900537452 02/27/2020

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM564125

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/21/2020
RESUBMIT DOCUMENT ID:	900534900

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dark Lab Tattoo Supply Company, LLC		01/21/2020	Limited Liability Company: FLORIDA
Microbeau Inc.		01/21/2020	Corporation: FLORIDA
International Permanent Cosmetics Show, LLC		01/21/2020	Limited Liability Company: FLORIDA

RECEIVING PARTY DATA

Name:	FK Irons Inc.
Street Address:	1771 NW 79th Ave.
City:	Doral
State/Country:	FLORIDA
Postal Code:	33126
Entity Type:	Corporation: FLORIDA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	88262610	HEALBRITE
Serial Number:	88189219	LIGHTNINGBOLT
Serial Number:	88189223	VERTIX
Serial Number:	87697037	ERGOWRAP
Serial Number:	87687197	HOVER
Serial Number:	86403780	DARKLAB
Serial Number:	88215943	BELLAR
Serial Number:	87804457	MICROBEAU

CORRESPONDENCE DATA

Fax Number: 5616596313

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 5616535000 Email: ip@akerman.com

Correspondent Name: Peter A. Chiabotti Address Line 1: 777 S. Flagler Drive Address Line 2: Suite 1100, West Tower **Address Line 4:** West Palm Beach, FLORIDA 33401 ATTORNEY DOCKET NUMBER: 0355005 NAME OF SUBMITTER: Peter A. Chiabotti **SIGNATURE:** /Peter A. Chiabotti/ **DATE SIGNED:** 02/27/2020 **Total Attachments: 8**

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February 3, 2020

CSC

Re: Document Number P09000085014

The Articles of Merger were filed January 21, 2020, for FK IRONS INC, the surviving Florida entity.

The certification you requested is enclosed.

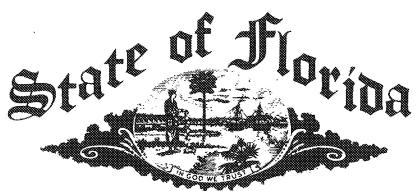
Should you have any further questions concerning this matter, please feel free to call (850) 245-6050, the Amendment Filing Section.

Terri J Schroeder Regulatory Specialist III Division of Corporations

Letter Number: 420A00002417

Account number: I20000000195

Amount charged: 148.75



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on January 21, 2020, for FK IRONS INC, the surviving Florida entity, as shown by the records of this office.

The document number of this entity is P09000085014.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Third day of February, 2020



CR2E022 (01-11)

Randy Re-Laurel M. Lee Secretary of State

REEL: 006875 FRAME: 0327

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 su	rviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
FK Irons, Inc.	Florida	909-85014
Second: The name and jurisdiction of eac	h merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Microbeau Inc.	Florida	96-19610
Darklab Tattoo Supply Company, LLC	Florida	47-156922
International Permanent Cosmetics Show, LLC	Florida	<u>u9-233343</u>
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effection Department of State.	ve on the date the Articles of M	lerger are filed with the Florida
		annot be prior to the date of filing or more
Note: If the date inserted in this block does not me document's effective date on the Department of St		uirements, this date will not be listed as the
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the board and sharehold		ng corporation on
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the board and sharehold	oard of directors of the merging er approval was not required.	g corporation(s) on

(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
FK frons, Inc.	Devel When	David Garehman, Executive Vise President, Secretary, and General Consusel
Microbeau Inc.	Park Gerbon	David Beeslman, Executive View President, Secretary, and General Counsel.
Ďárklab Tattoo Supply Company, LLC	D. d. San	David Gerebruso, Executive Vivo President, Recretary, and General Counsel
International Permanent Counciles Show, J.E.C.	Bull Sin	David Gershwan, Executive Vice Previous, Sections, and General Connect
	C. Marie Control of the Control of t	

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") is made and entered into as of the 21st day of January, 2020, by and between DARK LAB TATTOO SUPPLY COMPANY LLC, a Florida limited liability company ("Dark Lab"), MICROBEAU INC., a Florida corporation ("Microbeau"), INTERNATIONAL PERMANENT COSMETICS SHOW LLC, a Florida limited liability company ("IPCS" and, together with Dark Lab and Microbeau, the "Merging Companies", each a "Merging Company"), and FK IRONS INC., a Florida corporation (the "Surviving Corporation").

RECITALS:

WHEREAS, the sole shareholder and the sole member (together, the "Merging Shareholders") and all of the managers and directors (together, the "Merging Directors") of the Merging Companies and the sole Shareholder (the "Surviving Shareholder") and the board of directors (the "Surviving Directors") of the Surviving Corporation have determined that it is advisable and in the best interest of each of the Merging Companies and the Surviving Corporation that the Merging Companies be merged with and into the Surviving Corporation on the terms and subject to the conditions set forth herein (the "Merger").

