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# HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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THOMAS R. RAY
BETHANY RAY REICHARD
TARA B. VAN ROOY
HEATHER L. VISALI

January 5, 2007

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF MERGER OF FIRST COAST PLASTICS, INC. INTO G. H. STENNER & CO., INC.

Ladies and Gentlemen:

Enclosed are Articles of Merger of First Coast Plastics, Inc. into G. H. Stenner & Co., Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. Our check for \$70.00 is enclosed to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/rh

Enclosure

### ARTICLES OF MERGER

ARTICLES OF MERGER dated the 29 day of December, 2006, among G. H. STENNER & CO., INC., a Florida corporation, hereinafter called "Stenner," and FIRST COAST PLASTICS, INC., a Florida corporation, hereinafter called "Plastics."

Stenner is a corporation organized and existing under the laws of the State of Florida, with 500 shares of authorized common stock of \$10.00 par value. Plastics is a corporation organized under the laws of the State of Florida with 10,000 shares authorized common stock of \$1.00 par value.

The Board of Directors of Stenner and Plastics, respectively, deem it desirable and in the best interest of the corporations and their stockholders that Plastics be merged into Stenner, and the corporations desire that they so merge under and pursuant to the laws of the State of Florida.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND THE MUTUAL COVENANTS AND AGREEMENTS HEREIN SET FORTH, AND FOR THE PURPOSES OF PRESCRIBING THE TERMS AND CONDITIONS OF THE MERGER, THE PARTIES AGREE AS FOLLOWS:

1. On January 1, 2007, Plastics shall be deemed to  $\sim_j$  have merged with and into Stenner, which shall survive the merger and which shall have the same name as heretofore. The effective

date of the merger for tax and accounting purpose shall be January 1, 2007.

- 2. The name of the surviving corporation shall be G. H. Stenner & Co., Inc. The purposes for which the surviving corporation is formed and the nature of the business to be transacted by it shall be as set forth in the original Articles of Incorporation of Stenner.
- 3. On the effective date of the merger, the By-laws of Stenner shall be the By-laws of the surviving corporation until the same shall be altered, amended or repealed, or until new By-laws shall be adopted, in accordance with the provisions thereof.
- 4. The Board of Directors of the surviving corporation shall consist of the present directors of Stenner who shall hold office until the next annual meeting of the stockholders of the surviving corporation, and until their successors have been elected and qualified. The present officers of Stenner shall also hold office until their successors have been duly elected and qualified.
- 5. On the effective date of the merger, the total amount of capital stock of the surviving corporation to be authorized shall be 500 shares of \$10.00 par value stock. No new shares of Stenner shall be issued, as Stenner currently owns 100% of Plastics.

- On the effective date of the merger, all of the property, rights, privileges and franchises, of whatsoever nature and description of Plastics, including any chooses in action belonging to it, shall be transferred to, vested in and shall devolve upon Stenner, without further act or deed; and all property rights, privileges and franchises, and every other interest, shall be as effectually the property of the surviving corporation as they were of the respective corporation, and the title to all real estate vested in either of the corporations shall not be deemed to revert or to be in any way impaired by reason of the merger, but shall be vested in the surviving corporation. All debts, liabilities an duties of the respective corporations shall, thereafter, be assumed by and attached to the surviving corporation, and may be enforced against it to the same extent as if such debts, liabilities and duties have been incurred or contracted by the surviving corporation.
- 7. The surviving corporation shall pay all expenses of the merger agreement and reserves the right to subsequently amend its Certificate of Incorporation at any time hereafter, in accordance with the provisions of the laws of the State of Florida.

Attest:

Secretary. J Ware

By Tundy D. L.
President

(Corporate Seal)

FIRST COAST PLASTICS, INC.

G. H. STENNER & CO., INC.

Attest:

Secretary

Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DUVAL

I hereby certify that on this  $29^{th}$  day of take acknowledgements, personally appeared TIMOTHY D. WARE, as President of G. H. STENNER & CO., INC.,(X) personally known to me, or () who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.

Notary Public, State of Florida

Print Name:

My Commission Expires: CHARLENE C. LEWIS

Notary Public - State of Fiorida Commission #DD202131 My Commission Expires June 22, 2007

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STATE OF FLORIDA COUNTY OF DUVAL

I hereby certify that on this 29% day of Delmber, 2006, before me, an officer duly authorized to take acknowledgements, personally appeared TIMOTHY D. WARE, as President of FIRST COAST PLASTICS, INC., ( $\times$ ) personally known to me, or () who produced a Florida Driver's License as identification, and who did take an oath and personally appeared before me.

Notary Public, State of Florida

Print Name:

My Commission Expires:

Commission Number

CHARLENE C. LEWIS
Notary Public - State of Florida
Commission #DD202131
My Commission Expires June 22, 2007

## CERTIFICATE OF APPROVAL BY DIRECTORS

The undersigned hereby certifies that she is the Secretary of G. H. Stenner & Co., Inc. and that the foregoing Articles of Merger of Plastics into Stenner was unanimously approved by consent action by 100% of the directors of G. H. Stenner & Co., Inc. by consent action on the 29th day of Stenner & Co., and that the approval of said merger remains in full force and effect and has not been modified or rescinded in any way. Pursuant to Florida Statutes 607.1104, since Stenner owns 100% of Plastics, and Plastics is being merged into Stenner, consent of the shareholders of Stenner is not required.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22% day of 6%, 2006, as Secretary of G. H. Stenner & Co., Inc. at Jacksonville, Florida.

Kuth I Ware
RUTH I. WARE, Secretary

### CERTIFICATE OF APPROVAL BY STOCKHOLDERS

The undersigned hereby certifies that he is the Secretary of First Coast Plastics, Inc. and that the foregoing Articles of Merger of Plastics into Stenner was unanimously approved by the owners of 100% of the issued and outstanding stock of First Coast Plastics, Inc. by unanimous consent on the 29½ day of 2006, and that the approval of said merger remains in full force and effect and has not been modified or rescinded in any way.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this  $29\frac{1}{2}$  day of 2006, as Secretary of First Coast Plastics, Inc. at Jacksonville, Florida.

TIMOTHY D. WARE, Secretary