

P16000043339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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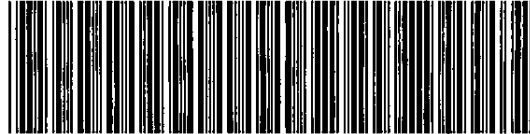
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
16 JUN 10 AM 9:38

JUN 16 2016

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **CI WEB GROUP, 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:

Richard C. Lewis, Esquire  
Contact Person

Shorenstein & Lewis  
Firm/Company

9500 South Dadeland Blvd., Suite 601  
Address

Miami, FL 33156-2848  
City/State and Zip Code

lewislaw@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard C. Lewis At (305) 670-9901  
Name of Contact Person 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

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# ARTICLES OF MERGER

(Profit Corporations)

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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)
CI WEB GROUP, INC.	Florida	P16000043339

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CI WEB GROUP, INC.	Florida	P16000043339
COMPLIMENTS INTERNATIONAL, LLC	Texas	

**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.

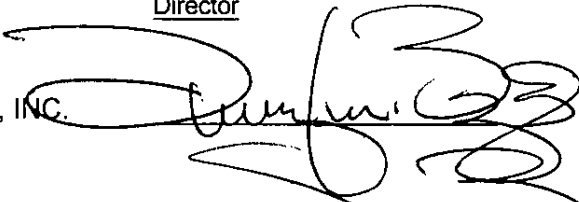
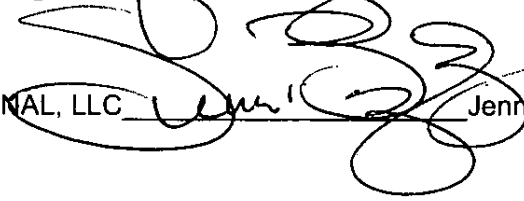
**Fifth:** Adoption of Merger by surviving corporation

The Plan of Merger was adopted by the shareholders and board of directors of the surviving corporation on June 1, 2016.

**Sixth:** Adoption of Merger by merging corporation(s)

The Plan of Merger was adopted by the shareholders and board of directors of the merging corporation(s) on June 1, 2016.

**Seventh: SIGNATURES FOR EACH CORPORATION**

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual &amp; Title</u>
CI WEB GROUP, INC.		Jennifer Bagley, President
COMPLIMENTS INTERNATIONAL, LLC		Jennifer Bagley, Manager

## PLAN OF MERGER

(No 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>
CI WEB GROUP, INC.	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
CI WEB GROUP, INC.	Florida
COMPLIMENTS INTERNATIONAL, LLC	Texas

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

Since this is a change of form of and location of entity, all of the ownership interests of COMPLIMENTS INTERNATIONAL, LLC, upon the effective date of the merger, shall be converted into the stock of CI WEB GROUP, INC. all of the assets and liabilities of COMPLIMENTS INTERNATIONAL, LLC, a Texas Limited Liability Company, shall be transferred to CI WEB GROUP, INC., a Florida corporation, and the separate existence of COMPLIMENTS INTERNATIONAL, LLC shall cease to exist.

**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:

Since this is a change of form of and location of entity, all of the ownership interests of COMPLIMENTS INTERNATIONAL, LLC, upon the effective date of the merger, shall be converted into the stock of CI WEB GROUP, INC. all of the assets and liabilities of COMPLIMENTS INTERNATIONAL, LLC, a Texas Limited Liability Company, shall be transferred to CI WEB GROUP, INC., a Florida corporation, and the separate existence of COMPLIMENTS INTERNATIONAL, LLC shall cease to exist.