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**DATE: 2/21/20**

**NAME: ULTIMATE CREATIONS INFINITEALOE, INC.**

**TYPE OF FILING: MERGER**

**COST: \$35 X 3 = \$105.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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## 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)
Ultimate Creations InfiniteAloe, Inc.	Florida	P20000001352

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Economical Solutions, Inc.	California	C3085106
Efficient Sales Solutions, Inc.	California	C3992649

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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 January 31, 2020.

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 January 31, 2020.

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

Ultimate Creations InfiniteAloe,

Jason Toms, President and Secretary

Economical Solutions, Inc.

Jason Toms, President and Secretary

Efficient Sales Solutions, Inc.

Jason Toms, President and Secretary

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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

# **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>
ULTIMATE CREATIONS INFINITEALOE, INC.	FL

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

<u>Name</u>	<u>Jurisdiction</u>
ECONOMICAL SOLUTIONS, INC.	CA
EFFICIENT SALES SOLUTIONS, INC.	CA

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JUDGE: J. J. HARRIS

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

The Merger shall occur at the Effective Time (as defined below) on the terms and subject to the conditions set forth in this Agreement, and otherwise in accordance and compliance with the applicable provisions of the Florida Business Corporation Act (the "FBCA") and the California General Corporation Law (the "CGCL"). Immediately upon the Effective Time of the Merger, the corporate existence of the Surviving Corporation shall continue uninterrupted, and the corporate existence of each Disappearing Corporation shall cease. As soon as practicable after satisfaction or waiver of all conditions to the Merger, the Parties shall, in accordance with the applicable provisions of the FBCA and the CGCL, cause the Articles of Merger and the Certificate of Merger, as applicable, to be prepared, executed and filed with the Secretary of State of each of the State of Florida and the State of California, as applicable, each meeting the requirements of the applicable provisions of the FBCA and the CGCL, as applicable. In addition, the Parties shall take, or cause to be taken, all such further actions as may be required by law in order to effectuate the Merger, including making all applicable filings relating to the Surviving Corporation and the Disappearing Corporations. The Merger shall be effective at the Effective Time. The Merger shall have the effects set forth in the applicable provisions of the FBCA and the CGCL with respect to the Surviving Corporation and the Disappearing Corporations. Without limited the generality of the foregoing, as of the Effective Time, each Disappearing Corporation's identity, existence, purpose, powers, rights and immunities shall be merged with and into, and vested in, the Surviving Corporation, and the Surviving Corporation's identity, existence, name, purpose, powers, rights and immunities shall continue unaffected and unimpaired by the Merger. Further, the Surviving Corporation shall be subject to all of the Disappearing Corporations' liens, debts, liabilities and other obligations in the same manner as if the Surviving Corporation had itself incurred them, and all rights of creditors and all liens, debts, liabilities and other obligations on, of or arising from the assets and properties of the Disappearing Corporations and the Surviving Corporation shall be preserved unimpaired.

**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:

At the Effective Time: (i) each share of common stock of the Surviving Corporation that is issued and outstanding immediately prior to the Effective Time shall continue to exist as issued and outstanding; and (ii) each share of common stock of each of the Disappearing Corporations that is issued and outstanding immediately prior to the Effective Time shall be canceled without consideration and without any action on the part of the holder of such share of common stock.

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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:  
N/A

OR

Restated articles are attached:  
N/A

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