

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.

(((H16000317398 3)))



H160003173983ABC5

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 : COBB & COLE Account Number : 120030000050 Phone : (386)323-9251

Fax Number : (386)258-5068

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

#### MERGER OR SHARE EXCHANGE

Aviation Investments, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$68.75

Corporate Filing Menu Help

DEC 2 9 2016

T. LEMEUX

Electronic Filing Menu

## FILED

# ARTICLES OF MERGER BETWEEEC 28 P 2: u ' WILKINSON AVIATION, INC. AND SECRETARY OF STATE AVIATION INVESTMENTS; ALCAHASSEE, FLORIDA

Pursuant to Section 607.1109 and 605.1025, Florida Statutes, the following Articles of Merger are submitted to merge Wilkinson Aviation, Inc., a Florida Corporation ("Wilkinson"), and Aviation Investments, LLC, a Florida limited liability company ("Aviation"), the latter of which is to survive the merger.

### ARTICLE I MERGING CORPORATION

The exact name, jurisdiction, entity type and document number for each of the merging corporation is as follows:

Name	<u>Jurisdiction</u>	Document Number	Entity Type
Wilkinson Aviation, Inc.	FL	271773	Corporation

#### ARTICLE II SURVIVING LIMITED LIABILITY COMPANY

The exact name, jurisdiction, entity type, and document number for the surviving limited liability company is as follows:

Name	<u>Jurisdiction</u>	Document Number	Entity Type
Aviation Investments, LLC	FL	L05000012080	LLC

#### ARTICLE III PLAN OF MERGER

The Plan of Merger is attached and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607 and 605, Florida Statutes.

#### ARTICLE IV EFFECTIVE DATE

The merger shall become effective December 31, 2016.

## ARTICLE V ADOPTION OF PLAN OF MERGER BY SURVIVING LIMITED LIABILITY COMPANY

All members of Aviation entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by themembers of Aviation on December 27, 2016.

#### ARTICLE VI ADOPTION OF PLAN OF MERGER BY MERGING CORPORATION

All shareholders of Wilkinson entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the shareholders on December 27, 2016.

ARTICLE VII SIGNATURE OF EACH CORPORATION/LIMITED LIABILITY COMPANY

Name of Entity

Signature of an Officer/Manager

Typed/Printed Name & Title

Wilkinson Aviation, Inc.

Daniel Perna, President

Aviation Investments, LLC

Daniel Perna, Authorized Representative

H160003173983

## H1600317398\_3

## PLAN OF MERGER BETWEEN WILKINSON AVIATION, INC., AND AVIATION INVESTMENTS, LLC

The following Plan of Merger, which was adopted and approved by Aviation Investments, LLC, a Florida limited liability company (the "Surviving Entity") and Wilkinson Aviation, Inc., a Florida corporation (the "Merging Entity"), is being submitted in accordance with Chapters 607 and 605, Florida Statutes.

1. The name, jurisdiction, and document number for the Surviving Entity is as follows:

Name Jurisdiction Document Number

Aviation Investments, LLC FL L05000012080

2. The name, jurisdiction, and document number for each of the Merging Entity is as follows:

Name Jurisdiction Document Number
Wilkinson Aviation, Inc. FL 271773

- 3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Merging Entity shall be merged with and into the Surviving Entity, (ii) the Articles of Organization of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Organization of the Surviving Entity and there shall be no changes to the articles of organization of the Surviving Entity, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Entity shall remain the FEI used for the Surviving Entity.
- 4. The manner and basis of converting the shares of Stock in the Merging Entity is as follows: As of the effective date of the merger, all shares of stock of the Merging Entity shall be cancelled, and the ownership of the Surviving Entity shall be the same as the ownership of the Surviving Entity immediately prior to the merger.