or be in any way impaired by reason of the merger;
 - 2.4. Intercibus FL shall be liable for all of the obligations and liabilities of Intercibus NJ and any claim existing or action or proceeding pending by or against Intercibus NJ may be prosecuted to judgment by Intercibus FL as if the merger had not taken place or Intercibus FL may be substituted in place of Intercibus NJ. Neither the rights of the creditors nor any liens on the property of Intercibus NJ shall-be impaired by the merger.

- 2.5. The assets and liabilities of Intercibus NJ as of the effective date of the merger shall be taken onto the books of Intercibus FL at the amounts at which they are carried on the books of Intercibus NJ;
- 2.6. The Certificate of Incorporation of Intercibus FL as in effect on the effective date of the merger shall be and shall continue to be the Certificate of Incorporation of Intercibus FL until altered, amended, changed or repealed as provided by law, and the bylaws of Intercibus FL as in effect on the effective date of the merger shall be and shall continue to be the bylaws of Intercibus FL until amended or repealed as provided therein;
- 2.7. The directors of Intercibus FL on the effective date of the merger shall continue to be directors of Intercibus FL for the terms for which they were elected and qualified as provided by law and the bylaws of Intercibus FL, and all persons who shall be executive or administrative officers on the effective date of the merger shall continue to hold the same such offices until their respective successors are chosen and qualified by the Board of Directors of Intercibus FL;
- 2.8. The shareholders of Intercibus NJ shall receive consideration in the amount of one (1) share of Intercibus FL stock for every ten (10) shares of Intercibus NJ stock currently owned of record by the Intercibus NJ shareholders and no additional shares of stock of Intercibus FL shall be issued in exchange for those issued and outstanding shares of Intercibus NJ common stock currently owned of record by the Intercibus NJ shareholders; all asset of Intercibus NJ shall be transferred to Intercibus FL; and
- 2.9. As of the effective date, all shares of Intercibus NJ issued and outstanding prior to the merger shall be canceled and retired.
- Abandonment Provision. This Agreement and Plan of Merger may be abandoned at any time prior to the filing of the Certificate of Merger with the state of New Jersey or the state of Florida by mutual consent of the parties. In the event of abandonment of this Agreement and Plan of Merger, this Agreement shall become null and void and there shall be no liability or obligation on the part of either party.
- 4. <u>Effective Date</u>: This merger shall be effective when the certificate of merger is filed with the State of New Jersey and the Articles of Merger are filed with the State of Florida.
- 5. <u>Further Assurances</u>. If at any time Intercibus FL determines that additional conveyances, documents or other actions are necessary to carry out the provisions of this Agreement and Plan of Merger, it is understood and agreed by the parties that Intercibus FL shall have the authority to execute such conveyances or

documents and take such actions on behalf of Intercibus NJ as may be required as agent and attorney-in-fact, with full power of substitution, to take any and all action on behalf of Intercibus NJ as may be required to carry out the purposes and provisions of this Agreement and Plan of Merger.

IN WITNESS WHEREOF, Intercibus FL and Intercibus NJ have each caused this Agreement and Plan of Merger to be signed by their respective presidents, who have been duly authorized to act.

INTERCIBUS CORPORATION,

a Florida Corporation

Bv:

Fermo C. Jaeckle, President

INTERCIBUS CORPORATION,

a New Jersey Corporation

By:

Fermo C. Jaeckle. Presi