

#P97000085390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

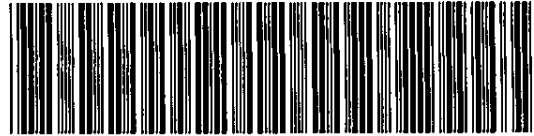
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Special Instructions to Filing Officer:

CORRECTION TO NAME PER
CONVERSATION WITH PATRICIA McTAGGART
2-15-2012 KS

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02/08/12--01019--006 **78.75

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12 FEB 8 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-8193
NOT Avail



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2012

PATRICIA MCTAGGART
1220 ASHLYN DR.
MELBOURNE, FL 32904

SUBJECT: RELIABLE ENTERPRISES, INC.
Ref. Number: W12000008193

We have received your document for RELIABLE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000086967 "RELIABLE ENTERPRISE LLC".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 012A00006093

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reliable Solar and Services, 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:

Patricia McTaggart
Contact Person

Reliable Solar and Services, Inc.
Firm/Company

1220 Ashlyn Dr.
Address

Melbourne, FL 32904
City/State and Zip Code

triciamct@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia McTaggart At (321) 729-8455
Name of Contact Person 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.

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First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Reliable Solar and Services, Inc.</u>	<u>State of Florida</u>	<u>P970000085390</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Reliable Pool Services and More, LLC</u>	<u>State of Florida</u>	<u>L04000059074</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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.)

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
02/02/2012 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
02/02/2012 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

Reliable Solar and Services+

Patricia McQuinn
Patricia McQuinn

Patricia McTaggart

Reliable Pool Services and

Patricia McTaggart

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

* Please note name change of surviving corporation to: Reliable Enterprises, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

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

* Reliable Enterprises of BREVARD, INC. State of Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Reliable Pool Services and More, LLC State of Florida

_____	_____
_____	_____
_____	_____
_____	_____

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

* The non-surviving LLC and all its assets is merging with the surviving corporation.

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:

* The membership interest in the non-surviving entity shall automatically cease to exist.
Ownership for surviving corporation shall be: Patricia McTaggart/President/90% and
Eric Johnson/Secretary/10% (Attach additional sheets if necessary)

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12 FEB 8 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

The name and jurisdiction of each **subsidiary** corporation:

Name

Jurisdiction

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and 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)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: