

235210

Articles of Merger

Filed 9/9/88

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1 pgs. (File first)

235210

ARTICLES OF MERGER

NAMES OF MERGED
CORPORATION(S)

STATE OF
INCORPORATION

CHARTER NUMBER(S),
IF APPLICABLE

BUD MAN LEASING COMPANY

Florida

G91136

-----MERGING INTO-----

NAME OF SURVIVING
CORPORATION

STATE OF
INCORPORATION

CHARTER NUMBER,
IF APPLICABLE

WAYNE DENSCH, INC.

Florida

235210

IF DIFFERENT, THE NAME OF THE SURVIVING CORPORATION IMMEDIATELY PRIOR TO
THE FILING OF THE MERGER DOCUMENTS:

Filed Date: Sept. 9, 1988

Effective Date, if applicable:

Document Examiner: AJH

ARTICLES OF MERGER

Pursuant to §607.224 of the Florida General Corporation Act (the "Act"), WAYNE DENSCH, INC., a Florida corporation ("Densch"), WAYN-AN, INC., a Florida corporation ("WAI"), and BUD MAN LEASING COMPANY ("Bud Man") adopt the following articles of merger for the purpose of merging Bud Man into Densch, the latter of which is to survive the merger, in exchange for the stock of WAI:

ARTICLE I

That certain plan and agreement of merger (the "Agreement") dated August 30, 1988, by and between WAI, Densch and Bud Man, attached and made a part of this instrument, was duly approved by the Boards of WAI, Densch and Bud Man pursuant to §607.134 of the Act on August 30, 1988.

ARTICLE II

The Agreement was approved by the sole shareholder of WAI, the sole shareholder of Densch and by the sole shareholder of Bud Man pursuant to §607.394 of the Act on August 30, 1988.

ARTICLE III

Of the 500 outstanding shares of the common stock, par value of \$1.00 per share, of Bud Man entitled to vote on the Agreement had the Agreement been submitted to a vote of shareholders pursuant to §607.221(2) of the Act, the holders of One Hundred percent of those shares have consented and authorized the Agreement by written consent in accordance with §607.394 of the Act.

ARTICLE IV

Of the 3000 outstanding shares of the common stock, par value of \$100.00 per share of WAI entitled to vote on the Agreement had the Agreement been submitted to a vote of shareholders pursuant to §607.221(2) of the Act, the holders of One Hundred percent of those shares have consented and authorized the Agreement by written consent in accordance with §607.394 of the Act.

ARTICLE V

Of the 3000 outstanding shares of the common stock, par value of \$100.00 per share of Densch entitled to vote on the Agreement had the Agreement been submitted to a vote of the shareholders pursuant to §607.221(2) of the Act, the holders of One Hundred percent of those shares have consented and authorized the Agreement by written consent in accordance with §607.394 of the Act.

ARTICLE VI

Each outstanding share of Bud Man shall be exchanged for one share of WAI. The currently issued and outstanding capital stock of Densch shall not be affected by this merger. All of the issued and outstanding capital stock of Bud Man shall be cancelled as a result of this merger.

IN WITNESS WHEREOF, the parties to these articles of merger have caused them to be duly executed by their respective authorized officers.

WAYNE DENSCH, INC

By: Wayne Densch
Wayne Densch, President

By: Ann G. Densch
Ann G. Densch, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Wayne Densch, who is the President of WAYNE DENSCH, INC., to me known to be the individual described in and who executed the foregoing Articles of Merger and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 30th day of August, 1988.

Kenneth A. Powell
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19, 1991
BONDED THROUGH ASHTON AGENCY, INC

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Ann G. Densch, who is the Secretary of WAYNE DENSCH, INC., to me known to be the individual described in and who executed the foregoing Articles of Merger and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 30th day of August, 1988.

Kenneth A. Paeff
NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19, 1991
BONDED THROUGH ASHTON AGENCY, INC.
WAYN-AN, INC.

By: Wayne Densch
Wayne Densch, President

By: A. G. Densch
Ann G. Densch, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Wayne Densch, who is the President of WAYN-AN, INC., to me known to be the individual described in and who executed the foregoing Articles of Merger and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 30th day of August, 1988.

Kenneth A. Paeff
NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19, 1991
BONDED THROUGH ASHTON AGENCY, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Ann G. Densch, who is the Secretary of WAYN-AN, INC., me known to be the individual described in and who executed the foregoing Articles of Merger and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 30th day of August, 1988.

Kenneth A. Powell
NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19, 1991
BONDED THROUGH ASHTON AGENCY, INC.
BUD MAN LEASING COMPANY

By: Wayne Densch
Wayne Densch, President

By: Ann G. Densch
Ann G. Densch, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Wayne Densch, who is the President of BUD MAN LEASING COMPANY, to me known to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 30th day of August, 1988.

Kenneth A. Powell
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19, 1991
BONDED THROUGH ASHTON AGENCY, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me personally appeared Ann G. Densch, who is the Secretary of BUD MAN LEASING COMPANY, to me known to be the individual described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 30th day of August 1988.

Kenneth A. Powell
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 19, 1991
BONDED THROUGH ASHTON AGENCY, INC