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CORPORATION SERVICE COMPANY

	ACCOUNT NO.	:	07210000032	2	
	REFERENCE	:	735518	81386A	-
	AUTHORIZATION	:			
	COST LIMIT	:	\$ PPD		
					-
ORDER DATE	: June 10, 2004				
ORDER TIME	: 9:54 AM				
ORDER NO.	: 735518-010				
CUSTOMER NO	D: 81386A			LETT TO	T.
CUSTOMER:	Robert E. Aylward, H Robert E. Aylward, H Suite 100 600 S. Magnolia Aver Tampa, FL 33606	Ξsq		SEC. FLORIDA	
					-

ARTICLES OF MERGER

H & S ENTERPRISES PARTNERSHIP  $5^{0}$   $775.0^{0}$ INTO  $CF + 2^{5.0^{0}}$ 

SESCO ENTERPRISES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 2956 EXAMINER'S INITIALS:

# ALLAND CORPANS

# ARTICLES OF MERGER OF H & S ENTERPRISES PARTNERSHIP into <u>SESCO ENTERPRISES, LLC</u>

These Articles of Merger are made between H & S ENTERPRISES PARTNERSHIP, a Florida limited liability partnership (Florida Document Number: GP300000479) ("Partnership"), and SESCO ENTERPRISES, LLC, a Florida limited liability company (Florida Document Number: L04000020351) ("Surviving Entity").

Pursuant to Sections 608.438 and 608.4382 of the Florida Limited Liability Company Act (the "Act") and the applicable provisions of Chapter 620, Florida Statutes, Surviving Entity and Partnership adopt the following Articles of Merger for the purpose of merging Partnership with and into Surviving Entity, which shall be the surviving entity.

1. The Plan of Merger, dated April 19, 2004, was approved and adopted on April 19, 2004, by Surviving Entity and by the unanimous written consent of the Members of Surviving Entity in accordance with the applicable provisions of the Act, and was approved and adopted on April 19, 2004, by Partnership and by the unanimous written consent of the Partners of Partnership in accordance with the applicable provisions of Chapter 620, Florida Statutes. The Plan of Merger meets the requirements of the Act and Chapter 620, Florida Statutes

2. The Plan of Merger is attached as **Exhibit "A"** and incorporated by reference in these Articles of Merger.

3. The effective date of the merger shall be the date of filing these Articles of Merger with the Department of State of Florida.

IN WITNESS WHEREOF, the parties have executed these Articles of Merger as of this 19th day of April, 2004.

H & S ENTERPRISES PARTNERSHIP, a Florida limited liability partnership

Bv:

Sam E. Scolaro, its Partner

Bv:

Janie Scolaro, its Partner

"Partnership"

SESCO ENTERPRISES, LLC, a Florida limited liability.company

By: N

Sam E. Scolaro, its Member

"Surviving Entity"

# PLAN OF MERGER OF H & S ENTERPRISES PARTNERSHIP into <u>SESCO ENTERPRISES, LLC</u>

ALLAHASSECTOPORA

This Plan of Merger, dated April 19, 2004, is made by and between H & S ENTERPRISES **PARTNERSHIP**, a Florida limited liability partnership ("Partnership"), and **SESCO ENTERPRISES**, LLC, a Florida limited liability company ("Surviving Entity").

#### **Background**

Partnership desires to merge with and into Surviving Entity, with Surviving Entity being the surviving entity, upon the terms set forth in this Plan of Merger. Surviving Entity has determined that it is advisable that Partnership be merged into Surviving Entity on the terms set forth in this Plan of Merger and in accordance with Section 608.438 of the Florida Limited Liability Company Act (the "Act") and the applicable provisions of Chapter 620, Florida Statutes.

#### ARTICLE I MERGER

1. The term "effective date" means the date on which the Articles of Merger are filed with the Department of State of Florida.

2. On the effective date, Partnership shall be merged with and into Surviving Entity. The separate existence of Partnership shall cease at the effective date and the existence of Surviving Entity shall continue unaffected and unimpaired by the merger with all the rights, privileges, immunities, and franchises, and subject to all the duties and liabilities of limited liability companies organized under the laws of the State of Florida.

3. The Plan of Merger has been approved by the Members of Surviving Entity in accordance with the applicable provisions of the Act, and has been approved by the Partners of the Partnership in accordance with the applicable provisions of Chapter 620, Florida Statutes.

## ARTICLE II EFFECTS OF THE MERGER

At the effective date, Surviving Entity shall possess all the rights, privileges, immunities, and franchises, both of a public and private nature, of Partnership, and shall be responsible and liable for all liabilities and obligations of Partnership, all as more particularly set forth in the Act.

#### ARTICLE III TERMS OF THE TRANSACTION

The manner and basis of converting Partnership's interests into Membership Interests of Surviving Entity shall be as follows: on the effective date, the Partners of Partnership shall receive 100 percent of

# EXHIBIT "A"

the Membership Interests of Surviving Entity, to be apportioned among them in accordance with their respective interests in Partnership.

#### ARTICLE IV MANAGEMENT RIGHTS

After the effective date, management of Surviving Entity will be vested in one or more managers, the names and business addresses of which are as follows:

Manager

ŧ.

Sam E. Scolaro

Stephanie Scolaro

<u>Address</u>

1810 E. State Road 60 Brandon, Florida 33594

1810 E. State Road 60 Brandon, Florida 33594

Jennifer Scolaro

1810 E. State Road 60 Brandon, Florida 33594



#### ARTICLE V ASSIGNMENT

If at any time Surviving Entity shall consider or be advised that any further assignment or assurances in law are necessary or desirable to vest, perfect, or confirm or record in Surviving Entity the title of any property or rights of Partnership, or to otherwise carry out the provisions hereof, the proper officers and directors of Partnership as of the effective date shall execute and deliver any and all proper deeds, assignments, and assurances in law, and do all things necessary or proper to vest, perfect, or confirm title to such property or rights in Surviving Entity.

#### ARTICLE VI EXPENSES

Surviving Entity shall pay all expenses of accomplishing the merger.

## ARTICLE VII AMENDMENT

At any time before filing with the Florida Department of State of the Articles of Merger to be filed in connection herewith, the Managers of Surviving Entity may amend this Plan of Merger. If the Articles of Merger have already been filed, Amended Articles of Merger shall be filed with the Department of State, but only if such Amended Articles of Merger can be filed before the effective date.

# ARTICLE VIII TERMINATION

If for any reason consummation of the merger is inadvisable in the opinion of the Managers of Surviving Entity, this Plan of Merger may be terminated at any time before the effective date by resolution of the Managers of Surviving Entity. Upon termination as provided herein, this Plan shall be void and of no further effect, and there shall be no liability by reason of this Plan of Merger or the termination hereof on the part of Surviving Entity or Partnership, of their managers, officers, employees, agents, members, or partners.

IN WITNESS WHEREOF, the parties have executed this Plan of Merger this 19th day of April, 2004.

H & S ENTERPRISES PARTNERSHIP, a Florida limited liability partnership By: Sam E. Scolaro By:

Janie Scolaro, its Partner

"Partnership"

SESCO ENTERPRISES, LLC, a Florida limited liability (pmpany)

By: Sam E. Scolaro

"Surviving Entity"

SCOLARO/PLANOFMERGER.H&SINTOSESCO