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

ARTICLE I

MERGER

- 1.1 The Merger. Upon the terms and subject to the conditions hereof, and in accordance with the relevant provisions of the Florida Revised Limited Liability Company Act (the "FRLLCA") and the Florida Business Corporation Act (the "FBCA"), the Merging Companies shall be merged with and into the Surviving Corporation. Following the Merger, the Surviving Corporation shall continue as the surviving entity and shall continue its existence under the FBCA, and the separate existence of the Merging Companies under the FBCA and the FRLLCA, as applicable, shall cease upon the filing of Articles of Merger with the Florida Department of State (the "Articles of Merger").
- 1.2 <u>Approval of the Mergers</u>. The Merging Shareholders and Merging Directors and the Surviving Shareholder and Surviving Directors have approved this Agreement and the Articles of Merger for the Merging Companies and for the Surviving Corporation, respectively.
- 1.3 Effective Date and Effective Time. The Articles of Merger shall be executed, delivered and filed, as applicable, with the Florida Department of State in accordance with the provisions of the FRLLCA and the FBCA, as applicable, as soon as practicable following the execution of this Agreement. The Merger shall become effective on the date upon which the Articles of Merger are

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filed with the Florida Department of State (such date and time being referenced to herein as the "Merger Effective Date" and the "Merger Effective Time," respectively).

- 1.4 Effect of the Merger. At the Merger Effective Time and without any further action on the part of the Surviving Corporation, the Surviving Corporation shall thereupon and thereafter possess all the rights, privileges, powers and franchises of a public as well as of a private nature, and be subject to all the restrictions, disabilities and duties of the Merging Companies; and all of the rights, privileges, powers and franchises of the Merging Companies, and all property, real, personal and mixed, and all debts due to the Merging Companies on whatever account, shall be vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises and all and every other interest shall be thereafter the property of the Surviving Corporation as they were of the Merging Companies; and the title to any real estate, vested by deed or otherwise, under the laws of the State of Florida or otherwise, shall not revert or in any way be impaired by reason of the Merger; provided, that all debts, liabilities and duties of the Merging Companies, and all rights of creditors and all liens upon any property of the Merging Companies shall thenceforth attach to the Surviving Corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.
- 1.5 <u>Charter and Bylaws of the Surviving Corporation</u>. From and after the Merger Effective Time, the Articles of Incorporation of the Surviving Corporation (the "<u>Surviving Corporation Charter</u>") and the Bylaws of the Surviving Corporation (the "<u>Surviving Corporation Bylaws</u>") in effect immediately prior to the Merger Effective Time, shall be the charter and operating agreement, respectively, of the Surviving Corporation, unless and until altered, amended or repealed as provided in the Surviving Corporation Charter or Surviving Company Bylaws.
- 1.6 <u>Shareholder and Officers of the Surviving Corporation</u>. The Surviving Shareholder and officers of the Surviving Corporation immediately prior to the Merger Effective Time shall be the Surviving Shareholder and officers, respectively, of the Surviving Corporation and will hold such office from the Merger Effective Time until their respective successors are duly elected, and qualified in the manner provided in the charter and operating agreement of the Surviving Corporation, or as otherwise provided by law.

ARTICLE II

CONVERSION AND EXCHANGE OF SECURITIES

2.1 <u>Conversion of Interests</u>. At the Merger Effective Time, all of the then outstanding shares of capital stock or membership interests, as applicable, of the Merging Compatites shall, by virtue of the Merger and without any action on the part of the Surviving Shareholder, be converted into and become all of the shares of capital stock of the Surviving Corporation.

ARTICLE III

MISCELLANEOUS

3.1 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Delaware without regard to the conflicts of law rules thereof.

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- 3.2 <u>Headings</u>. The headings in this Agreement are inserted for convenience only and shall not constitute a part hereof.
- 3.3 <u>Severability</u>. If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, then the remaining provisions of this Agreement, as applicable, if capable of substantial performance, shall remain in full force and effect.
- 3.4 <u>Third Party Beneficiaries</u>. This Agreement is not intended to confer upon any other person or entity, other than the parties hereto, any rights or remedies.
- 3.5 <u>Authorization</u>. The Merging Shareholders and Merging Directors and the Surviving Shareholder and Surviving Directors are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to effectuate or consummate any of the provisions of this Agreement or of the Merger herein provided for.
- 3.6 <u>Modification or Amendment</u>. Subject to the applicable provisions of the FRLLCA and FBCA, the parties hereto may modify or amend this Agreement by unanimous written agreement executed and delivered by duly authorized officers or representatives of the respective parties.
- 3.7 <u>Termination</u>. This Agreement may be terminated and abandoned by the unanimous consent of the Merging Shareholders and the Surviving Shareholder at any time before the Merger Effective Date, as applicable.

[Signatures on the following page]

IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement and Plan of Merger to be executed on its behalf and attested by its officers thereunto duly authorized, all as of the date first above written.

FK IRONS, INC., a Florida Jorporation

By: Adaption The Comment

Name: David Gershman

Title: Executive Vice President, Secretary,

and General Counsel

MICROREAU INC., a Florida Corporation

Title: Executive Vice President, Secretary,

and General Counsel

DARKLAB TATTOO SUPPLY COMPANY, LLC., a Florida limited

liability company

Name: David Gershman

Title: Executive Vice President, Secretary,

and General Counsel

INTERNATIONAL PERMANENT COSMETICS SHOW, LLC, a Florida

limited liability company

Name: David Gershman

Title: Executive Vice President, Secretary,

and General Counsel

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[Signature Page to Agreement and Plan of Merger]

TRADEMARK REEL: 006875 FRAME: 0333

RECORDED: 02/10/2020