# M030000 4265

(Requestor's Name)	
(Address)	
(Address)	•
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	ì
(Business Entity Name)	1
(Document Number)	
Certified Copies Certificates of Status <u> 1</u>	
Special Instructions to Filing Officer:	٠. ا
-	

EFFECTIVE DATE 7/1/09

Office Use Only



600157226006

06/26/09--01039--002--\*\*59:00-----

O9 JUN 26 PM 12: 13
SECRETARY OF STATE
ALLAHASSEF FLORINA

D. BRUCE

JUN 9 9 /1991

EXAMINER

# JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C.

ATTORNEYS AT LAW
291 NORTH OATES STREET
POST OFFICE BOX 2246 (36302)
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON WILLIAM W. HINESLEY\* R. EUGENE CLENNEY, JR.\*\*\* PAUL F. TURNER, JR.\*\*\*

JOE M. CHAMBERS\*\*\*

\* ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA

\*\*ALSO ADMITTED IN TEXAS

\*\*\*ALSO ADMITTED IN FLORIDA

OF COUNSEL: WILLIAM T. FLOWERS

(334) 793-1115

FAX (334) 793-6603

WRITER'S DIRECT E-MAIL ADDRESS: jchambers@jhfc-law.com

June 25, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Federal Express

Re:

Certificate of Merger

Dear Sir or Madam:

Please find enclosed a Certificate of Merger and our check in the amount of \$50.00 to pay the filing fee for the Certificate of Merger. Please file the Certificate of Merger and return it to me in the enclosed return Federal Express envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS, CLENNEY & TURNER, P.C.

Joe M. Chambers

ECRETARY OF STATE

**JMC** 

Enclosures

# ARTICLES AND CERTIFICATE OF MERGER

**OF** 

FLORIDA PORTABLE STORAGE, L.L.C. A Florida Limited Liability Company

### **INTO**

LOGISTIC SERVICES OF ALABAMA, L.L.C. MO300004265

An Alabama Limited Liability Company

Pursuant to the provisions of Section 10-12-54 *et. seq.* of the Code of Alabama, 1975, and Florida Statutes Sections 608.438 to 608.4383, **FLORIDA PORTABLE STORAGE, L.L.C.**, a Florida limited liability company ("Merged Company"), and **LOGISTIC SERVICES OF ALABAMA, L.L.C.**, an Alabama limited liability company ("Surviving Company"), hereby execute the following Articles and Certificate of Merger:

## **ARTICLE ONE**

The names of the companies proposing to merge and the names of the states under the laws of which such companies are organized are as follows:

Name of Company State of Organization

Florida Portable Storage, L.L.C. Florida

Logistic Services of Alabama, L.L.C. Alabama

Eogistic Scivices of Alabania, E.E.C. Madain

EFFECTIVE DATE 7/1/09 ARTICLE TWO

The articles of organization for Florida Portable Storage, L.L.C., a Florida limited liability company, were filed in Florida on May 12, 2004. The articles of organization for Logistic Services of Alabama, L.L.C., an Alabama limited liability company, were filed in Houston County, Alabama on March 30, 1998.

### ARTICLE THREE

Logistic Services of Alabama, L.L.C., an Alabama limited liability company, shall be the surviving company of the merger, and the name of the surviving entity shall be "Logistic Services of Alabama, L.L.C."

## ARTICLE FOUR

The Plan of Merger is attached hereto, made a part hereof and incorporated herein by reference as Exhibit A. The Plan of Merger of the undersigned companies was adopted pursuant to and in accordance with Florida Statutes Section 608.4231, and Section 10-12-11.54 et. seq., Code of Alabama, 1975. The Plan of Merger is on file at the principal place of business of the Surviving Company, which is located at 1888 Hartford Highway, Dothan, Alabama 36301. A copy of the Plan of Merger will be furnished, free of charge, upon request to any member of either of the Merged Company or the Surviving Company.

## **ARTICLE FIVE**

These Articles and Certificate of Merger and the Plan of Merger are effective for legal and eccounting purposes on the 1st day of July, 2009.

#### ARTICLE SIX

Surviving Company consents to service of process on it by registered mail address to the Surviving Company at its principal place of business: 1888 Hartford Highway, Dothan, Alabama 36301. Surviving Company appoints the Florida Secretary of State, whose address is: 2661 Executive Center Circle, Tallahassee, Florida 32301, as its agent for service of process in any proceeding to enforce obligations of the Merged Company, including any appraisal rights of the members of the Merged Company.

