

Division of Corporations

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P18000065259

Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE  
LEE COUNTY PLUMBING ACQUISITION, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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**ARTICLES OF MERGER**  
(Profit Corporations)

2019 JUN 21 A 9:30

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, 1985, 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)
Lee County Plumbing Acquisition, Inc.	FL	P18000065259

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Lee County Building and Service, Inc.	FL	P16000048687

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 06/19/2019

The Plan of Merger was adopted by the board of directors of the surviving corporation on 06/19/2019 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 06/19/2019


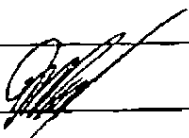
The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 06/19/2019 and shareholder approval was not required.

(Attach additional sheets if necessary)

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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>
Lee County Plumbing Acquisition, Inc.		TROY LANZ, Director
Lee County Building and Service, Inc.		MICHAEL MELE, President

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**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>
Lee County Plumbing Acquisition, Inc.	FL
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
Lee County Building and Service, Inc.	FL
_____	_____
_____	_____
_____	_____
_____	_____

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

SURVIVING CORPORATION ISSUES 163 SHARES OF STOCK TO MERGING CORPORATION IN EXCHANGE FOR ALL OF MERGING CORPORATIONS ASSETS AND LIABILITIES. MERGING CORPORATION REDEEMS THE STOCK OF ITS SOLE SHAREHOLDER IN EXCHANGE FOR THE 163 SHARES OF SURVING CORPORATION AND DISSOLVES.

**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)*

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
Amendment increasing shares authorized to be filed contemporaneously herewith.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

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