(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)
(Business Entity Name) (Document Number)
(Business Entity Name) (Document Number)
(Business Entity Name) (Document Number)
(Document Number)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Certificates di States
Special Instructions to Filing Officer:
· -
ŧ
1

Office Use Only



700037716007



2600 CHARLOTTE PLAZA

CHARLOTTE, NORTH CAPOLINA 66844 ...

TELEPHONE 704-078-0000 FACSIMILE 704-004-4706

LAURA D. FENNELL ASSOCIATE

VIA FEDERAL EXPRESS

March 25, 1992

BALEIGH OFFICE PO 801 169 ONE EXCHANGE FLATA
MALE: JH, HORTH CAROLINA \$760\$ 0788 TELEPHONE: BIR GER OSEA

FACETMILE DID 034-2884 RESEARCH TRIANGLE PARK OFFICE

PG BG1 1303F RESEARCH TRIANGLE PARK, N.C. \$7778 TELEPHONE DIR B44 4800 FFCSIMELE 019 844 8788

BOUTHPARK OFFICE

BB38 MORRISON BLVD , SUITE 338 CHARLOTTE, HORTH CAROLINA 28211 TELEPHONE TOE SEE TOTE FACSIMILE TOE SEE BEIR

FILE NUMBER

DIRECT DIAL

(704) 335-9015

Ms. Annette Hogan Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Ha. Hogan:

/09/92--00037--003 ---***105.00

As we discussed the other day, I have enclosed one original and one copy of Articles of Merger of L. Dianne Jordan, Inc. and WJJ, Inc. with and into William R. Jordan, Inc. A checking the amount of \$105.00 is also enclosed. If possible, please file these Articles upon receipt. If you have any questions by problems regarding these documents, please do not healthte to contact me immediately at the number above. Thank you very much for your assistance with this matter.

With best regards, I am

Sinceroly,

Laura D. Fennell C. TAX

R. AGEST FE

FILING.

LDF:bmf Enclosures

P. Verdye.

תמיון



NAMES OF MERGED CORPORATION(S)	STATE OF DOCUMENT F INC. IF APP.
	. <u> </u>
L. DIANNE JORDAN, INC.	Florida H51650
WJJ, INC.	Florida H51648
Control of the contro	MERGING INTO
NAME OF SURVIVING CORPORATION	STATE OF DOCUMENT # INC. IF APP.
WILLIAM R. JORDAN, INC.	•
IF NAME OF THE SURVIVING	G CORPORATION WAS CHANGED IN THE MERGER, THE NAME DRATION CHANGED TO:
INDEPENDENCE RV SALES &	SERVICE, INC.
File Date:3-26-92	
Effective Date, if appl.	
Document Examiner:AJI	<u> </u>

erregive due

SECRETARY OF STATE

ARTICLES OF MERGER OF
L. DIANNE JORDAN, INC. AND WJJ, INC.
WITH AND INTO
WILLIAM R. JORDAN, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Florida corporations do hereby execute and file these Articles of Merger for the purpose of merging L. DIANNE JORDAN, INC. and WJJ, INC., both Florida corporations (the "Merged Companies"), with and into WILLIAM R. JORDAN, INC., a Florida corporation (the "Survivor") (collectively, the "Companies").

- 1. The Plan of Merger attached hereto as Exhibit A was unanimously approved by the respective Boards of Directors and sole shareholders of all of the Companies on March 244, 1992 in the namer prescribed by the Florida Business Corporation Act.
- 2. The merger of the Merged Companies with and into the Survivor as described herein shall be effective as of March 31, 1992 at 11:59 p.m.

IN WITNESS WHEREOF, these Articles of Merger have been executed by the President and Secretary or Assistant Secretary of each of the undersigned corporations as of the 25th day of March, 1992.

L. DIANNE JORDAN, INC.

By: William R gorde_ Title: __ President

ATTEST:

Secretary

[CORPORATE SEAL]

WJJ, INC.

By: William R Jordan

Title: President

Secretary

[CORPORATE SEAL]

WILLIAM R. JORDAN, INC.

