

G85381

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -6 AM 11:03

July 17, 2001

Via Overnight Mail

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BLK, Inc.

300004522129--9
-08/07/01--01001--010
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed a copy of a Certificate of Merger regarding the above-captioned corporation. Also enclosed is a check in the amount of One hundred thirteen dollars (\$113.75) to cover the filing fee (\$35.00 x 3) plus \$8.75 to receive a certified copy.

If you have any questions, please call Marsha Adkins at (304)877-5561.

Very truly yours,

Robert L. Kosnoski
President

Enclosures

Menger

V. SHEPARD AUG 8 2001

VB

ARTICLES OF MERGER
Merger Sheet

MERGING:

BKJ, INC., a Florida corporation, G85381

BECKLEY FLYING SERVICE, INC., a West Virginia corporation not qualified in
Florida

INTO

BECKLEY FLYING SERVICE, A DELAWARE CORP.. a Delaware entity not
qualified in Florida

File date: August 6, 2001

Corporate Specialist: Velma Shepard



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2001

Robert L. Kosnoski
% BLK, INC.
870 N. Sandbranch Road
Mount Hope, WV 25880

SUBJECT: BLK, INC.
Ref. Number: G85381

We have received your document for BLK, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The merger submitted was prepared in compliance with section 607.1109 Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes. Enclosed is a merger form for your convenience.

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 the enclosed check for \$122.50 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00044393

Rec'd 8/06

BLK INC.
870 N. SANDBRANCH ROAD
MOUNT HOPE, WV 25880
304-877-5561

August 3, 2001

Louise Flemming-Jackson
Florida Dept. Of State
Div. Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: BLK Inc. REF. No. G85381

Dear Ms. Jackson:

I am in receipt of your letter dated August 1, 2001, Letter No.: 301A00044393. Per your request, I have completed the Plan of Merger Form, enclosed an original, certified copy of the merger from the State of Delaware, and a check for \$122.50 for merger fees and two certified copies from your state. If you need any further information, please contact me at 304-877-5561. I have enclosed a Federal Express prepaid postage envelope for your convenience.

Cordially,



Marsha G. Adkins
Secretary

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.

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First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Beckley Flying Service, a Delaware Corp. State of Delaware

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

BLK INC.

State of Florida

Beckley Flying Service, Inc.

State of West Virginia

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 / / (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 6/30/01

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 6/30/01

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Beckley Flying Service,
a Delaware Corp.

ce, Robert L. Lesnaw

Robert L. Kosnoski, President

BLK INC.

Robert L. Koszowski

Robert L. Kosnoski, President

Beckley Flying Service, Inc.

Robert L. Kosnoski

Robert L. Kosnoski, President

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:

Name

Jurisdiction

Beckley Flying Service,
a Delaware Corp.

State of Delaware

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

BLK Inc.

State of Florida

Beckley Flying Service Inc.

State of West Virginia

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

Attached is Agreement and Plan of Merger Document.

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 outstanding shares of each of the Constituent Corporations shall be exchanged for (i) in the case of Beckley Flying Service, A WV corporation, for twenty shares of the Delaware Corp. and (ii) in the case of BLK Inc., a Florida corp, all shares for twenty shares of the Delaware Corp.
(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: