

OCT. 27, 2008 12:53 PM ns 135KB

NO. 951 p. 2 of 1

108000099354

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000244046 3)))



H080002440463ABC

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 : KLUGER, PERETZ, KAPLAN & BERLIN, P.L.
Account Number : IL9990000171
Phone : (305) 341-3044
Fax Number : (305) 379-3428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 AM 7:56

FILED

MERGER OR SHARE EXCHANGE

Performance Auto Body, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$68.75

90.00

2008 OCT 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

OCT 28 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/27/2008

EXAMINER

(((H08000244046 3)))
ARTICLES OF MERGER
 OF
PERFORMANCE AUTO BODY, INC.

The following Articles of Merger are submitted to merge **PERFORMANCE AUTO BODY, INC.**, a Florida corporation (the "Merging Party") with and **PERFORMANCE AUTO BODY, LLC**, a Florida limited liability company (the "Surviving Party"), in accordance with Sections 607.1109 and 608.4382, Florida Statutes.

FIRST: The exact name, entity type and jurisdiction of the Merging Party is:

<u>Name</u>	<u>Type</u>	<u>Jurisdiction</u>
PERFORMANCE AUTO BODY, INC. <i>P04-62644</i>	Corporation	Florida

SECOND: The exact name, entity type and jurisdiction of the Surviving Party is:

<u>Name</u>	<u>Type</u>	<u>Jurisdiction</u>
PERFORMANCE AUTO BODY, LLC <i>L08-99354</i>	Limited Liability Company	Florida

THIRD: The attached Plan of Merger meets the requirements of Sections 607.1108 and 608.438, Florida Statutes, and was approved by the Merging Party and the Surviving Party in accordance with Chapters 607 and 608, Florida Statutes.

FOURTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Articles of Incorporation of the Merging Party or the Articles of Organization of the Surviving Party.

FIFTH: The merger shall become effective as of the date of the filing of the Articles of Merger by the Florida Department of State.

SIXTH: The Articles of Merger comply and were executed in accordance with the laws of the State of Florida, the applicable jurisdiction for all parties involved in the merger.

SEVENTH: The managing member of the Surviving Party shall be Dominic Addeo (the "Managing Member").

EIGHTH: The Managing Member is authorized to execute, deliver and file the Articles of Organization and Plan of Merger on behalf of the Surviving Party.

[EXECUTIONS APPEAR ON FOLLOWING PAGE]

(((H08000244046 3)))

03 OCT 27 7:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

10 OCT. 27. 2008 12:54 PM 15612KPKB87

PERFORMANCE


NO. 951 P. 4E 03

((H08000244046 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Merger on this ____ day of October, 2008.


PERFORMANCE AUTO BODY, INC.,
corporation

a Florida

By: 
Dominic Addeo, its President

PERFORMANCE AUTO BODY, LLC,
Florida limited liability company

a

By: 
Dominic Addeo, its Managing Member

FILED
02 OCT 27 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000244046 3)))

(((H08000244046 3)))

PLAN OF MERGER

This Plan of Merger dated as of October 8, 2008, by and between PERFORMANCE AUTO BODY, INC., a Florida corporation (the "Merging Party") and PERFORMANCE AUTO BODY, LLC, a Florida limited liability company (the "Surviving Party"), was adopted and approved by the Merging Party and the Surviving Party and is being submitted in accordance with the applicable provisions of Sections 607.1108 and 608.438, Florida Statutes and the respective governing documents of the Merging Party and the Surviving Party.

ARTICLE I

The exact name, jurisdiction and entity type of the Merging Party is:

<u>Name</u>	<u>Type</u>	<u>Jurisdiction</u>
PERFORMANCE AUTO BODY, INC.	Corporation	Florida

ARTICLE II

The exact name, entity type and jurisdiction of the Surviving Party is:

<u>Name</u>	<u>Type</u>	<u>Jurisdiction</u>
PERFORMANCE AUTO BODY, LLC	Limited Liability Company	Florida

ARTICLE III

The terms and conditions of the merger are as follows:

(1) The Merging Party shall merge with and into the Surviving Party, which shall survive as a limited liability company in accordance with its Articles of Organization and the laws of the State of Florida. Upon effectiveness of the merger, the separate existence of the Merging Party shall cease, except to the extent provided by the laws of the State of Florida after its merger into another entity.

(2) Upon effectiveness of the merger, the Surviving Party shall thereupon and thereafter possess all the rights, privileges, immunities and franchises, both of a public and of a private nature, of both of the merging parties; and all property (real, personal and mixed), and all debts due on whatever account, and all other choices of action, and all and every other interest of, or belonging to, or due to each of the merging parties, shall be taken and deemed to be vested in the Surviving Party without further act or deed; and the title to all real estate, or any interest therein, of either of the merging parties shall not revert or be in any way impaired by reason of the merger.

(3) Upon effectiveness of the merger, the Surviving Party shall thenceforth be responsible and liable for all of the liabilities and obligations of each of the merging parties; and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 AM 7:56

FILED

((H08000244046 3)))

any claim existing or action or proceeding pending by or against either of the merging parties may be prosecuted to judgment as if the merger had not taken place, or the Surviving Party may be substituted in its place, and neither the rights of creditors nor any liens upon the property of either of the merging parties shall be impaired by the merger;

(4) Upon effectiveness of the merger, each share of common stock of the Merging Party shall be converted into one unit of membership interest in the Surviving Party.

(5) The merger shall be effective upon filing of Articles of Merger with the Florida Secretary of State.

IN WITNESS WHEREOF, the merging parties have caused their corporate names to be affixed to this Plan of Merger by their respective duly authorized officer or member on the date first written above.

PERFORMANCE AUTO BODY, INC.,
a Florida corporation

By: 
Dominic Addeo, its President

PERFORMANCE AUTO BODY, LLC,
a Florida limited liability company

By: 
Dominic Addeo, its Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 AM 7:56

FILED

((H08000244046 3)))