

P98000027835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

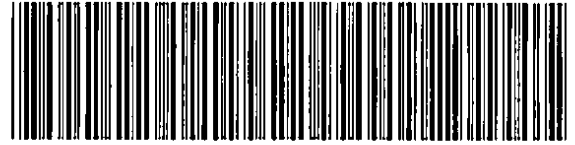
(Business Entity Name)

(Document Number)

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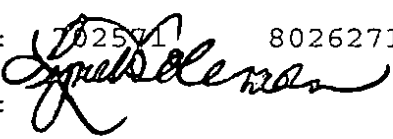
2019 MAR 28 AM 9:02

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R. W. H. H.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 702571 8026271
AUTHORIZATION : 
COST LIMIT : \$ 78.75

ORDER DATE : March 28, 2019

ORDER TIME : 2:14 PM

ORDER NO. : 702571-005

CUSTOMER NO: 8026271

ARTICLES OF MERGER

STREAMLINE ENVIRONMENTAL, INC.

INTO

FRS ENVIRONMENTAL
REMEDICATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRS Environmental Remediation, 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:

Nasym Afsari

Contact Person

FRS Environmental Remediation, Inc.

Firm/Company

1 Park Plaza, Suite 1000

Address

Irvine, CA 92614

City/State and Zip Code

nafsari@montrose-env.com

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

For further information concerning this matter, please call:

Nasym Afsari

Name of Contact Person

At (949) 656-8870

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)

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2019 MAR 28 AM 9:02

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)
FRS Environmental Remediation, Inc.	Florida	P98000027835

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Streamline Environmental, Inc.	Florida	P95000047724

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 3 31 2019 (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 March 1, 2019.

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 March 1, 2019.

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

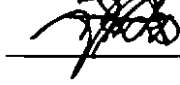
Typed or Printed Name of Individual & Title

FRS Environmental Remediation



Nasym Afsari, Secretary

Streamline Environmental, Inc.



Allan Dicks, Treasurer

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

FRS Environmental Remediation, Inc.

Florida

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

Name

Jurisdiction

Streamline Environmental, Inc.

Florida

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

Streamline Environmental, Inc. shall be merged with and into FRS Environmental Remediation, Inc., with FRS Environmental Remediation, Inc. as the surviving corporation. The merger shall be effective on March 31, 2019.

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:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRS Environmental Remediation, Inc.

Name of Surviving Corporation

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Nasym Afsari

Contact Person

FRS Environmental Remediation, Inc.

Firm/Company

1 Park Plaza, Suite 1000

Address

Irvine, CA 92614

City/State and Zip Code

nafsari@montrose-env.com

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

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