

P15000063389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

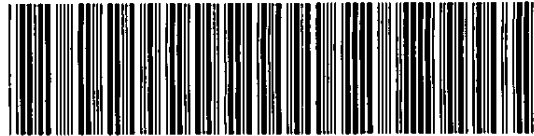
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300274792673

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF REVENUE

15 AUG -5 AM 11:27

TO: DEPARTMENT OF REVENUE
SUFFICIENCY OF FILING

FILED

15 AUG -5 AM 3:52

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Mr. White

AUG 06 2015

R. WHITE

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

ACCOUNT NO. : I20000000195

REFERENCE : 734764 7501230

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 2015

ORDER TIME : 8:47 AM

ORDER NO. : 734764-005

CUSTOMER NO: 7501230

ARTICLES OF MERGER

BWT, INC.

INTO

BWT FLA, 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)

FILED

15 AUG -5 AM 3: 52

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

TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known, applicable)
BWT FLA, INC.	FLORIDA	P15000063389

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known, applicable)
BWT FLA, INC.	FLORIDA	P15000063389
BWT, INC.	NEW YORK	3404596

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

BWT FL, INC.

RANDOLPH BURNETT, SECRETARY

BWT, INC.

RANDOM R BURNETT, SECRETARY

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>
BWT FL. INC.	FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
BWT FL. INC.	FLORIDA
BWT. INC.	NEW YORK

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

BWT. INC., AN NEW YORK CORPORATION, SHALL MERGER INTO BWT FLA. 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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

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