By: William R Modan

Title: President

ATTEST:

C flath Ruborder

Secretary

[CORPORATE SEAL]

LDF/296

PLAN OF MERGER

OF

L. DIANNE JORDAN, INC. AND WJJ, INC. WITH AND INTO WILLIAM R. JORDAN, INC.

- A. Corporations Participating in Merger. L. Dianne
 Jordan, Inc. and WJJ, Inc., both Florida corporations (sometimes
 referred to as the "Merging Corporations"), and William R.
 Jordan, Inc., a Florida corporation (sometimes referred to as
 the "Surviving Corporation") (or, collectively, as the
 "Corporations") propose to merge pursuant to this Plan of Merger
 (the contemplated merger is hereinafter referred to as the
 "Merger").
- B. Name of Surviving Corporation. William R. Jordan, Inc. will be the Surviving Corporation into which L. Dianne Jordan, Inc. and WJJ, Inc. will merge. After the Merger, the Surviving Corporation will have the name "Independence RV Sales & Service, Inc."
- C. Merger. Pursuant to the terms and conditions of this Plan of Merger, the Merging Corporations will merge with and into the Surviving Corporation. The Merger shall become effective as of 11:59 p.m. on March 31, 1992 (the "Effective Date") after the filing of articles of merger in accordance with the Florida Business Corporation Act. Upon the Merger becoming effective, the corporate existence of the Merging Corporations will cease, and the corporate existence of the Surviving Corporation will continue.
- D. Rights of Surviving Corporation. The Surviving Corporation shall possess all of the rights, privileges, immunities and franchises, both public and private, of each of the Corporations; and all property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares, and all other choses in action, and all and every other interest of, or belonging to, or due to each of the Corporations, shall be taken and deemed to be vested in the Surviving Corporation without further at or deed; and the title to all real estate, or any interest thereon, vested in each of the Corporations, shall not revert or be in any way impaired by reason of the Merger;
- E. Liabilities of Surviving Corporation. The Surviving Corporation shall be responsible and liable for all of the liabilities and obligations of each of the Corporations; and any claim existing or action or proceeding pending by or against any of the Corporations may be prosecuted to judgment as if the merger had not taken place, or the Surviving Corporation may be

substituted in its place, and neither the rights of creditors nor any liens upon the property of any of the Corporations shall be impaired by the merger;

- F. Bylaws. The bylaws of William R. Jordan, Inc. shall be the bylaws of the Surviving Corporation;
- G. <u>Directors and Officers</u>. The directors and officers of William R. Jordan, Inc. shall be the directors and officers of the Surviving Corporation; and
- H. Articles of Incorporation/Amendment. The articles of incorporation of William R. Jordan, Inc. shall constitute the articles of incorporation of the Surviving Corporation, and shall not be amended in any way by reason of the Merger, except as follows: Article I is hereby amended to read in its entirety, "The name of the Corporation is Independence RV Sales and Service, Inc."

I. Conversion and Exchange of Shares.

- 1. <u>Surviving Corporation</u>. Each outstanding share of the Surviving Corporation will not be converted or altered in any minner as a result of the Merger and all such shares will remain outstanding as shares of the Surviving Corporation.
- Merging Corporations. Each share of stock of the Merging Corporations issued and outstanding immediately prior to the Effective Date shall, by virtue of the Merger and without any action by the holder thereof, automatically be cancelled, and no cash or shares or other securities or obligations will be distributed or issued upon cancellation of each of the shares of the Merging Corporations.
- J. Allocation of Partnership Profits, Losses and Distributions. With regard to the Companies' partnership interests in Independence RV Sales-South, a Florida general partnership, the Companies hereby agree that, notwithstanding the terms of the Partnership Agreement with respect thereto, for tax purposes, all profits, losses and distributions accruing or to be distributed with respect to the operations of the partnership after December 31, 1991 shall be allocated or distributed solely to the Surviving Corporation.
- K. Abandonment of Merger. At any time prior to the Effective Date, the directors of the Surviving Corporation may, in their sole discretion, abandon the Merger.