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### Stoneburner Berry Purcell & Campbell, P.A.

T. William Glocker, Esq. 200 West Forsyth Street, Suite 1610 Jacksonville, FL 32202 Email: bglocker@jaxlawgroup.com Direct No: (904) 930-4088

December 27, 2016

### **VIA FEDERAL EXPRESS**

Division of Corporations
Public Access Accounts
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Merger of CCL Management, Inc. and Fleet Truck Parts, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Merger of CCL Management, Inc. and Fleet Truck Parts, Inc. (the "Surviving Corporation), along with our firm's check in the amount of \$70.00 payable to the Department of State. <u>Please file on or before December 30, 2016</u>.

Please let me know if you have any questions.

Very truly yours,

T. William Glocker

TWG/bb Encs.

## ARTICLES OF MERGER OF CCL MANAGEMENT, INC.,

a Florida corporation,

into

### FLEET TRUCK PARTS, INC.,

a Florida corporation ("Surviving Corporation")



Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporations adopt the following articles of merger for the purpose of merging them into one of such corporations:

First: The following plan of merger (the "Plan of Merger") was approved by the shareholders of each of the undersigned corporations in the manner prescribed by the Florida Business Corporation Act:

See Exhibit "A" attached hereto.

Second: The Surviving Corporation is Fleet Truck Parts, Inc.

Third: The Effective Date and time of the merger described herein shall be December 31, 2016 at 11:59 p.m. Eastern standard time.

Fourth: As to each of the undersigned corporations, the number of shares outstanding, and the designation and number of outstanding shares entitled to vote on such plan are as follows:

Name of Corporation Number of Shares Outstanding Number of Shares Entitled to Vote 

 CCL Management, Inc.
 5,000
 5,000

 Fleet Truck Parts, Inc.
 1,000
 1,000

Fifth: The Shareholders and Directors of each of the undersigned corporations unanimously adopted the Plan of Merger on December 22, 2016.

Dated: December 22 2016.

CCL MANAGEMENT, INC.

Gary A. Miller, Its President

FLEET TRUCK PARTS, INC.

Gary A. Miller, Its Presiden

### **EXHIBIT "A"**

#### PLAN OF MERGER

THIS PLAN OF MERGER, dated as of December \_22 2016 (this "Agreement"), is entered into by and between CCL Management, Inc., a Florida corporation and Fleet Truck Parts, Inc., a Florida corporation.

WHEREAS, CCL Management, Inc. has authorized capital stock of 5,000 shares of common stock, all of which 5,000 shares were issued and outstanding on December 22, 2016;

WHEREAS, Fleet Truck Parts, Inc. has authorized capital stock consisting of 1,000 shares of common stock, of which 1,000 shares are issued and outstanding on December 2.2, 2016; and

WHEREAS, the Board of Directors and Shareholders of CCL Management, Inc. and the Board of Directors and Shareholders of Fleet Truck Parts, Inc. have approved a reorganization and merger (the "Merger") pursuant to which CCL Management, Inc. will be merged with and into Fleet Truck Parts, Inc., with Fleet Truck Parts, Inc. being the surviving corporation and acquiring all the assets and liabilities of CCL Management, Inc.

NOW, THEREFORE, in consideration of the mutual agreements and covenants set forth herein, CCL Management, Inc. and Fleet Truck Parts, Inc. hereby agree as follows:

- 1. Merger. Subject to the terms and conditions hereinafter set forth, CCL Management, Inc. shall be merged with and into Fleet Truck Parts, Inc., with Fleet Truck Parts, Inc., being the surviving corporation. When this properly executed plan of merger, together with any other documents required by law to be filed to effectuate the Merger, the Merger shall be effective at 11:59 p.m. Eastern standard time on December 31, 2016 (the "Effective Time" of the Merger).
- 2. Governing Documents. Fleet Truck Parts, Inc. shall be the surviving corporation in the Merger, and shall continue its existence under the laws of the State of Florida. The Articles of Incorporation of Fleet Truck Parts, Inc., as in effect immediately prior to the Effective Time, without change or amendment until thereafter amended, and the By-laws of Fleet Truck Parts, Inc., as in effect immediately prior to the Effective Time, without change or amendment until thereafter amended, shall be the governing documents of the surviving corporation.
- 3. <u>Directors and Officers</u>. At the Effective Time, the officers and directors of Fleet Truck Parts, Inc., prior to the Effective Time, shall be the directors and officers, respectively of Fleet Truck Parts, Inc.
- 4. <u>Succession</u>. At the Effective Time, the separate corporate existence of CCL Management, Inc. shall cease, and Fleet Truck Parts, Inc. shall succeed CCL Management, Inc. in the manner set forth in Section 607.1106 of the Florida Business Corporation Act and shall acquire all the assets of CCL Management, Inc.

- 5. <u>Effect on Shares</u>. At the Effective Time, by virtue of the Merger and the identity of the stockholders of the two corporations, each of the outstanding shares of CCL Management, Inc. shall be cancelled.
- 6. Further Assurances. From time to time, as and when required by Fleet Truck Parts, Inc., or by its successors or assigns, there shall be executed and delivered on behalf of CCL Management, Inc. such deeds and other instruments, and there shall be taken or caused to be taken by it all such further and other action as shall be appropriate or necessary to vest, perfect, or confirm, of record or otherwise, in Fleet Truck Parts, Inc. the title to and possession of all property, interests, assets, rights, privileges, immunities, powers, franchises and authority of CCL Management, Inc., and otherwise carry out the purposes of this Agreement; and the officers and directors of Fleet Truck Parts, Inc. are fully authorized, in the name and on behalf of CCL Management, Inc. or otherwise, to take any and all such action and to execute and deliver any and all such deeds and instruments.
- Qualification of Merger as a Tax-Free Reorganization. It is the intention of the parties to the Merger that the Merger will be treated for federal income tax purposes as a reorganization within the meaning of Section 368(a) of the Internal Revenue Code of 1986, as amended, and that accordingly (a) no gain or loss will be recognized by Fleet Truck Parts, Inc. or CCL Management, Inc. as a result of the Merger, (b) no gain or loss will be recognized by the stockholders of CCL Management, Inc. pursuant to the merger, and (c) the tax basis of Fleet Truck Parts, Inc. common stock held after the merger will be the same as the basis of the stock of CCL Management, Inc. cancelled plus the basis of the stock of Fleet Truck Parts, Inc. immediately prior to the Effective Time.
- 8. <u>Amendments: Abandonment.</u> Subject to applicable law, this Agreement may be amended, modified or supplemented by written agreement of the parties hereto at any time prior to the Effective Time with respect to any of the terms contained herein.
- 9. <u>Counterparts</u>. In order to facilitate the filing and recording of this Agreement, this Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original and such counterparts shall together constitute one and the same instrument.

IN WITNESS WHEREOF, CCL Management, Inc. and Fleet Truck Parts, Inc. have caused this Agreement to be executed by their respective duly authorized officers as of the date first above-written.

CCL MANAGEMENT, INC.

Gary A. Miller

Its: President

FLEET TRUCK PARTS, INC.

Gary A. Miller Its: President