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### MERGER OR SHARE EXCHANGE

Conrad Yelvington Distributors, Inc.

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# ARTICLES OF MERGER BETWEEN YELVINGTON TRANSPORT, INC. AND CONRAD YELVINGTON DISTRIBUTORS, INC.

Pursuant to Section 607.1105, Florida Statutes, Yelvington Transport, Inc., a Florida corporation ("Transport"), and Conrad Yelvington Distributors, Inc., a Florida corporation ("CYDI") adopt the following Articles of Merger for the purpose of merging Transport into CYDI the latter of which is to survive the merger.

#### ARTICLE I

The name, address of principal office, jurisdiction, entity type, Florida registration number, and FEI number for each <u>merging</u> party is as follows:

#### Name and Street Address

Yelvington Transport, Inc. 2326 Bellevue Avenue Daytona Beach, FL 32114

#### Jurisdiction and Document Number

Florida, 459664

#### Entity Type and FEI Number

Corporation, 59-1554815

The name, address of principal office, jurisdiction, entity type, Florida registration number, and FEI number for the <u>surviving</u> party is as follows:

#### Name and Street Address - Surviving Company

Conrad Yelvington Distributors, Inc. 2326 Bellevue Avenue Daytona Beach, FL 32114

#### Jurisdiction and Document Number

Florida, 240613

#### Entity Type and FEI Number

Corporation, 59-0908399

#### ARTICLE II

The surviving party shall be Conrad Yelvington Distributors, Inc.



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#### ARTICLE III

The attached Plan of Merger meets the requirements of section 607.1101, Florida Statutes, and was adopted by the shareholders of CYDI (surviving corporation) on August 1, 2007 and by the shareholders of Transport (merging corporation) on August 1, 2007 in accordance with Chapter 607, Florida Statutes.

#### ARTICLE IV

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Articles of Incorporation of CYDI or Transport.

#### ARTICLE VI

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this 1st day of August, 2007

> YELVINGTON TRANSPORT, INC. a Florida corporation

CONRAD YELVINGTON DISTRIBUTORS, INC., a Florida corporation

Title:

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## PLAN OF MERGER BETWEEN CONRAD YELVINGTON DISTRIBUTORS, INC. AND YELVINGTON TRANSPORT, INC.

The following Plan of Merger, which was adopted and approved by Conrad Yelvington Distributors, Inc., a Florida corporation ("Surviving Corporation") and Yelvington Transport, Inc., a Florida corporation ("Transport") is being submitted in accordance with section 607.1101, Florida Statutes.

1. The name and jurisdiction of each merging party is as follows:

Conrad Yelvington Distributors, Inc., a Florida corporation

Yelvington Transport, Inc., a Florida corporation

2. The name of the <u>surviving</u> party is:

Conrad Yelvington Distributors, Inc., a Florida corporation

- 3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of Transport shall cease and Transport shall be merged with and into Surviving Corporation, (ii) the Articles of Incorporation of Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Corporation, (iii) the Bylaws of Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Bylaws of the Surviving Corporation, and (iv) the Federal Employer Identification Number ("FEI") assigned to Surviving Corporation shall remain the FEI used for the Surviving Corporation.
- 4. The manner and basis of converting the shares of Transport and the Surviving Corporation is as follows:
- (a) Each issued share of Transport immediately prior to the effective time and date of the merger shall at the effective time and date of merger be cancelled.
- (b) The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued at the effective time and date of the merger shall continue to represent one issued share of the surviving corporation.