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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. :

: 12000000195

REFERENCE

4301225 :0

AUTHORIZATION

COST LIMIT : \$ 70.00

- ORDER DATE : November 29, 2016
- ORDER TIME : 12:48 PM

- ORDER NO. : 383722-005
- CUSTOMER NO: 4301225

ARTICLES OF MERGER

ENGINE MONITOR, INC.

INTO

EXAMINER'S INITIALS:

W&O SUPPLY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

- **- - - -** - - - - - -



ARTICLES OF MERGER

OF

Engine Monitor, Inc. (a Louisiana corporation)

WITH AND INTO

W&O Supply, Inc. (a Florida corporation)

* * * * * * * * * *

Pursuant to Section 1105 of the Florida Business Corporation Act

* * * * * * * * * *

Pursuant to Section 1105 of the Florida Business Corporation Act (the "<u>FBCA</u>"), the undersigned, Engine Monitor, Inc., a Louisiana corporation, hereby certifies that:

FIRST: The names and states of incorporation of the constituent companies of the merger are as follows:

Name	State of Incorporation
Engine Monitor, Inc.	Louisiana
W&O Supply, Inc.	Florida

SECOND: This merger shall become effective on December 31, 2016, at 11:59 p.m., Eastern Time (the "<u>Effective Time</u>").

THIRD: The name of the corporation surviving the merger shall be W&O Supply, Inc., a Florida Corporation (the "<u>Surviving Corporation</u>").

FOURTH: The Agreement and Plan of Merger, dated as of November 29, 2016 (the "<u>Merger Agreement</u>"), by and among Engine Monitor, Inc. and W&O Supply, Inc., has been adopted by the board of directors of the Surviving Corporation on November 29, 2016 and, pursuant to Section 1104 of the FBCA, shareholder approval was not required. A copy of the Merger Agreement is attached hereto as Exhibit A.

FIFTH: The Merger Agreement has been adopted by the board of directors and sole shareholder of Engine Monitor, Inc. on November 29, 2016.

SIXTH: The Articles of Incorporation and Bylaws of the Surviving Corporation in effect immediately prior to the Effective Time of the merger, shall continue to be the Articles of Incorporation and Bylaws of the Surviving Corporation after the Effective Time of the merger.

SEVENTH: The executed Merger Agreement is on file at an office of the Surviving Corporation at 2677 Port Industrial Drive, Jacksonville, FL 32226.

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EIGTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of either of the constituent companies.

[Remainder of page intentionally blank]

IN WITNESS WHEREOF, the undersigned has caused these Articles of Merger to be executed by its duly authorized officer this 29° day of November, 2016.

ENGINE MONITOR, INC. By:

Name: DAVID WATKINS Title: SECRETARY & TREASURER

<u>Exhibit A</u>

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Merger Agreement

AGREEMENT AND PLAN OF MERGER

- ..

OF

W&O SUPPLY, INC., a Florida corporation

AND

ENGINE MONITOR, INC., a Louisiana corporation

November 29, 2016

This Agreement and Plan of Merger (this "<u>Agreement</u>") is entered into as of November 29, 2016, pursuant to and in accordance with R.S. 12:1358 of the Louisiana Business Corporation Law (the "<u>LBCL</u>") and Section 1104 of the Florida Business Corporation Act (the "<u>FBCA</u>") by the undersigned parties.

1. <u>Parties</u>. The parties to the Merger are as follows:

W&O Supply, Inc. is a corporation incorporated under the laws of Florida ("Surviving Company").

and

Engine Monitor, Inc. is a corporation incorporated under the laws of Louisiana ("Merging Company"), and a wholly owned subsidiary of the Surviving Company.

2. <u>Merger and Surviving Party</u>.

Merging Company shall be merged with and into Surviving Company (the reer").

"<u>Merger</u>").

3. <u>Effective Time</u>.

The Merger shall become effective on December 31, 2016, at 11:59 p.m., Eastern Time (the "<u>Effective Time</u>").

4. <u>Cancellation of Shares</u>.

At the Effective Time, by virtue of the Merger and without any action on the part of the Merging Company or the Surviving Company:

(a) each share of common stock of the Merging Company, par value \$100 per share ("<u>Merging Company Common Shares</u>"), issued and outstanding immediately prior to the effectiveness of the Merger that is owned by the Surviving Company shall automatically be cancelled and retired and shall cease to exist; and

(b) each share of common stock of the Surviving Company issued and outstanding immediately prior to the Effective Time shall remain outstanding following the consummation of the Merger.

5. Organizational Documents.

The Articles of Incorporation and Bylaws of the Surviving Company in effect immediately prior to the Effective Time, shall continue to be Articles of Incorporation and Bylaws of the Surviving Company after the Effective Time.

6. <u>Due Authorization and Approval</u>.

(a) The Merging Company hereby certifies that this Agreement has been duly approved and certified by its sole stockholder and its board of directors in accordance with R.S. 12:1359 of the LBCL.

(b) The Surviving Company hereby certifies that this Agreement has been duly approved and certified by its board of directors in accordance with Section 1104 of the FBCA.

7. <u>Submission to Service of Process</u>.

The Surviving Company agrees that it may be served with process in the State of Louisiana in any proceeding for enforcement of any obligation of any constituent company of Louisiana, as well as the enforcement of any obligation of the Surviving Company arising from this Merger, and irrevocably appoints the Secretary of State of Louisiana as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail a copy of any such process to the Surviving Company at 2677 Port Industrial Drive, Jacksonville, FL 32226.

8. <u>Rights of Appraisal</u>.

If applicable, shareholders of the Merging Company, who, except for the applicability of Section 1104 of the FCBA, would be entitled to vote and who dissent from the Merger pursuant to section 1321 of the FCBA, may be entitled, if they comply with the provisions of Chapter 607 of the FBCA regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

9. <u>Multiple Counterparts</u>.

This Agreement may be executed in one or more counterparts, each of which shall be an original, but all of which when taken together shall constitute one and the same agreement.

[Signature page follows]

IN WITNESS WHEREOF the parties have executed this Agreement.

DATE: November **29**, 2016

W&O SUPPLY, INC. By: Name: DAVID WATKINS

Title: SECRETARY & TREASURER

ENGINE MONITOR, INC.

By: WATKIN Name: DAVID

Title: SECRETARY & TREASURER