

P15000063383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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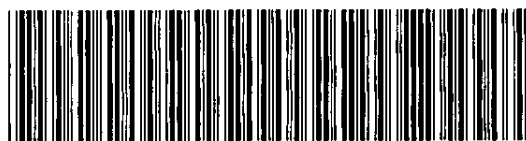
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
15 AUG -5 AM 11:27
SHEILA L. BROWN

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DIVISION OF CORPORATIONS
15 AUG -5 AM 10:54

AUG 6 2015
C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 735169 7501230

AUTHORIZATION : *Spud Clement*

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 2015

ORDER TIME : 9:29 AM

ORDER NO. : 735169-005

CUSTOMER NO: 7501230

ARTICLES OF MERGER

SKYO INDUSTRIES, INC.

INTO

SKYO INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER

(Profit Corporations)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG -5 AM 10: 54

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)
SKYO INDUSTRIES, INC.	FLORIDA	P15000063383

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known, applicable)
SKYO INDUSTRIES, INC.	FLORIDA	P15000063383
SKYO INDUSTRIES, INC.	NEW YORK	138113

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 AUGUST 1, 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 AUGUST 1, 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)

Signature of an Officer or Director

SKYO INDUSTRIES, INC.

SKYO INDUSTRIES, INC.

RANDOM R BURNETT, SECRETARY

RANDOM R BURNETT, SECRETARY

SECRET
DIVISION OF FOREIGN AFFAIRS
15 AUG -5 AM 10:55

PLAN OF MERGER
(Non Subsidiaries)

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DIVISION OF CORPORATIONS

15 AUG -5 AM 10:55

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>
SKYO INDUSTRIES, INC.	FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
SKYO INDUSTRIES, INC.	FLORIDA
SKYO INDUSTRIES, INC.	NEW YORK

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

SKYO INDUSTRIES, INC., AN NEW YORK CORPORATION, SHALL MERGER INTO SKYO INDUSTRIES, INC., A FLORIDA CORPORATION, WITH THE FLORIDA CORPORATION BEING THE SURVIVING CORPORATION FOLLOWING THE MERGER

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

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OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

FOURTH: THE SHAREHOLDERS OF SKYO INDUSTRIES, INC., AN NEW YORK CORPORATION, ("SKYO NY") SHALL SURRENDER THEIR SHARES IN SKYO NY TO SKYO INDUSTRIES, A FLORIDA CORPORATION, ("SKYO FL"), AND SKYO FL SHALL ISSUE TO EACH SUCH SURRENDERING SHAREHOLDER SHARES OF SKYO FL SUFFICIENT SO THAT THE SURRENDERING SHAREHOLDER OWNS THE SAME PERCENTAGE OF SHARES IN SKYO FL AS SUCH SURRENDERING SHAREHOLDER OWNED IN SKY NY IMMEDIATELY PRECEEDING THE MERGER.