

J51031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

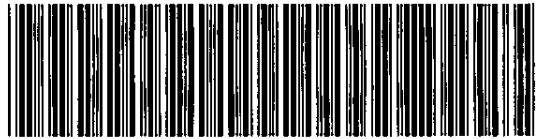
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓

Office Use Only



700276680227

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 SEP -3 PM 4:35

FILED

15 SEP -3 AM 9:10

TO AGENT FOR USE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

SEP 04 2015

D CONNELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 773765 5012293

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 3, 2015

ORDER TIME : 12:05 PM

ORDER NO. : 773765-005

CUSTOMER NO: 5012293

ARTICLES OF MERGER

PILE EQUIPMENT, INC.

INTO

EQUIPMENT CORPORATION OF
AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EQUIPMENT CORPORATION OF AMERICA
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

REBECCA LEWIS

Contact Person

CLARK HILL PLC

Firm/Company

301 GRANT STREET, 14TH FLOOR

Address

PITTSBURGH, PA 15219

City/State and Zip Code

arkern@ecanet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA LEWIS

Name of Contact Person

At (412) 394-7742

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Equipment Corporation of America	Delaware	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Pile Equipment, Inc.	Florida	J51031

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 after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
August 31, 2015 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
August 31, 2015 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Equipment Corporation

ABK.

A. Roy Kern, Jr., President

of America

Pile Equipment, Inc.

AKK

A. Roy Kern, Jr., President

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Equipment Corporation of America

Jurisdiction

Delaware

The name and jurisdiction of each **subsidiary** corporation:

Name

Pile Equipment, Inc.

Jurisdiction

Florida

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All issued and outstanding shares of common stock of Pile Equipment, Inc. shall cease to exist, with no payment being made with respect thereto.

(Attach additional sheets if necessary)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EQUIPMENT CORPORATION OF AMERICA

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

REBECCA LEWIS

Contact Person

CLARK HILL PLC

Firm/Company

301 GRANT STREET, 14TH FLOOR

Address

PITTSBURGH, PA 15219

City/State and Zip Code

arkern@ecanet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA LEWIS

Name of Contact Person

At (412) 394-7742

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314