

P16000000587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

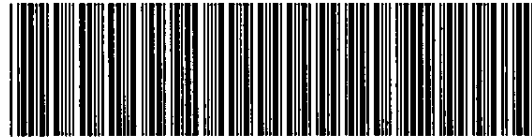
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500283655885

03/28/16--01041--006 \*\*70.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
16 MAR 28 AM 8:54

APR 01 2016

C McNAIR

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAR 28 AM 8:50

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE TESTING SOLUTIONS 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:

THOMAS M WICH

\_\_\_\_\_  
Contact Person

THE LAW OFFICE OF THOMAS M WICH

\_\_\_\_\_  
Firm/Company

2701 NE 14 STREET SUITE 3

\_\_\_\_\_  
Address

POMPANO BEACH FLORIDA 33062

\_\_\_\_\_  
City/State and Zip Code

TOMWICHLAW@GMAIL.COM

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

For further information concerning this matter, please call:

THOMAS M WICH

\_\_\_\_\_  
Name of Contact Person

At ( <sup>954</sup> ) 788-7771

\_\_\_\_\_  
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)
CORPORATE TESTING SOLUTIONS INC	FLORIDA	P 16000000587

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAR 28 AM 8:55

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CORPORATE TESTING SOLUTIONS INC	GEORGIA	0132178

**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 1-1-2016

The Plan of Merger was adopted by the board of directors of the surviving corporation on 1-1-2016 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 1-1-2016

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

CORPORATE TESTING

SOLUTIONS INC (FL)

*Maureen Kosiba*

MAUREEN KOSIBA

*owner - President*

CORPORATE TESTING

SOLUTIONS INC (GA)

*Maureen Kosiba*

MAUREEN KOSIBA

*owner - 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:

Name

Jurisdiction

CORPORATE TESTING SOLUTIONS INC

FLORIDA

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

CORPORATE TESTING SOLUTIONS INC

FLORIDA

CORPORATE TESTING SOLUTIONS INC

GEORGIA

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

ALL ISSUED STOCK OF CORPORATE TESTING SOLUTIONS INC. OF GEORGIA WILL BE EXCHANGED FOR EQUAL NUMBER OF SHARES IN CORPORATE TESTING SOLUTIONS INC OF FLORIDA. THE FLORIDA CORPORATION WILL ASSUME ALL OBLIGATIONS OF THE GEORGIA CORPORATION AND THE GEORGIA CORPORATION WILL NO LONGER EXIST. ALL ASSETS OF THE GEORGIA CORPORATION WILL BECOME THE ASSETS OF THE 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:

*(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 THE SURVIVING CORPORATION WILL REMAIN UNCHANGED

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

FOURTH ABOVE

STOCK OF THE GEORGIA CORPORATION WILL BE EXCHANGED FOR EQUAL NUMBER OF SHARES IN THE NEW  
FLORIDA SURVIVING CORPORATION THE LONE STOCKHOLDER OF THE GEORGIA CORPORATION MAUREEN  
KOSIBA WILL NOW OWN ALL THE STOCK OF THE NEW FLORIDA CORPORATION'S STOCK