

P93D000088592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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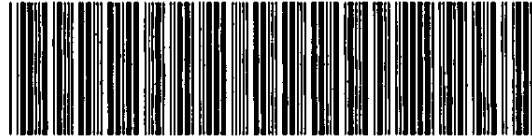
(Business Entity Name)

(Document Number)

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FILED
2018 APR 13 PM 3:03
CLERK OF DISTRICT COURT
JULIA H. SELL

Mr. [Signature]

APR 18 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENERGY LABORATORIES, 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:

MICHAEL NEWMAN

Contact Person

ENERGY LABORATORIES, INC.

Firm/Company

5191 SHAWLAND ROAD

Address

JACKSONVILLE, FL 32254

City/State and Zip Code

mike.newman@energylabsinc.com

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

For further information concerning this matter, please call:

MIKE NEWMAN

Name of Contact Person

At (904)

693 4555

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)
ENERGY LABORATORIES, INC.	FLORIDA	P93000088592

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SOLAR ENERGY LABS, INC.	FLORIDA	P12000099803

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
01/01/2018 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
01/01/2018 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
2018 APR 13 PM 3:06
CLERK OF THE
FLORIDA DEPARTMENT OF
STATE

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director _____

Typed or Printed Name of Individual & Title

ENERGY LABORATORIES, INC.

Director _____

MICHAEL D. NEWMAN

SOLAR ENERGY LABS, INC.

W. D. L.

MICHAEL D. NEWMAN

0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

1. *Journal of Management Studies*, 1996, 33, 1, 1-14.

0 10 20 30 40 50 60 70 80 90 100

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

ENERGY LABORATORIES, INC.

FLORIDA

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

Name

Jurisdiction

SOLAR ENERGY LABS, INC.

FLORIDA

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

The two companies shall merge into one company with all shareholders of both companies becoming shareholders in the surviving company. All assets and liabilities of the two companies shall become the assets and liabilities of the surviving company

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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

All of the shareholders of both companies shall become shareholders in the surviving company. The share ownership of both companies are added together, including the treasury shares of the merged company, to determine a new "total shares" which shall be stated as 200 percent (200%) of the total shares. The surviving company shares percentage distribution is equal to the original number of issued shares of the merged company. The percentage of ownership of shares in the surviving company then becomes the total issued number of shares less the shares that were in the corporate treasury of the merged company.