

**Florida Department of State**  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000004336 3)))



H210000043363ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : KALEEL & ASSOCIATES  
Account Number : I20000000253  
Phone : (561)279-4201  
Fax Number : (561)278-9462

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: GTEHARVEY@aol.com

PLEASE HONOR THE ORIGINAL FILE DATE OF 12/30/2020

**MERGER OR SHARE EXCHANGE**  
**HARDRIVES INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

R WHITE  
JAN 05 2021

H21000004336 3

**ARTICLES OF MERGER  
OF  
HARDRIVES COMPANY, a Florida Corporation  
INTO  
HARDRIVES INDUSTRIES, INC., a Florida Corporation**

ARTICLES OF MERGER among **HARDRIVES INDUSTRIES, INC.**, a Florida corporation ("**Surviving Corporation**") and **HARDRIVES COMPANY**, a Florida corporation ("**Disappearing Corporation**").

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "Act"), Disappearing Corporation and Surviving Corporation adopt the following Articles of Merger:

A. The Agreement and Plan of Merger dated December 28, 2020, between Disappearing Corporation and Surviving Corporation was approved and adopted by the directors and shareholders of Disappearing Corporation and Surviving Corporation on December 28, 2020.

B. Pursuant to the Plan of Merger, all issued and outstanding shares of Disappearing Corporation stock will be acquired by means of a merger into the Surviving Corporation.

C. The Plan of Merger is attached as Exhibit "A" and incorporated by reference as if fully set forth.

D. Pursuant to Section 607.1005(1)(b) of the Act, the date and time of the effectiveness of the Merger shall be upon the filing of these Articles of Merger with the Secretary of State of Florida.

IN WITNESS WHEREOF, the parties hereto have set their hands this 28 day of December, 2020.

**HARDRIVES COMPANY,**  
a Florida corporation

BY:

  
GEORGE T. ELMORE, President

**HARDRIVES INDUSTRIES, INC.,**  
a Florida corporation

BY:

  
GEORGE T. ELMORE, President

### **AGREEMENT AND PLAN OF MERGER**

The merger by and among **HARDRIVES INDUSTRIES, INC.**, a Florida corporation (the "Surviving Entity") and **HARDRIVES COMPANY**, a Florida corporation (the "Disappearing Entity") (collectively, the "Constituent Entities") is being effectuated pursuant to this Plan of Merger ("Plan") and in accordance with the provisions of Section 608.4382, Florida Statutes.

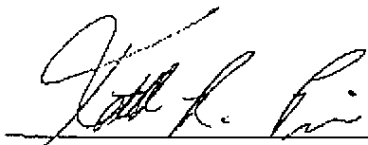
1. Articles of Incorporation. The Articles of Incorporation of the Surviving Entity, as previously amended and in effect prior to December 28, 2020 (the "Effective Date") shall, without any changes, be the Articles of Incorporation of the Surviving Entity from and after the Effective Date until further amended as permitted by law.
2. Effect of Merger. On the Effective Date, the separate existence of the Disappearing Entity shall cease and the Surviving Entity shall be fully vested with the Disappearing Entity's rights, privileges, immunities, powers and franchises, subject to its restrictions, liabilities, disabilities and duties, all as more particularly set forth in Section 608.438, Florida Statutes.
3. Supplemental Action. If at any time after the Effective Date, the Surviving Entity shall determine that any further conveyances, agreements, documents, instruments, assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of the Surviving Entity or the Disappearing Entity, as the case may be, shall execute and deliver, upon the request of the Surviving Entity, any and all proper conveyances, agreements, documents, instruments and assurances and perform all necessary or proper acts, to vest, perfect, confirm or record such title thereto in Surviving Entity, or to otherwise carry out the provisions of this Plan.
4. Filing with the Florida Department of State and Effective Date. Upon the Effective Date, as provided in the Certificate of Merger of which this Plan is a part, the Disappearing Entity and the Surviving Entity shall cause their respective officers to execute the Certificate of Merger in the form attached hereto and upon such execution this Plan shall be deemed incorporated by reference into the Certificate of Merger as if fully set forth therein and shall become an exhibit to such Certificate of Merger. Thereupon, such Certificate of Merger shall be delivered for filing by the Surviving Entity to the Florida Department of State.
5. Ownership Interest. As of the Effective Date, George T. Blmore shall remain President of the Surviving Entity.

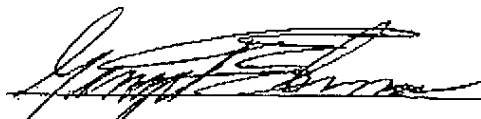
Dated this 28 day of December, 2020.

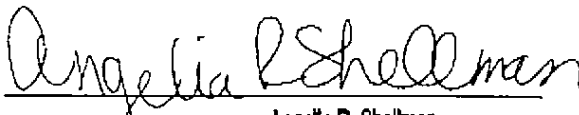
WITNESSES:

DISAPPEARING ENTITY:

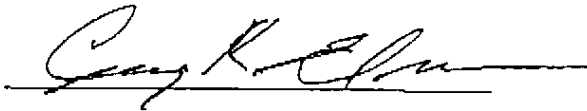
**HARDRIVES COMPANY**, a Florida corporation


  
Print Name: Kathleen R. Price

By:   
Name: GEORGE T. ELMORE  
Title: President

  
Print Name: Angela R. Shellman

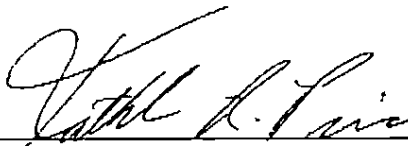
  
Print Name: Kathleen R. Price

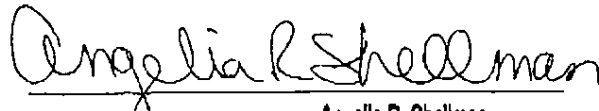
By:   
Name: CRAIG K. ELMORE  
Title: Vice-President

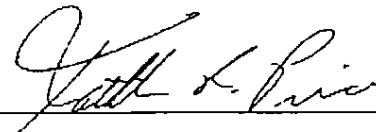
  
Print Name: Angela R. Shellman


**SURVIVING ENTITY:**

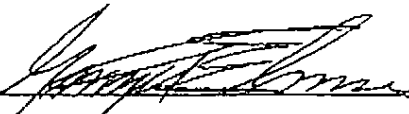
**HARDRIVES INDUSTRIES, INC., a**  
Florida corporation

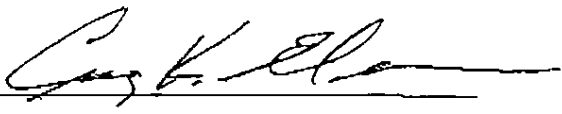
  
Print Name: Kathleen R. Price

  
Print Name: Angella R. Shelman

  
Print Name: Kathleen R. Price

  
Print Name: Angella R. Shelman

By:   
Name: GEORGE T. ELMORE  
Title: President

By:   
Name: CRAIG K. ELMORE  
Title: Vice-President