

JAN-12-2005 17:11 FROM: RITZ & COLMAN 51005 TO: 05 P.001 05

Division of Corporations

LOS000003492

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From: Account Name : RITZ & COLMAN LLP
Account Number : 120000000130
Phone : (561)780-0910
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RECEIVED
05 JAN 13 AM 8:15
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MERGER OR SHARE EXCHANGE

McCrancy Service Center & Storage, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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90.00

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JAN-12-2005 17:11 FROM:BARITZ & COLMAN

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TO:850 205 0381

P.002/005

(H050000094973)

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. <u>McCraney Service Center & Storage, Inc.</u> <u>1560 Latham Road, Suite 7</u> <u>West Palm Beach, Florida 33409</u>	<u>Florida</u>	<u>Corporation</u>
Florida Document/Registration Number: <u>P98000020059</u>		FEI Number: <u>742871580</u>

2. _____

Florida Document/Registration Number: _____

FEI Number: _____

3. _____

Florida Document/Registration Number: _____

FEI Number: _____

4. _____

Florida Document/Registration Number: _____

FEI Number: _____

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
<u>McCraney Service Center & Storage, LLC</u> <u>1560 Latham Road, Suite 7</u> <u>West Palm Beach, Florida 33409</u>	<u>Florida</u>	<u>Limited Liability Company</u>
Florida Document/Registration Number: <u>605-3492</u>		FEI Number: <u>Applied For</u>

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

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FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the operating agreement or articles of organization of any limited liability company that is a party to the merger.

SIXTH: The merger shall become effective as of the date the Articles of Merger are filed with Florida Department of State.

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

EIGHTH: SIGNATURE(S) FOR EACH PARTY

Name of Entity _____

McCranev Service Center & Storage, Inc.

Signature(s) _____

Typed or Printed Name of Individual _____

Steven McCranev, President

McCranev Service Center & Storage, LLC

Steven McCranev, Manager-Member

Maria M. McCranev, Manager-Member

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PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
McCraney Service Center & Storage, Inc.	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
McCraney Service Center & Storage, LLC	Florida

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

<u>Name</u>	<u>Shares</u>	<u>Membership Interest</u>
Steven McCraney	600	60%
Maria M. McCraney	400	40%

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

The shares in the merging party corporation shall become membership interests in the surviving party, as more particularly set forth in Paragraph THIRD, above. Each shareholder shall be given membership interests in the surviving party equivalent to the number of shares it held in the merging entity.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

N/A

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FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,
Florida Document/Registration Number

N/A

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)/managing members are as follows:

Steven McCrancy	Managing Member	1560 Latham Road, Suite 7 West Palm Beach, FL 33409
Maria M. McCrancy	Managing Member	1560 Latham Road, Suite 7 West Palm Beach, FL 33409

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

N/A

EIGHTH: Other provisions, if any, relating to the merger:

N/A

(Attach additional sheet(s) if necessary)

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