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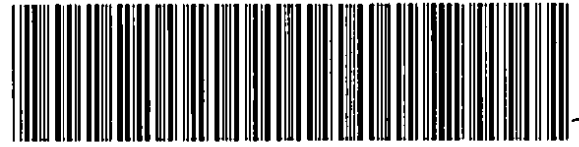
(Business Entity Name)

(Document Number)

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FILED  
2018 JUN 29 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 JUN 29 PM 1:30

Merger

JUL 02 2018  
I ALBRITTON

# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

**Date:** 6/29/2018

Acc#I20160000072



Name:	Elite Aerospace, Inc.
Document #:	
Order #:	11050314

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
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Amount: \$ 70.00

Thank you!

**ARTICLES OF MERGER**  
(Profit Corporations)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PACIFIC SCIENTIFIC COMPANY	CALIFORNIA	C0171597

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ELITE AEROSPACE, INC.	FLORIDA	P99000018863

**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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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  
JUNE 29, 2018 \_\_\_\_\_ 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  
JUNE 29, 2018 \_\_\_\_\_ 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

**PACIFIC SCIENTIFIC**

Go. B. H.

ERIC G. LARDIERE, SECRETARY

**ELITE AEROSPACE**

E. A. H.

ERIC G. LARDIERE, SECRETARY

**PLAN OF MERGER**  
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, 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:

Name

PACIFIC SCIENTIFIC COMPANY

Jurisdiction

CALIFORNIA

The name and jurisdiction of each subsidiary corporation:

Name

ELITE AEROSPACE, INC.

Jurisdiction

FLORIDA

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:

In the merger, the issued shares of merging corporation shall not be converted in any manner, nor shall any cash or other consideration be paid or delivered therefor, inasmuch as surviving corporation is the owner of all outstanding shares of the merging corporation, but each said share which is issued as of the effective date of the merger shall be surrendered and extinguished.

*(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:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N/A