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JUN 25 2015

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EFFECTIVE DATE
July 1, 2015

Putnam, Creighton & Airth, P.A.
Attorneys at Law

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¹Board Certified Elder Law Attorney

June 12, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Merger of Advanced Overhead Systems Incorporated and
Milhart Contractors Corporation**

To whom it may concern:

Enclosed for filing is an original Articles of Merger as well as this firm's check number 5027 in the amount of \$70.00.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,



H. Adam Airth, Jr.

HAA/sbb
Enclosures

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ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

1. The name and jurisdiction of the surviving corporation is:

Advanced Overhead Systems Incorporated, a Florida corporation
(Florida Document # F90207)
3510 Craftsman Boulevard
Lakeland, Florida 33803

2. The name and jurisdiction of the merging corporation is:

Milhart Contractors Corporation, a Florida corporation
(Florida Document #460283)
3510 Craftsman Boulevard
Lakeland, Florida 33803

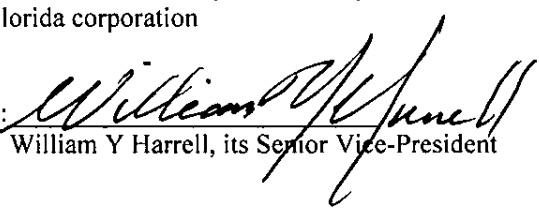
3. The Plan of Merger is attached hereto.

4. The merger shall become effective on July 1, 2015.

5. The Plan of Merger was recommended by the board of directors and approved by all of the shareholders of the surviving corporation effective June 15, 2015.

6. The Plan of Merger was recommended by the board of directors and approved by all of the shareholders of the merging corporation on June 15, 2015.

Surviving Corporation:
Advanced Overhead Systems Incorporated
a Florida corporation

By: 
William Y Harrell, its Senior Vice-President

Merging Corporation
Milhart Contractors Corporation
a Florida corporation

By: 
William Y. Harrell, its President

PLAN OF MERGER

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The following is a Plan of Merger is dated effective the 1st day of July, 2015, by and between **ADVANCED OVERHEAD SYSTEMS INCORPORATED**, a Florida corporation (the "Surviving Corporation") and **MILHART CONTRACTORS CORPORATION**, a Florida corporation (the "Merging Corporation").

1. **Merger.** Effective as of July 1, 2015, the Merging Corporation shall be merged with and into the Surviving Corporation. Upon the merger, the separate existence of the Merging Corporation shall cease. The corporate existence of the Surviving Corporation shall continue under the name **ADVANCED OVERHEAD SYSTEMS INCORPORATED**. The Surviving Corporation shall continue to be a Florida corporation. The title to all real estate and other assets owned by the Merging Corporation and the Surviving Corporation shall be vested in the Surviving Corporation without reversion or impairment and without further act or deed (except as may be required by governing law). The Surviving Corporation shall assume all liabilities and obligations of the Merging Corporation and the Surviving Corporation as of the Effective Date. Any proceeding pending against the Merging Corporation or the Surviving Corporation may be continued as if the merger did not occur or the Surviving Corporation may be substituted in the proceeding for the Merging Corporation.

2. **Approval of Merger.** This Plan of Merger has been recommended to the shareholders of the Surviving Corporation by the Board of Directors of the Surviving Corporation and duly approved and adopted by all of the shareholders of the Surviving Corporation. This Plan of Merger has been recommended to the shareholders of the Merging Corporation by the Board of Directors of the Merging Corporation and duly approved and adopted by all of the shareholders of the Merging Corporation.

3. **Conversion of Interests.** Currently, the beneficial ownership of all interests, shares, or other securities ("Ownership Interests") in and to the Merging Corporation is substantially similar to the Ownership Interests in and to the Surviving Corporation, with a difference of six percent (6%) of the Ownership Interests in the Surviving Corporation having been issued to individuals who are not beneficial owners of any Ownership Interests in the Merging Corporation. Additionally, the value of the Surviving Corporation substantially exceeds the value of the Merging Corporation. Because the beneficial ownership of each of the Merging Corporation and Surviving Corporation is substantially similar pre-merger and because of the minimal worth of the Merging Corporation, the Ownership Interests in the Merging Corporation will be deemed and treated as converted into interests in the Surviving Corporation but no additional Ownership Interests in the Surviving Corporation shall actually be issued as a result of this merger.

4. **Corporate Incidents.**

(a) **Articles of Incorporation.** The Articles of Incorporation of the Surviving Corporation, as currently in effect, shall be the Articles of Incorporation of the Surviving Corporation following the consummation of this merger.

(b) **Bylaws.** The Bylaws of the Surviving Corporation, as currently in effect,

shall be the Bylaws of the Surviving Corporation following the consummation of this merger.

(c) Board of Directors and Officers. The Board of Directors of the Surviving Corporation shall consist of the persons who are members of the Board of Directors of the Surviving Corporation immediately prior to the consummation of this merger. The members of the Board of Directors shall hold office until their successors have been elected and qualified. The officers of the Surviving Corporation immediately prior to the consummation of this merger shall continue in such offices following the merger.

(d) Federal Tax Identification Number. The Surviving Corporation will continue to use the Surviving Corporation's federal taxpayer identification number and remain subject to all federal tax elections made by the Surviving Corporation.

5. Filing. As soon as is practicable following the adoption of this Plan of Merger, the appropriate executive officer of the Surviving Corporation and Merging Corporation shall execute the Articles of Merger and file, or cause to be filed, the Articles of Merger and this Plan of Merger with the appropriate offices of the Florida Department of State and such other state or local governmental agencies as may be necessary or appropriate.

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