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Florida Department of State
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**MERGER OR SHARE EXCHANGE
AMERICA INTERLOCK TECHNOLOGIES INC.**

Certificate of Status	0
Certified Copy	1
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Merger

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America Interlock 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:

Deb Nihiser

Contact Person

Polsinelli PC

Firm/Company

1401 Lawrence Street, Suite 2300

Address

Denver, CO 80202

City/State and Zip Code

dpn@polsinelli.com

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

For further information concerning this matter, please call:

Deb Nihiser

At (303) 583-8210

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
America Interlock Technologies Inc	Colorado	20161632911

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Florida Interlock Inc.	Florida	P15000010913

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.)

Note: 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 surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on April 18, 2017.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 April 18, 2017.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ 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

America Interlock Techno-
logies Inc.

225

David G. Jones, President

Florida Interlock Inc.

DC

David C. Jones, 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:

<u>Name</u>	<u>Jurisdiction</u>
America Interlock Technologies Inc	Colorado

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Florida Interlock Inc.	Florida

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

The Merger shall become effective at the time (the "Effective Time") America Interlock Technologies Inc ("Surviving Company") and Florida Interlock Inc ("Merging Company") file Articles of Merger with the Secretary of State of the State of Florida.

After the Effective Time, the Articles of Incorporation, the Bylaws and the Directors and Officers of America Interlock Technologies Inc ("Surviving Company") will remain the Articles of Incorporation, the Bylaws and the Directors and Officers of the merging Florida 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:

SEE "FOURTH" ON NEXT PAGE

(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:

The Articles of Incorporation of the Surviving Corporation will not be amended.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

FOURTH:

At the Effective Time, each share (other than any dissenting share) of common stock of the Merging Corporation shall be converted into the right to receive one and two/tenths (1.2) shares of the common stock of Surviving Corporation, and each dissenting share of common stock of the Merging Corporation shall be converted into the right to receive payment from the Surviving Corporation in accordance with the provisions of the FBCA. No shares of common stock of the Merging Corporation shall be deemed to be outstanding or to have any rights other than those set forth above after the Effective Time.