

## CONTACT

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UCC FILING &amp; SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

EFFECTIVE DATE

12-30-96

0401

FILED  
 36 DEC 27 PM 4:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (if known):

400002047044--5

-01/06/97--01061--004

\*\*\*\*122.50 \*\*\*\*122.50

1 Donald Justice Corporation

(Corporation Name)

RUSH

(Document #)

2 \_\_\_\_\_  
(Corporation Name)

(Document #)

3 \_\_\_\_\_  
(Corporation Name)

(Document #)

4 \_\_\_\_\_  
(Corporation Name)

(Document #)

File Second

Must have file date of 12/30/96

☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

NEED TODAY

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 checked="" type="checkbox"/>	Merger

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"/>	Renewal/Statement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 UCC SERVICES

Examiner's Initials

Morgan  
 12/30/96  
 10:30

EFFECTIVE DATE  
12-30-96

ARTICLES OF MERGER  
OF  
DONALD JUSTICE CORPORATION  
INTO  
FALCON TRUCKING COMPANY

FILED  
96 DEC 27 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of merger:

FIRST: FALCON TRUCKING COMPANY is a corporation organized under the laws of the State of Michigan owning 100 percent of the shares of DONALD JUSTICE CORPORATION, a corporation organized under the laws of the State of Florida.

SECOND: The following plan of merger was adopted by the board of directors of Falcon Trucking Company on December 23, 1996:

PLAN OF MERGER

The following is the Plan of Merger of DONALD JUSTICE CORPORATION, a Florida corporation, BURROUGHS MATERIALS CORPORATION, CLAWSON FLINT COMPANY, MILFORD SAND & GRAVEL COMPANY and NORSE TRUCKING COMPANY, all Michigan corporations (collectively, "Subsidiaries"), and FALCON TRUCKING COMPANY, a Michigan corporation (the "Surviving Corporation"), hereinafter called the "Plan."

1. Merger The Subsidiaries shall be merged with and into the Surviving Corporation in accordance with the laws of the States of Florida and Michigan and in conformance with Section 332 of the Internal Revenue Code of 1986, as amended.

2. Cessation of Business On December 30, 1996, the Subsidiaries shall cease to be going concerns and all of their assets and liabilities shall become assets and liabilities of the Surviving Corporation.

3. Outstanding Shares; Share Transfer The Subsidiaries have the following shares of voting, common stock outstanding as of December 30, 1996:

Donald Justice Corporation	1,000 shares
Burroughs Materials Corporation	200 shares
Clawson Flint Company	1,000 shares
Milford Sand & Gravel Company	5,000 shares
Norse Trucking Company	5,000 shares

The Surviving Corporation has 3,050 shares of voting, common stock outstanding as of December 30, 1996. The shareholders of the Subsidiaries shall tender to the

Surviving Corporation their stock certificates representing all of the issued and outstanding shares of said corporations respectively, and said shares shall be cancelled and extinguished and all rights in respect thereof shall cease to exist. Each share of common stock of the Surviving Corporation which is issued and outstanding on the effective date of the merger shall continue as one share of the issued outstanding common stock of the Surviving Corporation.

4 Power of the Board of Directors. The Board of Directors and the officers of the Corporation are hereby severally authorized to do or to authorize any and all acts and things as provided for in the Plan, to do or to authorize further acts and things as any of them may deem necessary or desirable to carry out the purposes of the Plan, including the execution and filing of all such certificates, documents, information, returns and other papers which may be necessary or appropriate to effectuate the merger of the Corporation and the distribution of the Corporation's assets to the Surviving Corporation in accordance with the law.

THIRD: The effective date of the merger is December 30, 1996.

Signed this 23rd day of December, 1996.

DONALD JUSTICE CORPORATION,  
a Florida corporation

By:   
Robert Flucker, President

FALCON TRUCKING COMPANY,  
a Michigan corporation

By:   
Robert Flucker, Vice President

F46591

ARTICLES OF MERGER  
Merger Sheet

.....  
MERGING:

DONALD JUSTICE CORPORATION, a Florida corporation, document number  
F46591

INTO

FALCON TRUCKING COMPANY, a Michigan corporation not qualified in  
Florida

File date: December 27, 1996, effective December 30, 1996

Corporate Specialist: Karen Gibson

CONTACT

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**F46591**

60396

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
26 DEC 27 PM 3 30

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

1 SELL Inc. Construction Inc #399236  
(Corporation Name) (Document #)

2 File-First  
(Corporation Name) (Document #)

3 Must have file date of 12/27/96  
(Corporation Name) (Document #)

4 800002047038--3  
(Corporation Name) (Document #)  
-01/06/97--01061--003  
\*\*\*\*157.50 \*\*\*\*157.50

