

466275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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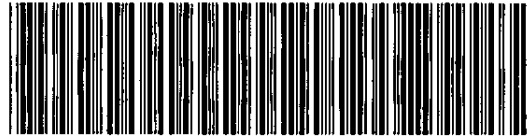
(Business Entity Name)

(Document Number)

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FILED
2015 JAN 26 PM 12:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

ASR
1/29/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANS COASTAL CONSTRUCTION

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

DUANE BURGARD

Contact Person

TRANS COASTAL CONSTRUCTION

Firm/Company

1425 WILKINS AVENUE

Address

WEST PALM BEACH, FLORIDA 33401

City/State and Zip Code

TRANSCOASTAL@AOL.COM

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

For further information concerning this matter, please call:

DUANE BURGARD

Name of Contact Person

At () **561-835-9522**

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF MERGER

(Profit Corporations)

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2015 JAN 26 PM 12:36

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|------------------------------------|---------------------|--|
| TRANS COASTAL CONSTRUCTION COMPANY | STATE OF FLORIDA | |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|---------------------------------|---------------------|--|
| TRANS COASTAL ENTERPRISES, INC. | STATE OF FLORIDA | |
| | | |
| | | |
| | | |
| | | |

Third: The Plan of Merger is attached.

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

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 1/16/2015.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 1/16/2015.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

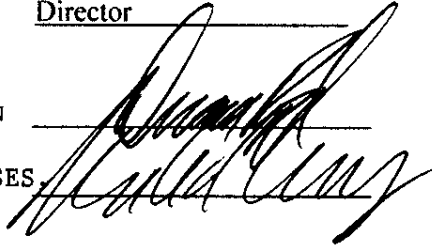
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

TRANS COASTAL CONSTRUCTION
COMPANY
TRANS COASTAL ENTERPRISES
INC.



DUANE BURGARD, PRESIDENT

MARK CASEY, VICE PRESIDENT

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

TRANS COASTAL CONSTRUCTION COMPANY

STATE OF FLORIDA

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

Name

Jurisdiction

TRANS COASTAL ENTERPRISES, INC.

STATE OF FLORIDA

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

TRANS COASTAL ENTERPRISES, MERGING WITH SISTER COMPANY TRANS COASTAL CONSTRUCTION.

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: **EQUITY OF MERGING CORPORATION TO LIKE SHAREHOLDERS OF SURVIVING CORPORATION.**

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
NONE.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

NONE.