### ARTICLE SEVEN

Surviving Company agrees to pay any members with appraisal rights the amounts they are entitled to under Florida Statutes Sections 608.4351 to 608.43595.

DATED this the 23 day of June, 2009.

 $Florida\ Portable\ Storage,\ L.L.C.,\ a\ Florida\ limited\ liability$ 

company

Ву:

Douglas E. Creel, Managing Member

By:

Gary C. Weeks, Managing Member

Logistic Services of Alabama, L.L.C., an Alabama limited

liability company

Bv:

Douglas E. Creel, Managing Member

Bv.

Gary C. Weeks, Managing Member

O9 JUN 26 PH 12: 13
SEURETARY OF STATE

 $F:\ \ F:\ \ ERGER.\ AL\ \ Logistic\ Services\ of\ Alabama,\ LLC-FPS,\ LLC\ (Articles\ of\ Merger).doc$ 

## EXHIBIT "A"

# **PLAN OF MERGER**

Merged Company and Surviving Company, by their respective Managing Members and with the unanimous consent of their respective members, hereby adopt a Plan of Merger pursuant to the provisions of the Alabama Limited Liability Company Act and the Florida Limited Liability Company Act (hereafter referred to as the "Merger"), as follows:

1. Merged Company shall be merged with and into Surviving Company with the effect provided in Alabama Limited Liability Company Act pursuant to Code of Alabama, 1975, Section 10-12-54, et. seq., and the Florida Limited Liability Company Act pursuant to Florida Statutes. Sections 608.438 to 608.4383. At the time the Merger becomes effective, the separate distributed the Merged Company shall cease and Surviving Company shall continue to exist as the Surviving Company. On the effective date of the Merger, the Surviving Company shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal, and mixed of the Merged Company without the necessity for any separate transfer. Surviving Company shall thereafter be responsible and liable for all liabilities and obligations of Merged Company and neither the rights of creditors nor any liens on the property of Merged Company shall be impaired by the Merger. The name of the Surviving Company shall continue to be Logistic Services of Alabama, L.L.C., an Alabama limited liability company. The articles of organization and operating agreement

PLAN OF MERGER PAGE 1

of the Surviving Company shall be the articles of organization and operating agreement of the Surviving Company.

- 2. The Managing Members of the Surviving Company shall be the Managing Members of the Surviving Company.
- 3. At the time the Merger becomes effective, the outstanding membership interests of Merged Company shall automatically be canceled by virtue of the Merger. There shall be no exchange by the Merged Company members for the right to receive membership interests of Surviving Company because Merged Company and Surviving Company have identical ownership, both in terms of identity of ownership and percentage of ownership.
- 4. This Plan of Merger shall be submitted for the approval of the members of the constituent Companies in the manner provided by the applicable laws of the States of Alabama and Florida, as applicable.
  - 5. The effective date of this Merger shall be July 1, 2009.
- 6. Notwithstanding any other provision of this Agreement and Plan of Merger t may be abandoned at any time prior to the effectiveness of the Merger by mutual consent of the Managing Members of Merged Company and Surviving Company.
- 7. Articles of Merger shall be filed and recorded in the Offices of the Secretary of State of the State of Alabama and the Secretary of State of the State of Florida and Articles of Merger shall be filed in accordance with the filing and recording requirements of the Alabama Limited Liability Company Act and the Florida Limited Liability Company Act on such date as may be agreed upon by Merged Company and Surviving Company.

PLAN OF MERGER PAGE 2

DATED this <u>June</u> 23, 2009, effective as of July 1, 2009.

Florida Portable Storage, L.L.C., a Florida limited liability company

Bv:

Douglas E. Creel, Managing Member

By:

Gary C. Weeks, Managing Member

Logistic Services of Alabama, L.L.C., an Alabama limited

liability company-

By:

Douglas E. Creel, Managing Member

Bv:

Gary C. Weeks, Managing Member

O9 JUN 26 PM 12: 14
SECRETARY OF STATE

F:\FILES\MERGER.AL\Logistic Services of Alabama, LLC-FPS, LLC (Plan of Merger).doc