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MERGER OR SHARE EXCHANGE WES-GARDE COMPONENTS GROUP, INC.

Certificate of Status	0
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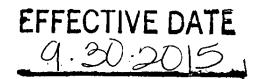
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Tallahassee, Florida 32301

### **COVER LETTER**

nendment Section vision of Corporations	
Wes-Garde Components Group, Inc.	
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Contact Person	<del></del>
yd & Miller, P.C.	
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City/State and Zip Code	
address: (to be used for future annual report notific	ation)
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nendment Section	Amendment Section
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mon Building 61 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314
	wes-Garde Components Group, Inc.  Name of Surviving Corporations  ed Articles of Merger and fee are submitted and all correspondence concerning this matter.  Contact Person  od & Miller, P.C.  Firm/Company  dield Avenue  Address  Collid-3184  City/State and Zip Code  address: (to be used for future annual report notification concerning this matter, please indruch  Name of Contact Person  fied copy (optional) \$8.75 (Please send an address)  REET ADDRESS:  nendment Section  vision of Corporations  fron Building



# 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	ne surviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Wes-Garde Components Group, Inc.	Florida	P15000072151
Second: The name and jurisdiction o	f each merging corporation:	
Name	<b>Jurisdiction</b>	Document Number (If knowd applicable)
Wes-Garde Components Group, Inc.	Connecticut	
		,
Third: The Plan of Merger is attached	ad.	
Fourth: The merger shall become efficient became of State.  11:59 p.m. on	fective on the date the Articles	of Merger are filed with the Florida
OR 09 / 30 / 15 (Enter a	specific date. NOTE: An effective of days after merger file date.)	late cannot be prior to the date of filing or more
Note: If the date inserted in this block does a document's effective date on the Department	not meet the applicable statutory filin	g requirements, this date will not be listed as the
Fifth: Adoption of Merger by survi The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the and share	he board of directors of the sur sholder approval was not requir	
Sixth: Adoption of Merger by mergi The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the mand share	he board of directors of the me sholder approval was not requir	

(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
Wes-Garde Components Group, Inc.	(D) /	Robert C. Sorenson, Jr., Co-CEO
Wes-Garde Components Group, Inc.	Diff	Robert C. Sorenson, Jr., Vice President
		•
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First: The name and jurisdiction of the surviving corporation:

the Surviving Corporation without further action; and

## 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.

<u>Name</u>	<u>Jurisdiction</u>	
Wes-Garde Components Group, Inc.	Florida	
Second: The name and jurisdiction of ea	ch merging corporation:	
Name	Jurisdiction	
Wes-Garde Components Group, Inc.	Connecticut	
		.=.
Third: The terms and conditions of the r	merger are as follows:	
On the effective date of the merger:	201801 120 120 120 120 120 120 120 120 120 1	
	necticut corporation (the "Merged Corporation") shall be merged into Wes-Garde ion (the "Surviving Corporation"), and the Surviving Corporation shall survive the	¥
(ii) the separate corporate and legal existence of	the Merged Corporation shall cease; of the rights and privileges of the Merged Corporation;	
	ry other interest of or belonging to the Merged Corporation shall be taken and vested in	

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:

(v) the Surviving Corporation shall be responsible and liable for all of the liabilities and obligations of the Merged Corporation.

(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:

### <u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

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

WES-GARDE COMPONENTS GROUP, INC.,

A Florida corporation

Robert C. Sorenson, Jr., Co-CEO

WES-GARDE COMPONENTS GROUP, INC.,

A Connecticut corporation

Robert C. Sorenson, Jr., Vice President

9/22/2015 10:07:37 AM From: To: 8506176380( 7/7 )

Plan of Merger. Fourth:

All of the presently issued and outstanding shares of stock of Wes-Garde Components Group, Inc., a Connecticut corporation (the "Merged Corporation") shall be cancelled and exchanged for a total of one thousand (1,000) shares of the common stock of Wes-Garde Components Group, 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 one thousand (1,000) 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.

 $G: \verb|\| Client WESGCO \verb|\| CORP \verb|\| Florida \verb|\| Plan of Merger. Fourth. doc$