P16000025540

(Requestor's Name)		
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C. CARROTHERS

TALLAHASSEEE. FLORIE



Writer's Direct Information gregg.zegarelli@zegarelli.com 412.559.5262

March 28, 2016

VIA FEDERAL EXPRESS Airbill No. 7759 7628 8971

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: <u>Ionex Water Treatment, Inc.</u> Articles of Merger

Dear Office of the Secretary of State:

Please find enclosed the following materials with regard to filing the Articles of Incorporation for the above-referenced business:

- 1. Articles of Merger (in duplicate);
- 2. Check in the amount of Seventy Dollars (\$70.00) in payment of the filing fee; and
- 3. A self-addressed stamped envelope and a copy of the filing documents for confirmation of the filed date.

Thank you for your assistance in this matter.

Very truly yours,

Z E G A R E L L I Technology & Entrepreneurial Ventures Law Group, P.C.

By: /Gregg Zegarelli/ Gregg R. Zegarelli

STATE OF FLORIDA DEPARTMENT OF STATE CORPORATION BUREAU

ARTICLES OF MERGER OF IONEX WATER TREATMENT, INC.

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

1. Surviving Corporation. The name of the corporation surviving the merger is:

IONEX WATER TREATMENT, INC. P16000025540

The surviving corporation is formed under the laws of the State of Florida and its principal office under the laws of such domiciliary jurisdiction is: 3380 Jaywood Terrace, J-125, Boca Raton, FL 33431, USA.

- 2. Merging Corporations. The name and address of each other <u>merging</u> corporation is: IONEX WATER TREATMENT, INC., a Pennsylvania corporation, 421 Heights Drive, Gibsonia, PA 15044-6032, USA.
 - 3. Plan of Merger. The plan of merger is attached.
 - 4. Plan of Merger. The merger shall become effective on April 1, 2016.
- 5. Manner of Adoption by Surviving Corporation. IONEX WATER TREATMENT, INC., a Florida corporation, adopted the plan of merger by unanimous written consent of the shareholders and directors on March 18, 2016.
- 6. Manner of Adoption by Merger Corporation. IONEX WATER TREATMENT, INC., a Pennsylvania corporation, adopted the plan of merger by unanimous written consent of the shareholders and directors on March 18, 2016. This corporation shall disappear.

 $. \ \ IN\ TESTIMONY\ WHEREOF, the undersigned, has caused these\ Articles/Certificate\ of\ Merger\ to\ be\ signed\ by\ a\ duly\ authorized\ officer\ thereof\ this:$

March 22, 2016.

IONEX WATER TREATMENT, INC.

Vijav Puri. President

IONEX WATER TREATMENT, INC.

Vijay Puri President

AGREEMENT OF MERGER AND PLAN OF REORGANIZATION (this "Plan")

ADOPTED AND AGREED as of March 18, 2016, unanimously by all shareholders pursuant to applicable law:

IONEX WATER TREATMENT, INC. [PA], ("PURICHEM_PA"), a Pennsylvania corporation, with a registered office at 421 Heights Drive, Gibsonia, PA 15044-6032, USA

and

IONEX WATER TREATMENT, INC. [FL], ("PURICHEM FL"), a Florida corporation, with a registered office at 3380 Jaywood Terrace, J-125, Boca Raton, FL 33431, USA.

Background

- A. The authorized capital stock of PURICHEM_PA consists of One Thousand (1,000) shares of Common Stock with a par value of One Cent (\$0.01) per share (the "PURICHEM_PA Common Stock"), Five Hundred (500) of which shares have been issued to Vijay Puri and Rita Puri prior to the Merger (as defined below).
- B. The authorized capital stock of PURICHEM_FL consists of One Thousand (1,000) shares of Common Stock with a par value of One Cent (\$0.01) per share (the "PURICHEM_FL Common Stock"), of which Five Hundred (500) shares have been issued to Vijay Puri and Rita Puri prior to the Merger.
- C. The board of directors of each of the parties intend for this Plan and the transactions underlying this Plan to be carried out in a tax-free reorganization pursuant to Section 368 of the Internal Revenue Code of 1986, as amended.
- D. The board of directors and shareholders of each of the parties hereto have approved this Plan upon the terms and conditions hereinafter set forth herein. This Plan can be terminated upon action by the board of directors of PURICHEM_PA.

AGREEMENT OF MERGER AND PLAN OF REORGANIZATION

NOW, THEREFORE, the signatories below hereby adopt and agree to this Plan, as follows:

1. Background Acknowledgement. The Background is hereby incorporated into this Plan by this reference as if stated in full herein.

- Reorganization. The shareholders of both corporations desire to have a corporate location where a family member of the shareholders is available to operate the Corporation. Accordingly, the shareholders desire to move the place of organization of PURICHEM_PA. Upon PURICHEM_FL having acquired all or substantially all of the assets, liability and membership interests in PURICHEM_PA, then PURICHEM_FL shall be merged into PURICHEM PA (the "Merger"). Each shareholder of PURICHEM_PA shall receive one (1) fully paid share of PURICHEM_FL for each one (1) share owned in PURICHEM_PA. All assets and liabilities of PURICHEM_PA shall thereupon become the assets and liabilities of PURICHEM FL. Upon the Merger, the existence of PURICHEM PA shall end and disappear.
- Certificate of Incorporation. The Certificate of Incorporation of PURICHEM_FL in effect on the date of the Merger shall continue and survive in full force and effect as the Certificate of Incorporation resulting from the Merger and the certificate of PURICHEM PA shall disappear by virtue of the Merger.
- 4. Effective Date; Termination Option. The Merger shall take place effective April 1, 2016 (the "Effective Date"), provided, however, this Plan may be terminated and the Merger abandoned at any time before the Effective Date of the Merger, and whether before or after approval of this Plan by the respective shareholders of any of the parties, if the board of directors of PURICHEM_PA duly adopts a resolution abandoning this Plan.
- All questions of interpretation regarding this Plan Interpretation. shall be determined by the board of directors of PURICHEM_PA.

Executed on the day and year first written above.

IONEX WATER TREATMENT, INC. [PA]

By: Vijay Kunal Swa' Vijay Pori, President

IONEX WATER TREATMENT, INC. [FL]

By: Vijay Kuri, (President

Shareholders

VijeryKumal Fiva

Vjægkunse twi for Rita Pwi / POA
Rita Puri / POA