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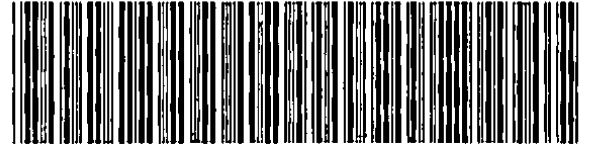
(Business Entity Name)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alii 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:

Gary Lock

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

Alii Solutions, Inc.

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

2839 Indiana Street

\_\_\_\_\_  
Address

Racine, WI 53405

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

gary@aliisolutions.com

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

For further information concerning this matter, please call:

Gary Lock

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

At ( <sup>727</sup> ) <sup>433-2715</sup>

\_\_\_\_\_  
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)
Alii Solutions, Inc.	Wisconsin	A090338

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Alii Solutions, Inc.	Florida	P18000009057

**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 \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the surviving corporation on  
8/29/2019 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 \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on  
8/29/2019 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

Alii Solutions, Inc. (Florida)

Jaimie M. Lock

Alii Solutions, Inc. (Wisconsin)

Gary A. Lock

# **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

Alii Solutions, Inc.

Wisconsin

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

Name

Jurisdiction

Alii Solutions, Inc.

Florida

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

The effective date of merger shall be the date upon which the Articles of Merger are filed with the Florida Department of State. Upon the effective date of the merger, the separate corporate existence of Alii Solutions, Inc. in Florida shall cease; all assets owned by Alii Solutions, Inc. in Florida shall be vested in Alii Solutions, Inc. in Wisconsin without reversion or impairment; and the Surviving Corporation shall have all liabilities of Alii Solutions, Inc. in Florida and Wisconsin. Any proceeding pending by or against Alii Solutions, Inc. in Florida or Alii Solutions, Inc. in Wisconsin may be continued as if such merger did not occur, or the Surviving Corporation may be substituted in the proceeding for Alii Solutions, Inc. in Florida.

**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 merger of Alii Solutions, Inc. in Florida into Alii Solutions, Inc. in Wisconsin will include a 1-for-1, stock-for-stock merger.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:  
N/A