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Florida Department of State

Division of Corporations Public Access System

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MERGER OR SHARE EXCHANGE

The Eastern Atlantic Insurance Company

Certificate of Status	0
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9/17/2008

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ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

The first and Januarion of the	MATTERIAL COMPONENTON.	6
Name	Jurisdiction	Document Number (If known applicable)
The Eastern Atlantic Insurance Company	Perusylvania	F93000001769
Second: The name and jurisdiction of e	each merging corporation:	
<u>Name</u>	Jurisdiction	<u>Document Number</u> (If known/applicable)
Preferred Builders Warranty Corporation	Florida	GS3352
		3
		2: 36
Third: The Plan of Merger is attached.		
		o date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the	ig corporation - (COMPLE)	TE ONLY ONE STATEMENT) ing corporation on 09/01/2008
The Plan of Merger was adopted by the and shareho	board of directors of the su older approval was not requ	
Sixth: Adoption of Merger by merging The Plan of Merger was adopted by the	corporation(s) (COMPLE) shareholders of the mergin	'E ONLY ONE STATEMENT) ig corporation(s) on 09/01/2008
The Plan of Merger was adopted by the and shareho	board of directors of the milder approval was not requ	
, (A)	ttach additional sheets if ne	ecessary)

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
The Eastern Atlantic Insurance Company	>21-21-	George A. Parmer, President
Preferred Builders Warranty Corporation	-4-97	George A. Parmer, President
,		
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PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	<u>Jurisdiction</u>	
The Eastern Atlantic Insurance Company	Perinsylvania	_
The name and jurisdiction of each subsidiary con	poration:	
<u>Name</u>	lurisdiction	
Preferred Builders Warranty Corporation	Florida	_
		_
		_
		_
		_

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into each or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into each or other property are as follows:

Share of Preferred Builders Warranty Corporation stock shall be voided and the value of the Preferred Builders Warranty Corporation shares shall pass on a pro rate basis to the Shareholders of the parent corporation. The Eastern Atlantic Insurance Company.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rate issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: