

478630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700255148977

Merged

01/06/14--01025--009 **78.75

FILED
2014 JAN -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/13/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOGLER EQUIPMENT COMPANY, INC.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

STEVE E. MOODY

Contact Person

MOODY, JONES, INGINO & MOREHEAD, P.A.

Firm/Company

1333 S. UNIVERSITY DRIVE, SUITE 201

Address

PLANTATION, FL 33324

City/State and Zip Code

SMOODY@MOODYJONES.COM

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

For further information concerning this matter, please call:

STEVE E. MOODY

Name of Contact Person

At (954)

880-2021

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)

FILED

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

2014 JAN -6 PM 1:54
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)
<u>Vogler Equipment Company, Inc.</u>	<u>FLORIDA</u>	<u>478630</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Perlin Casters & Equipment, Inc.</u>	<u>FLORIDA</u>	<u>P99000071465</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
12/12/2013 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
12/12/2013 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

Vogler Equipment Company

John C. V. ¹ER

John G. Vogler, President/Director

Vogler Equipment Company

W. W. W. W.

Judy D. Vogler, Secretary/Treasurer/Dir.

Perlin Casters & Equipment

[Handwritten signature]

Judy D. Vogler, President/Director

Perlin Casters & Equipment

John G. Vane

John G. Vogler, Vice President/Director

[illegible]

0.00 0.05 0.10 0.15 0.20 0.25 0.30 0.35 0.40 0.45 0.50 0.55 0.60 0.65 0.70 0.75 0.80 0.85 0.90 0.95 1.00

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

FLORIDA

Jurisdiction

FLORIDA

The Articles of Incorporation of the surviving corporation will not differ from its articles before the merger. Each shareholder of the surviving corporation whose shares were outstanding immediately prior to the effective date of the merger will hold the same number of shares, with identical designations, preferences, limitations, and relative rights immediately after the merger. The surviving corporation and the merging corporation have the same shareholders and directors.

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:
Not applicable as the surviving corporation and the merging corporation have the same shareholders.

(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:
None

Other provisions relating to the merger are as follows:
None