

P16000071560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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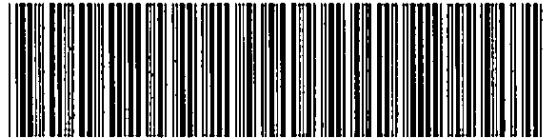
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Certain Services, 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:

Christine Certain

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

Certain Services, Inc.

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

PO Box 495005

\_\_\_\_\_  
Address

Port Charlotte, FL 33949-5005

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

chris@certainservicesinc.com

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

For further information concerning this matter, please call:

Christine Certain

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

At ( 941 ) 391-6817

\_\_\_\_\_  
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)
Certain Services, Inc.	Charlotte County   FL	P16000071560

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Certain Water Service, Inc.	Charlotte County   FL	P10000018183
Certain Plumbing, Inc.	Charlotte County   FL	P17000015751

**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 December 1, 2017.

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 December 1, 2017.

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

Certain Services, Inc.

Christine Certain

**Christine Certain | Vice President**

Certain Water Service, Inc.

Christmas Certain

Christine Certain | Vice President

Certain Plumbing, Inc.

Christine Certain

Christine Certain | Vice President

# Plan of Merger

**Corporate Consolidation Merger Between:  
Certain Water Service, Inc., Certain Plumbing, Inc.  
and  
Certain Services, Inc.**

After extended studies, consideration and many meetings, Certain Water Service, Inc., Certain Plumbing, Inc. and Certain Services, Inc. have determined that it is in their respective best interests to the consolidation of the corporations, aiding in financial reporting in addition to business operations. All corporations are equally owned and operated by same officers which have in full approved the corporate consolidation merger.

Certain Water Service, Inc. and Certain Plumbing, Inc. will be merged and consolidated into Certain Services, Inc. Both Certain Water Service, Inc. and Certain Plumbing, Inc. will cease to exist as legal entities effective December 31, 2017, whereas a final tax return has been filed for both by Strang, Olsen & Lynch, CPA Firm stating the fact. Effective January 1, 2018 the only surviving entity will in fact be Certain Services, Inc.

Florida Department of State Division of Corporations will be notified of the dissolution of both Certain Water Service, Inc. and Certain Plumbing, Inc.

The corporate consolidation merger will not result in tax consequences as no money changed hands as result of the corporation consolidation merger. Any/All assets owned by Certain Water Service, Inc. and Certain Plumbing, Inc. have been transferred to Certain Services, Inc.

The principal place of business for Certain Services, Inc. will continue to be located at 4220 Whidden Blvd., Unit G, Port Charlotte, FL 33980 with a mailing address of PO Box 495005, Port Charlotte, FL 33949.