

507823

SUNCOAST STEEL CORPORATION
P.O. BOX 7339
TALLAHASSEE, FL 32309

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (941) 643-5313
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
JUN 28 PM 12:11
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002900835--1
-06/10/99--01069--017
*****43.75 *****43.75

500002900835--1
-06/28/99--01122--015
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Merger
6-29-99
MS

Orville Byrd GAVE
AUTHORIZATION BY PHONE TO
CORRECT FL to Florida
DATE 6-29-99
DOC. EXAM MS

EFFECTIVE DATE
6-30-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

SUNCOAST STEEL CORPORATION
P.O. BOX 7339
NAPLES, FL 34101

SUBJECT: SUNCOAST STEEL CORPORATION
Ref. Number: 507823

FILED
99 JUN 28 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUNCOAST STEEL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FEE TO FILE A MERGER IS \$35.00 PER CORPORATION. PLEASE SEND A CHECK FOR \$35.00.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 999A00032538

EFFECTIVE DATE
6-30-99

CK # 20323

LOR # 7491

6-24-99
\$35.00

RECEIVED
JUN 24 1999
SUNCOAST STEEL CORP

99 JUN 23 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING:

BYRD ENTERPRISES OF S.W. FLORIDA, INC., a Florida corporation, H93357

INTO

SUNCOAST STEEL CORPORATION, a Florida corporation, 507823

File date: June 28, 1999, effective June 30, 1999

Corporate Specialist: Doug Spitler

ARTICLES OF MERGER

(Profit Corporations)

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

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

<u>Name</u>	<u>Jurisdiction</u>
<u>Suncoast Steel Corporation</u>	<u>Florida</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>Byrd Enterprises of S.W. Florida, Inc.</u>	<u>Florida</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 6 / 30 / 99 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

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 6/1/99

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 6/1/99

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

EFFECTIVE DATE

6-30-99

(Attach additional sheets if necessary)

FILED
99 JUN 28 PM 12:11
TALLAHASSEE, FLORIDA
CLERK OF STATE

Orville Byrd, President

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation are:

<u>Name</u>	<u>Jurisdiction</u>
<u>Byrd Enterprises of S.W. Florida, Inc.</u>	<u>Florida</u>

The name and jurisdiction of each **subsidiary** corporation are:

<u>Name</u>	<u>Jurisdiction</u>
<u>Suncoast Steel Corporation</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The subsidiary corporation, Suncoast Steel Corporation is the survivor of the merger. Shares of Byrd Enterprises of S.W. Florida, ^{Inc.} will be exchanged one for one for shares of Suncoast Steel Corporation. No unexercised rights to acquire shares of the parent corporation currently exist.

EFFECTIVE DATE
6-30-99

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation; a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

Shares of the parent corporation outstanding at 6/30/99 will be exchanged one for one for shares of the subsidiary corporation. The subsidiary corporation, Suncoast Steel Corporation is the survivor of the merger.

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

None