59400000707

C T CORPORATION SYSTEM				-	
660 East Jefferson Street		5	3000 <u>0</u> 0250)2819 N1056016	-3
Requestor's Name	-		****122.	01056016 50 ****122.	50 -
Tallahassee, Florida 32301	L		_9-		
Address (850) 222-1092			P S C P A	98 ASI C	
City State Zip	Phone		398	CEI R 27	
CORPORATI	ON(S) NAME			2 6	
		1	A A A		
				<u> </u>	من £اهد سد
					-
	A.G.R. Elect	ionics. In	into:	R	
	11:	ionics, Ir.	SS	27	
	Metiocall,	7-4.		I M	
() Profit	() Amendm	nent	(XMerges >	: 29	
() NonProfit () Limited Liability Compa	• • •	101 IL	7 3.0	္မွ	
() Foreign	() Dissoluti	on/Withdrawal	() Marking A	8 77 Apg IT	
() Limited Partnership	() Annual F	Report	() Other	()	
() Reinstatement	iling	() Change o	f R:A. 🚞	<u>-</u>	
(\(\subseteq \) Limited Liability Parts	nership		() vec 1 %	<u>002-3</u>	-
Certified Copy	() Photo C		() CUS RST	# D	_
() Call When Ready	() Call if Pr		() After 4:30	- ₽-	
Walk in	() Will Wait	•	Pick Up		-
() Mail Out					
Name Availability			Please Return Filed Stamp	m Extra Copy	y(s)
	400				
Document Examiner	APR 27 1	998	Thanks, Mela	anie 👝 '	
Updater		1	· 4/25	.	
Verifier	/554		1 g	nem ()	
Acknowledgment	* ************************************			Di ve	
W.P. Verifier		r dele	j · · · · ·		s, si.
			·# *** - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	7 10°	777)

CR2E031 (1-89)

ARTICLES OF MERGER Merger Sheet

MERGING:

A.G.R. ELECTRONICS, INC., a Florida corporation, F83716

INTO

METROCALL, INC., a Delaware corporation, F94000000707

File date: April 27, 1998

Corporate Specialist: Joy Moon-French

FILED

ARTICLES OF MERGER

98 APR 27 PM 4: 29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.G.R. ELECTRONICS, INC. (a Florida Corporation)

WITH AND INTO

METROCALL, INC. (a Delaware Corporation)

To the Department of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic whollyowned subsidiary business corporation and foreign parent business corporation herein named do hereby adopt the following articles of merger.

- 1. Annexed hereto and made a part hereof is the Plan of Merger for merging A.G.R. Electronics, Inc., a Florida corporation ("A.G.R. Electronics"), with and into Metrocall, Inc., a Delaware Corporation, ("Metrocall").
- 2. The Plan of Merger was adopted by the Resolutions of the Board of Directors of Metrocall on April 22, 1998. Metrocall, as owner of all of the outstanding shares of A.G.R. Electronics, waived the right to receive a mailing of the Plan of Merger.
 - 3. Shareholder approval was not required for the merger.
- 4. The merger of A.G.R. Electronics with and into Metrocall is permitted by the laws of the jurisdiction of organization of Metrocall and has been authorized in compliance with said laws.
- 5. The effective time and date of the merger herein provided for in the State of Florida shall be upon filing of these Articles of Merger.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on April 21, 1998.

METROCALL, INC.

Name: Vincent D. Kelly

Title: Chief Financial Officer

AG.R. ELECTRONICS, INC.

Name: William L. Collins, III

Title: President, Chief Executive Officer

PLAN OF MERGER

OF

A.G.R. ELECTRONICS, INC.

AND

METROCALL, INC.

- 1. Metrocall, Inc. ("Metrocall"), which is a business corporation of the State of Delaware and the parent corporation and owner of all outstanding shares of A.G.R. Electronics, Inc.. ("A.G.R. Electronics"), a business corporation of the State of Florida and the wholly-owned subsidiary corporation of Metrocall, hereby merges A.G.R. Electronics into Metrocall pursuant to the provisions of the Florida Business Corporation Act and the Delaware General Corporation Law.
- 2. The separate existence of A.G.R. Electronics shall cease at the effective time and date of the merger pursuant to the provisions of the Florida Business Corporation Act. Metrocall, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Delaware General Corporation Law.
- 3. The issued shares of A.G.R. Electronics shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
- 4. The Board of Directors and the proper officers of Metrocall are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.