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MERGER OR SHARE EXCHANGE

Hanson Family Partnership, L.P.

Certificate of Status	1
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**ARTICLES (CERTIFICATE) OF MERGER  
OF  
HANSON FAMILY PARTNERSHIP, L.P.  
(an Indiana Limited Partnership)  
INTO  
HANSON FAMILY PARTNERSHIP, L.P.  
(a Florida Limited Partnership)**

The following Articles (Certificate) of Merger (referred hereafter as the "Articles of Merger") are being submitted in accordance with Section 620.203 of the Florida Statutes and Section 23-4-1-53 of the Indiana Code.

FIRST: The exact name, street address of its principal office, jurisdiction, date of formation and entity type for the Merging Partnership (hereinafter "Merging Limited Partnership") is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Date of Formation</u>	<u>Entity Type</u>
HANSON FAMILY PARTNERSHIP, L.P. 7350 Hull Road Zionsville, Indiana 46077	Indiana	6/9/98	Limited Partnership

Indiana Document/Registration Number: LP98060022  
FEI Number: 35-2048757

SECOND: The exact name, street address of its principal office, jurisdiction, date of formation and entity type of Surviving Partnership (hereinafter "Surviving Limited Partnership") is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Date of Formation</u>	<u>Entity Type</u>
HANSON FAMILY PARTNERSHIP, L.P. 9344 Sweetgrass Way, Naples, Florida 34109	Florida	January 7, 2009	Limited Partnership

Florida Document/Registration Number: A09000000016  
FEI Number: 35-2048757

THIRD: The attached Plan of Merger meets the requirements of Sections 620.201 of the Florida Statutes, and was approved and executed on March 19.

2009 by the all of the Partners of the Merging Limited Partnership and the Surviving Limited Partnership in accordance with Section 23-4-1-53 of the Indiana Code and in accordance with Chapter 620 of the Florida Statutes.

**FOURTH:** If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the Surviving Limited Partnership hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting Partners of each domestic partnership that is a party to the merger.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Indiana, the Surviving Limited Partnership hereby agrees that it may be served with process in the state in any action, suit or proceeding for the enforcement of any obligation of the Merging Limited Partnership, irrevocably appointing the Secretary of State of the State of Indiana as its agent to accept service of process, pursuant to the procedures set forth in the Indiana Code, in any such action, suit or proceeding and states that for purposes of receiving a copy of such process its address is as stated above in Article Second.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the Surviving Limited Partnership agrees to pay the dissenting Partners of each domestic partnership that is a party to the merger the amount, if any, to which they are entitled under the Florida Statutes.

**SEVENTH:** The Surviving Limited Partnership has obtained the written consent of each Partner that as a result of the merger they agree to be Partners of the Surviving Limited Partnership pursuant to Section 620.202(2) of the Florida Statutes.

**EIGHTH:** The Plan of Merger will be on file with the Surviving Limited Partnership at the address stated above in Article Second. A copy of the Plan of Merger will be furnished by the Surviving Limited Partnership, on request and without cost, to any Partner of each domestic partnership that is a party to the merger or any person holding an interest in any other business entity which is a party to the merger.

NINTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the respective laws of all applicable jurisdictions and is not prohibited by the Partnership Agreement or Certificate of Limited Partnership of any Partnership that is a party to the merger.

**TENTH:** The merger shall become effective as of the date in which these Articles of Merger are filed with the State of Florida or the State of Indiana, whichever is later.

ELEVENTH: These Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

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[illegible]

NOW, THEREFORE, HANSON FAMILY PARTNERSHIP, L.P., an Indiana Limited Partnership, has caused these Articles of Merger to be executed by its General Partner and all outstanding Limited Partners and its seal to be affixed, and HANSON FAMILY PARTNERSHIP, L.P., a Florida Limited Partnership, has caused these Articles of Merger to be executed by its General Partner and all outstanding Limited Partners and its seal to be affixed, for the purpose of merging the respective Partnerships under the Florida Revised Uniform Limited Partnership Act and the Indiana Revised Uniform Limited Partnership Act as of this 19th day of March, 2009.

**MERGING PARTNERSHIP:**

HANSON FAMILY PARTNERSHIP,  
L.P., A INDIANA LIMITED  
PARTNERSHIP

By: Michael E. Hanson  
Michael E. Hanson, General Partner

By: Michael E. Hanson  
Michael E. Hanson, Limited Partner

By: Matthew E. Hanson  
Matthew E. Hanson, Limited Partner

By: Steven M. Hanson  
Steven M. Hanson, Limited Partner

**SURVIVING PARTNERSHIP:**

HANSON FAMILY PARTNERSHIP, L.P.,  
A FLORIDA LIMITED PARTNERSHIP

By: Michael E. Hanson  
Michael E. Hanson, General Partner

By: Michael E. Hanson  
Michael E. Hanson, Limited Partner

By: Matthew E. Hanson  
Matthew E. Hanson, Limited Partner

By: Steven M. Hanson  
Steven M. Hanson, Limited Partner

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