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☐ CORP SEARCH

11/28/97  
12/30

NEW FILINGS	
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<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

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<input type="checkbox"/>	Name Reservation

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

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UCC SERVICES**

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 27, 1996

**UCC FILING & SEARCH**

**TALLAHASSEE, FL**

**SUBJECT: DONALD JUSTICE CORPORATION**  
**Ref. Number: F46591**

We have received your document for DONALD JUSTICE CORPORATION and check(s) totaling \$157.50. However, your check(s) and document are being returned for the following:

The date of adoption of each amendment must be included in the document.

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 196A00057566

ARTICLES OF MERGER  
OF  
SEU CONSTRUCTION, INC.  
AND  
ADVANTAGE TRANSPORTATION, INC.  
INTO  
DONALD JUSTICE CORPORATION

FILED  
96 DEC 27 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1104 of the Florida Business Corporation Act the undersigned corporations adopt the following Articles of merger:

FIRST: DONALD JUSTICE CORPORATION is a corporation organized under the laws of the State of Florida owning 100 percent of the shares of SEU CONSTRUCTION, INC., and ADVANTAGE TRANSPORTATION, INC., corporations organized under the Laws of the State of Florida.

SECOND: The following plan of merger was adopted by the board of directors of Donald Justice Corporation on December 23, 1996:

PLAN OF MERGER

The following is the Plan of Merger of ADVANTAGE TRANSPORTATION, INC., a Florida corporation ("Advantage"), SEU CONSTRUCTION, INC., a Florida corporation ("SEU") and DONALD JUSTICE CORPORATION, a Florida corporation (the "Surviving Corporation"), hereinafter called the "Plan."

1. Merger. Advantage and SEU shall be merged with and into the Surviving Corporation in accordance with the laws of the State of Florida and in conformance with Section 332 of the Internal Revenue Code of 1986, as amended.

2. Cessation of Business. On December 27, 1996, Advantage and SEU shall cease to be going concerns and all of their assets and liabilities shall become assets and liabilities of the Surviving Corporation.

3. Outstanding Shares; Share Transfer. Advantage has 100 shares and SEU has 1,000 shares, respectively, of voting, common stock outstanding as of December 27, 1996. The Surviving Corporation has 1,000 shares of voting, common stock outstanding as of December 27, 1996. The shareholders of SEU and Advantage shall tender to the Surviving Corporation their stock certificates representing all of the issued and outstanding shares of said corporations, respectively, and said shares shall be cancelled and extinguished and all rights in respect thereof shall cease to exist. Each share of common stock of the Surviving Corporation which is issued and outstanding on the effective date of the merger shall continue as one share of the issued outstanding common stock of the Surviving Corporation.

4. Power of the Board of Directors. The Board of Directors and the officers of the Corporation are hereby severally authorized to do or to authorize any and all acts and things as provided for in the Plan, to do or to authorize further acts and things as any of them may deem necessary or desirable to carry out the purposes of the Plan, including the execution and filing of all such certificates, documents, information, returns and other papers which may be necessary or appropriate to effectuate the merger of the Corporation and the distribution of the Corporation's assets to the Surviving Corporation in accordance with the law.

The effective date of the merger is December 27, 1996.

Signed this 22<sup>nd</sup> day of December, 1996.

DONALD JUSTICE CORPORATION,  
a Florida corporation

By: \_\_\_\_\_

  
Robert Flucker, President

SEU CONSTRUCTION, INC.  
., a Florida corporation

By: \_\_\_\_\_

  
Robert Flucker, President

ADVANTAGE TRANSPORTATION, INC.,  
a Florida corporation

By: \_\_\_\_\_

  
Robert Flucker, President



# F46591

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

SEU CONSTRUCTION, INC., a Florida corporation, document number 399236

ADVANTAGE TRANSPORTATION, INC., a Florida corporation, document  
number H54578

INTO

DONALD JUSTICE CORPORATION, a Florida corporation, F46591

File date: December 27, 1996

Corporate Specialist: Karen Gibson