



THE UNITED STATES  
CORPORATION  
COMPANY

# F59924

ACCOUNT NO. : 072100000032

REFERENCE : 446558 4323852

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 JUN 30 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 30, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 446558-005

CUSTOMER NO: 4323852

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-06/30/97--01068--016  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Mary Fendle, Legal Assistant  
Dean Mead Egerton Bloodworth  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

ARTICLES OF MERGER

ENSIGN AIRPORT PROPERTIES, INC

INTO

THE ENSIGN COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

97 JUN 30 PM 12:10

F59924

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

ENSIGN AIRPORT PROPERTIES, INC., a Florida corporation P92000008781

INTO

**THE ENSIGN COMPANY**, a Florida corporation, F59924

File date: June 30, 1997

Corporate Specialist: Annette Hogan

ARTICLES OF MERGER OF  
ENSIGN AIRPORT PROPERTIES, INC. WITH AND INTO  
THE ENSIGN COMPANY

Pursuant to the provisions of Section 607.1101 of the Florida Statutes, the undersigned corporations hereby adopt the following Articles of Merger:

ARTICLE I PLAN OF MERGER

The Plan of Merger of Ensign Airport Properties, Inc., a Florida corporation, with and into The Ensign Company, a Florida corporation, with The Ensign Company being the surviving corporation, is set forth below:

1. Ensign Airport Properties, Inc., a Florida corporation ("Properties"), shall merge with and into The Ensign Company, a Florida corporation ("Ensign"), with Ensign as the surviving corporation.
2. Upon the consummation of the merger of Properties with and into Ensign, the separate existence of Properties shall cease. Ensign, as the surviving corporation, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of Ensign shall not be affected by the merger and upon the merger, Ensign, 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 Properties prior to the merger as provided in Section 607.1106 of the Florida Statutes. Further, as provided in Section 607.1106 of the Florida Statutes, all rights of creditors and any person or persons dealing with Properties shall be preserved and remain unimpaired by the merger, all liens upon the properties of Properties shall be preserved and remain unimpaired by the merger, and all debts, liabilities, obligations and duties of Properties shall henceforth attach to Ensign and may be enforced against Ensign to the same extent as if such obligations and duties had been incurred by Ensign. Additionally, any existing claim or action or proceeding pending by or against Properties or Ensign may be continued as if the merger did not occur or Ensign may be substituted in such proceedings for Properties.
3. Because the ownership of the outstanding shares of stock of Properties and Ensign are identical, at the effective date of the merger, each share of common stock, \$1.00 par value, of Ensign issued and outstanding immediately prior to the merger shall remain issued and outstanding and shall be unchanged as a result of the merger and each share of common stock, \$1.00 par value, of Properties issued and outstanding shall be cancelled.

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4. The Articles of Incorporation of Ensign 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 Ensign.

5. The effective date of the merger shall be as of the date of filing of the Articles of Merger with the Secretary of State of the State of Florida.

ARTICLE II - ADOPTION OF PLAN OF MERGER

The Plan of Merger was approved by the shareholders and the directors of each corporation by Written Consents dated as of the 17th day of June, 1997.

ARTICLES III - EFFECTIVE DATE OF MERGER


The effective date of the Merger shall be as of the date of filing of these Articles of Merger with the Secretary of State of the State of Florida.

DATED this 18th day of June 1997.

ENSIGN AIRPORT PROPERTIES, INC.

By:   
Anthony J. Bruno, President

THE ENSIGN COMPANY

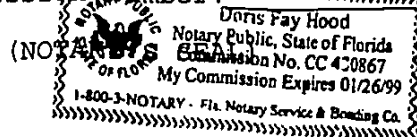
By:   
Anthony J. Bruno, President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of June, 1997, by ANTHONY J. BRUNO, President of ENSIGN AIRPORT PROPERTIES, INC., a Florida corporation, on behalf of the corporation. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_

Doris Fay Hood  
Print Name: Doris Fay Hood  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

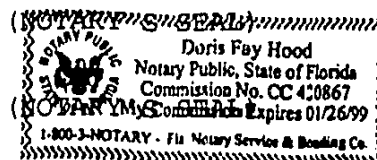


STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of June, 1997, by ANTHONY J. BRUNO, President of THE ENSIGN COMPANY, a Florida corporation, on behalf of the corporation. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_

Doris Fay Hood  
Print Name: Doris Fay Hood  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_



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