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SEP 25 2017 10:22 AM
STATE OF ARIZONA
FILED

FILED

Menger/CC

SEP 26 2017

ALBRITTON

September 19, 2017

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Lexicom Corporate Services of Florida, Inc.

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

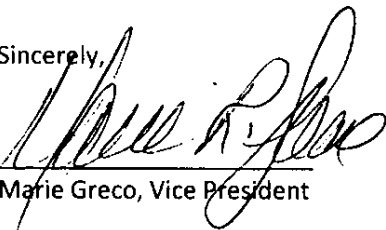
Marie Greco, Vice President
Lexicom Corporate Services, Inc.
153 Edgemere Way S
Naples, FL 34105

mg@lexicomlink.com

For further information regarding this matter, please call:

Dawn Kiel, CPA
414-276-3400

Sincerely,



Marie Greco, Vice President

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.

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TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Lexicom Corporate Services of Florida, Inc.	Naples Florida	P17000073097
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Lexicom Corporate Services, Inc.	Milwaukee Wisconsin	
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 08/31/2017.

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 08/31/2017.

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)

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:

<u>Name</u>	<u>Jurisdiction</u>
Lexicom Corporate Services of Florida, Inc.	Naples Florida
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
Lexicom Corporate Services, Inc.	Milwaukee Wisconsin
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Lexicom Corporate Services, Inc. shall merge with and into Lexicom Corporate Services of Florida, Inc. as of the date of the filing of the Florida Articles of Merger in the forms attached to and made part of this agreement. The separate corporate existence of Lexicom Corporate Services, Inc will cease; title to all assets owned by Lexicom Corporate Services, Inc. will be vested in Lexicom Corporate Services of Florida, Inc without reversion or impairment; Lexicom Corporate Services of Florida, Inc will obtain all liabilities of Lexicom Corporate Services, Inc.

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:

Amendment to change the corporate name from Lexicom Corporate Services of Florida, Inc to Lexicom Corporate Services, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: