

292847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

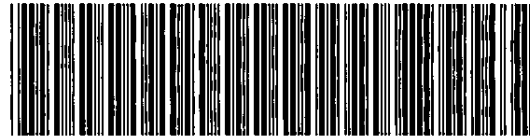
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

ARM
11-6-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCDONALD CONSTRUCTION SERVICES, INC.

Name of Surviving Party

Please return all correspondence concerning this matter to:

WHITNEY SMITH

Contact Person

FLEET & SMITH, P.A.

Firm/Company

1283 N. EGLIN PARKWAY, SUITE A

Address

SHALIMAR, FLORIDA 32579

City, State and Zip Code

WHITNEY@FLEETSMITHLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WHITNEY SMITH

Name of Contact Person

at (850) 651-4006

Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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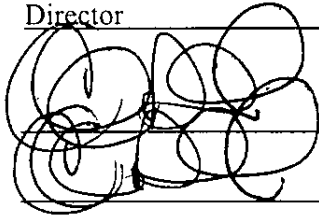
Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

McDonald Construction Ser



Charles McDonald

McDonald Plumbing Co., Inc

Charles McDonald

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TALLAHASSEE - FLORIDA

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

McDonald Construction Services, Inc.

Florida

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

McDonald Plumbing Co, Inc.

Florida

Third: The terms and conditions of the merger are as follows:

The officers and directors of McDonald Construction Services, Inc. will remain the same as they were prior to the merger.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The shares in McDonald Plumbing, Co., Inc. shall be converted to shares in McDonald Construction Services, Inc.

(Attach additional sheets if necessary)

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2014

WHITNEY SMITH
FLEET & SMITH, P.A.
1283 N. EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579

SUBJECT: MCDONALD CONSTRUCTION SERVICES, INC.
Ref. Number: 292847

We have received your document for MCDONALD CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 914A00022999

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DIVISION OF CORPORATIONS
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