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	PICK U	JP:	12/31 Glinda
xx	CERTIFIED COPY		
	РНОТОСОРУ		
	CUS		
xx	FILING	Merger	r
1.	Hofmann Water Technol		, Inc.
	(CORPORATE NAME AND DOCUMI	ENT #)	
2.			
	(CORPORATE NAME AND DOCUME	ENT #)	
3.	(CORPORATE NAME AND DOCUME	NTT #	
	(CORTORATE NAME AND DOCUME	AN 1 #)	
4.	(CORPORATE NAME AND DOCUME	ENT #)	
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<i>5</i> .	(CORPORATE NAME AND DOCUME	ENT #)	
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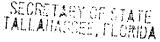
TO: Amendment Section Division of Corporations	
SUBJECT: Hofmann Water T Name of Surviving Co	
The enclosed Articles of Merger and fee are submit	-
Please return all correspondence concerning this ma	atter to following:
Donald S. Hofmann Contact Person	*····
Holmann Water Technologies, Inc.	
4440 PGA Blvd, Suite 600	
Palm Beach Gardens, FL 33410 City/State and Zip Code	
holmann@hwt.com E-mail address: (to be used for future minual report notifi	ication)
For further information concerning this matter, please	e calf:
Donald S. Hofmann Name of Contact Person	At (203) 650-8896 Area Code & Dayline Telephone Number
	iditional copy of your document if a certified copy is requested)
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallehasses, Florida 32301	Tallahassec, Florida 32314

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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:

•	 •	•
Name	Jurisdiction	Document Number (if known/ applicable)
Hofmann Water Technologies, Inc.	Florida	P13000102021
Second: The name and jurisdiction of each	h <u>merging</u> corporation:	
Name	Jurisdiction	<u>Document Number</u> (Ifknown/applicable)
Hofmann Water Technologies, Inc.	Connecticut	
·		
	-	
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	er are filed with the Florida
OR / (Enter a specific than 90 days a	ic date, NOTE: An effective date castro after merger file date.)	be prior to the date of filing or more
Fifth: Adoption of Merger by surviving of The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the boa 12/30/13 and shareholder		rporation on
Sixth: Adoption of Merger by <u>merging</u> co The Plan of Merger was adopted by the sha	rporation(s) (COMPLETE ONLY Oreholders of the merging corporat	NE STATEMENT) ion(8) on
The Plan of Merger was adopted by the boa 12/30/13 and shareholder	rd of directors of the merging cor approval was also obtained,	paration(s) on

(Attach additional shoets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Composition	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Hofmann Water Technologic		Donald S. Hofmann, President
Hofmann Water Technologie		Donald S. Hofmann, President

<u>PLAN OF MERGER</u>

(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.

Name	<u>Jurisdiction</u>
Hofmann Water Technologies, Inc.	Florida
Second: The name and jurisdiction of each p	mereing corporation:
Name	<u>Inrisdiction</u>
Hofmann Water Technologies, Inc.	Connecticut

Must. The name and installation of the completes commentions

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 each 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 each or other property are as follows:

See Schedule 8 attached.

(Attach additional sheets if necessary)

Schedule A

Third:

Each merging corporation shall be merged into the surviving corporation and the effect of such merger shall be as stated in Section 607.1105 Florida statutes. The merging corporation shall be merged with and into the surviving corporation, the separate and corporate existence of the merging corporation shall cease and the surviving corporation shall continue its corporate existence under the laws of its state of incorporation under its present name. The surviving corporation shall possess and retain every interest of the merging corporation in all assets of every description wherever located. All rights, privileges, immunities, powers and authority of the merging corporation shall be vested in the surviving corporation without further act or deed. The title/interest in all real estate vested in the merging corporation shall become vested in the surviving corporation without further act or deed, and such title/interest shall not in any way be impaired by reason of the merger. All obligations belonging to or due to the merging corporation shall be vested in the surviving corporation without further act or deed. The surviving corporation shall be liable for all of the obligations of the merging corporation existing effective as of the date the Articles of Merger are filed with the Florida Department of State ("Effective Date").

Schedule B

Fourth:

By virtue of the merger and without any further action by the parties or otherwise: each existing share and option to acquire shares of the merging corporation immediately prior to the Effective Date shall, upon the Effective Date, be converted to shares and options to acquire shares of the surviving corporation, with each shareholder of the surviving corporation acquiring the identical pro rata share in the surviving corporation as such shareholder had in the merging corporation prior to the merger.