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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SEAL OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE
Sorenson Lighted Controls, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

*Please file
2nd After the
Survivor has
Qual in FL.*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sorenson Lighted Controls, 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:

Gail M. Weindruch

Contact Person

Andros, Floyd & Miller, P.C.

Firm/Company

864 Wethersfield Avenue

Address

Hartford, CT 06114-3184

City/State and Zip Code

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

For further information concerning this matter, please call:

Gail M. Weindruch At (860) 249-4400

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)
Sorenson Lighted Controls, Inc.	Florida	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Sorenson Lighted Controls, Inc.	Connecticut	
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 06 / 30 / 15 (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 June 17, 2015.

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 June 17, 2015.

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)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Merger* pursuant to section 607.1105, Florida Statutes, when two or more for profit corporations merge. This form is basic and may not meet all merger needs. The advice of an attorney is recommended.

Please complete only one Plan of Merger form or attach your own Plan of Merger.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee **\$35.00 for each merging and \$35 for each surviving corporation** (Includes a letter of acknowledgment)

Certified Copy (optional) **\$8.75**

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

For further information, you may contact the Amendment Section at (850) 245-6050.

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>
Sorenson Lighted Controls, Inc.	Florida
_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Sorenson Lighted Controls, Inc.	Connecticut
_____	_____
_____	_____
_____	_____
_____	_____

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

On the effective date of the merger:

- (i) Sorenson Lighted Controls, Inc., a Connecticut corporation (the "Merged Corporation") shall be merged into Sorenson Lighted Controls, Inc., a Florida corporation (the "Surviving Corporation"), and the Surviving Corporation shall survive the merger;
- (ii) the separate corporate and legal existence of the Merged Corporation shall cease;
- (iii) the Surviving Corporation shall possess all of the rights and privileges of the Merged Corporation;
- (iv) all of the property and all debts due and every other interest of or belonging to the Merged Corporation shall be taken and vested in the Surviving Corporation without further action; and
- (v) the Surviving Corporation shall be responsible and liable for all of the liabilities and obligations of the Merged 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:

(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:

OR

Restated articles are attached:

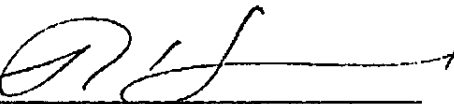
Other provisions relating to the merger are as follows:

1. The Articles of Incorporation of the surviving corporation shall continue to be its Articles of Incorporation on the effective date of the merger.

SORENSEN LIGHTED CONTROLS, INC.,
A Florida corporation

By: 
Co-Chief Executive Officer

SORENSEN LIGHTED CONTROLS, INC.,
A Connecticut corporation

By: 
Vice President

**Plan of Merger.
Fourth:**

All of the presently issued and outstanding shares of stock of Sorenson Lighted Controls, Inc., a Connecticut corporation (the "Merged Corporation") shall be cancelled and exchanged for a total of five thousand (5,000) shares of the common stock of Sorenson Lighted Controls, Inc., a Florida corporation (the "Surviving Corporation") as follows: for each one (1) share of the common stock of the Merged Corporation exchanged, each shareholder will receive one (1) share of the common stock of the Surviving Corporation. There shall be five thousand (5,000) issued and outstanding shares of the common stock of the Surviving Corporation after the exchange of all shares of the Merged Corporation pursuant to this Plan of Merger.