

P24000074882

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**MERGER OR SHARE EXCHANGE
HCTG, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$68.75 |

18.75

SECRETARY OF STATE
TALLAHASSEE, FL

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Merritt Walker

From: faxfinder@capitol-services.com
Sent: Friday, December 13, 2024 1:28 PM
To: Merritt Walker
Subject: FaxFinder Fax Notification: Successfully sent fax to 850-617-6380
Attachments: fax_outbound_850-617-6380_20241213_122807_0000833C-0000.pdf

Create Time: 12/13/2024 12:25:48 PM
Schedule Time: 12/13/2024 12:28:07 PM
State: sent
Schedule Message: Successfully sent fax
Hangup code: 0
Try #: 1
Username: admin
Sender name: Merritt Walker
Sender email: mwalker@capitol-services.com Sender phone: 855-498-5500 Sender fax: 800-432-3622 Sender org: Capitol Services, Inc.
Subject: H24000410767 3
Max tries: 5
Try interval: 600
Priority: 3
Pages: 4
Recipient fax: 850-617-6380
Recipient phone:
Recipient name: FL
Recipient org: FL DOS
Use cover page: true
Receipt: always
Print receipt: never
Print receipt printer:
Print receipt first page: false
Fax Page Size: auto

ARTICLES OF MERGER
OF
HCTG, LLC,
a New York limited liability company
WITH AND INTO
HCTG, INC.,
a Florida corporation

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 SECRETARY OF STATE
 TALLAHASSEE, FL

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: THE MERGING COMPANIES

The name, jurisdiction of formation, and type of entity of each of the merging entities (the "Merging Companies") are as follows:

| <u>Name</u> | <u>Jurisdiction of Formation</u> | <u>Type of Entity</u> | <u>Document Number</u> |
|-------------|----------------------------------|---------------------------|------------------------|
| HCTG, Inc. | Florida | Corporation | P24000074882 |
| HCTG, LLC | New York | Limited Liability Company | N/A |

SECOND: SURVIVING COMPANY

The name and jurisdiction of the surviving entity (the "Surviving Company"):

| <u>Name</u> | <u>Jurisdiction of Formation</u> | <u>Type of Entity</u> |
|-------------|----------------------------------|-----------------------|
| HCTG, Inc. | Florida | Corporation |

THIRD: The merger was approved by HCTG, Inc. in accordance with s.607.1101(1)(b), F.S. The Agreement and Plan of Merger was duly approved by the shareholders of HCTG, Inc. in the manner required by the Florida Business Corporation Act.

FORTH: The merger was duly authorized by HCTG, LLC in accordance with applicable New York law.

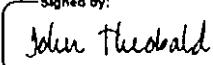
FIFTH: The effective date of the merger is the date of filing of these Articles of Merger with the Florida Department of State.

[Signatures on the next page]

IN WITNESS WHEREOF, the undersigned Merging Companies have each caused this statement to be signed by a duly authorized representative who affirms, under penalties of perjury, that the facts stated above are true and correct.

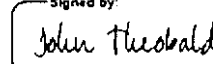
SURVIVING PARTY:

HCTG, Inc., a Florida corporation

Signed by:

By: DOC12DD72EC8434...
Name: John Theobald
Title: President

MERGING PARTY:

HCTG, LLC, a New York limited liability company

Signed by:

By: DOC12DD72EC8434...
Name: John Theobald
Title: Authorized person