

L170000111033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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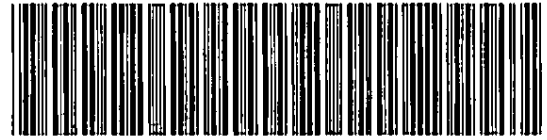
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JUL 24 PM 1:03

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DIVISION OF CORPORATIONS

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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

727-539-6800
727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

July 20, 2017
File No.: 6145-0000

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

RE: Articles of Merger for American Highway Signs, LLC, into Sign Transport, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Merger and a copy of the Plan of Merger of the above referenced Companies. We have also enclosed a check in the amount of \$50.00 for the filing fees of the Articles of Merger. Please mail me the copy of the Articles of Merger with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

2017 JUL 24 PM 1:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
FOR
AMERICAN HIGHWAY SIGNS, LLC

2011 JUL 24 PM 1:08
CLERK OF CIRCUIT COURT
IN AND FOR THE
STATE OF FLORIDA

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with §605.1025, Florida Statutes:

FIRST: The name of the merging company is AMERICAN HIGHWAY SIGNS, LLC. The Document Number is L10000010950. The Jurisdiction is Florida. The type of Entity is Limited Liability Company.

SECOND: The name of the surviving company is SIGN TRANSPORT, LLC. The Document Number is L17000111033. The Jurisdiction is Florida. The type of Entity is Limited Liability Company.

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with §605.1021 - 605.1026, Florida Statutes; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under §605.1023(1) (b), Florida Statutes.

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

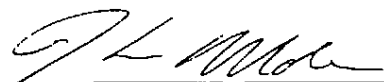
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to §605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under §605.1006 and §605.1061-605.1072, Florida Statutes.

SIXTH: The effective date of the merger is the date of filing of these Articles of Merger.


SIXTH: Signature(s) for Each Party:

AMERICAN HIGHWAY SIGNS, LLC, a
Florida limited liability company

By: 

KEVIN M. MALIA
Title: Manager/President

SIGN TRANSPORT, LLC, a
Florida limited liability company

By: 

KEVIN M. MALIA
Title: Manager

**PLAN OF MERGER BETWEEN AMERICAN HIGHWAY SIGNS, LLC,
(THE "MERGING COMPANY") AND SIGN TRANSPORT, LLC
(THE "SURVIVING COMPANY")**

Pursuant to the provisions of Sections 605.1021 through 605.1026 Florida Statutes, the above referenced Companies by and through their Managers and Members do unanimously adopt, ratify and confirm this Plan of Merger (the "Plan") between the two Companies and states:

Article I

The names of the Companies subject to this merger are AMERICAN HIGHWAY SIGNS, LLC, a Florida limited liability company, and SIGN TRANSPORT, LLC, a Florida limited liability company. Both Companies jurisdiction of formation is Florida.

Article II

AMERICAN HIGHWAY SIGNS, LLC, shall be the "Merging Company" and SIGN TRANSPORT, LLC, shall be the "Surviving Company".

Article III

The merger shall have an effective date of the filing date of the Articles of Merger with the Florida Department of State Division of Corporations. All of the membership units of AMERICAN HIGHWAY SIGNS, LLC, shall be tendered to the Surviving Company and membership units in the Surviving Company shall be issued to the previous Members of the Merging Company in such amounts as agreed to by the parties. Both the Surviving Company and Merging Company have common ownership in that the Members of AMERICAN HIGHWAY SIGNS, LLC, are currently the same as the Members of SIGN TRANSPORT, LLC.

Article IV

The name of the Surviving Company shall be SIGN TRANSPORT, LLC.

Article V

The address of the principal place of business of the Surviving Company shall be 8801 109TH LANE NORTH, SEMINOLE, FLORIDA 33772. The registered agent shall be Patrick M. O'Connor, Esquire, O'Connor Law Firm, 2240 Belleair Road, Suite 115, Clearwater, Florida 33764.

Article VI

This Plan of Merger is intended to qualify under Section 368 (a) (1) (A) of the Internal Revenue Code of 1986, as amended.

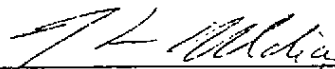
The above Plan of Merger has been unanimously adopted by the Managers and Members of both the Surviving Company and the Merging Company on JULY 19, 2017.

THE SURVIVING COMPANY:

SIGN TRANSPORT, LLC, a Florida limited liability company

Dated: JULY 19, 2017

By:



PrintName: Kevin Malia
Title: Manager

THE MERGING COMPANY:

AMERICAN HIGHWAY SIGNS, LLC, a Florida limited liability company

Dated: JULY 19, 2017

By:


Print Name: Kevin Malia
Title: Manager