

GOB122

Requester's Name

Pence Land Materials, Inc.
3115 Dixie Why., NE
Palm Bay, FL 32905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 2:48

FILED

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500003192415--7
-04/27/00--01001--016
*****43.75 *****43.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

500003192415--7
-03/31/00--01101--016
*****35.00 *****35.00

CM
Merger
658
35.00 ff
8.75 cc
4-27-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

PENCE LAND MATERIALS, INC.
3115 DIXIE WHY., N.E.
PALM BAY, FL 32905

SUBJECT: PENCE MATERIALS, INC.
Ref. Number: J03793

We have received your document for PENCE MATERIALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00020091

ARTICLES OF MERGER
Merger Sheet

MERGING:

PENCE MATERIALS, INC., a Florida corporation, document J03793

INTO

PENCE LAND MATERIALS, INC., a Florida entity, G03122

File date: April 27, 2000

Corporate Specialist: Carol Mustain

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, F.S.

First: The name and jurisdiction of the surviving corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Pence Land Materials, Inc.	Florida

Second: The name and jurisdiction of each merging corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Pence Materials, Inc.	Florida

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 3 / 15 / 00 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 1/1/99

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 1/1/99

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Articles of Surviving Corporation will be the same after the merge.

FILED
00 APR 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation is:

Name

Jurisdiction

Pence Land Materials, Inc.

Florida

Second: The name and jurisdiction of each merging corporation is:

Name

Jurisdiction

Pence Materials, Inc.

Florida

FILED
00 APR 27 PM 2:48
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Third: The terms and conditions of the merger are as follows:

All assets, liabilities and equity is merged into one, the surviving corporation.
The name will be the same as the surviving corporations.

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

All of the stock of Pence Materials, Inc. will be canceled.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Pence Materials, Inc.



Roy Pence, President

Pence Land Materials, Inc.



Roy Pence, President

FILED
00 APR 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA