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MERGER OR SHARE EXCHANGE

HONTZ ELEVATOR OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF MERGER
Merger Sheet

MERGING:

ELETECH, INC., a Florida corporation, document number P98000033401

into

HONTZ ELEVATOR OF FLORIDA, INC., a Connecticut entity F01000001926

File date: April 10, 2001

Corporate Specialist: Karen Gibson

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ARTICLES OF MERGER

HONTZ ELEVATOR OF FLORIDA, INC., a Connecticut corporation authorized to do business in the State of Florida, hereby delivers for filing to the Florida Department of State the following Articles of Merger, pursuant to Section 607.1105, Florida Statutes:

1. The plan of merger is as follows:

a. EleTech, Inc., a Florida corporation ("ET"), shall merge with and into Hontz Elevator of Florida, Inc., a Connecticut corporation authorized to do business in the State of Florida ("HEF"), with HEF as the surviving corporation. HEF is the wholly-owned subsidiary of Hontz Elevator, Inc., a Connecticut corporation.

b. Upon the consummation of the merger of ET with and into HEF, the separate existence of ET shall cease. HEF, as the surviving corporation, shall continue to exist by virtue of the laws of the State of Connecticut. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of HEF shall not be affected by the merger and upon the merger, HEF, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of ET prior to the merger. Further all rights of creditors and any person or persons dealing with ET, shall be preserved and remain unimpaired by the merger, all liens upon the properties of ET, shall be preserved and remain unimpaired by the merger, and all debts, liabilities, obligations and duties of ET, shall henceforth attach to HEF and may be enforced against HEF to the same extent as if such obligations and duties had been incurred by HEF. Additionally, any existing claim or action or proceeding pending by or against ET, or HEF may be continued as if the merger did not occur or HEF may be substituted in such proceedings for ET.

c. The manner and basis of converting the shares of ET into shares of HEF are as follows:

i. At the effective date of the merger, each share of no par value common stock of HEF issued and outstanding immediately prior to the merger shall remain issued and outstanding and shall be unchanged as a result of the merger.

ii. At the effective date of the merger, Johnny G. Lamkin's one hundred twenty (120) shares of no par value common stock of ET, issued and outstanding shall be converted into fifty-nine (59) shares of Ten Dollar (\$10.00) par value common stock of HEF, and Wayne Hontz's Eighty (80) shares of no par value common stock of ET shall be converted into thirty-nine (39) shares of Ten Dollar (\$10.00) par value common stock of HEF. Such shares of HEF shall represent the total consideration that each shareholder of ET shall receive for his shares of outstanding no par value common stock of ET.

d. The Articles of Incorporation of HEF in effect at the time of the merger shall remain unchanged as a result of the merger and shall continue as the Articles of Incorporation of HEF.

e. Shareholders of ET who, except for the applicability of Section 607.1104 of the Florida Statutes, would be entitled to vote and who dissent from the merger of ET with and into HEF pursuant to Section 607.1320 of the Florida Statutes, may be entitled, if they comply with the provisions of the Florida Business Corporation Act regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

f. The effective date of the merger shall be the date of filing of these Articles of Merger

Apr 12th The plan of merger was approved by the directors and shareholders of ET on Apr 12th, 2001, and by the directors and shareholders of HEF on Apr 12th, 2001.

HONTZ ELEVATOR OF FLORIDA, INC.
a Connecticut corporation

By:

Drye Hontz, Jr., President

ELETECH, INC., a Florida corporation

By:

Johnny G. Lamkin, President