M13000003387

(Requ	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/s	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busir	ness Entity Nar	me)
(Docu	ment Number)	<u> </u>
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	
		,

Office Use Only



100259050261







C. LEWIS

APR 2 4 2014

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4 23/14

NAME: CARGO SERVICES, INC

TYPE OF FILING: MERGER

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

APHIOVED AND FILED

14 APR 23 AH 9: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF MERGER OF CARGO SERVICES, INC. (a Florida corporation) WITH AND INTO CARGO AIRPORT SERVICES USA LLC (A Delaware limited liability company)

The following Articles of Merger are submitted to merge the following Florida Profit Corporation into the following Delaware Limited Liability Company in accordance with s.607.1109, Florida Statuses.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Cargo Services, Inc., a Florida corporation ("CSI") L16774

Cargo Airport Services USA LLC, a Delaware limited liability company.

M13 000003387

SECOND: The exact name, form/entity and jurisdiction of the surviving party is:

Cargo Airport Services USA LLC, a Delaware limited liability company (the "LLC").

THIRD: The attached Agreement and Plan of Merger was approved by CSI and the LLC, who are parties to the merger in accordance with the applicable provisions of Chapters 607,605,617 or 620, Florida Statutes.

FOURTH: The attached Agreement and Plan of Merger was duly approved by the board of directors and the sole shareholder of CSI on March 30, 2014, in accordance with the applicable laws of the State of Delaware.

FIFTH: The effective date of the merger is April 30, 2014

<u>SIXTH:</u> LLC's principal place of business is at c/o Corporation Services Company, 2711 Centerville Road, Wilmington, DE 19801.

SEVENTH:

- (a) The LLC appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of CSI.
- (b) The LLC agrees to promptly pay to the dissenting shareholders of CSI the amount, if any, to which they are entitled under s.607.1302, Florida Statutes.

Dated: March 30

CARGO SERVICES, INC, a Florida

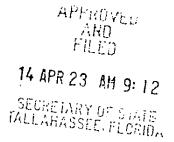
corporation

Michael Duffy, President Cargo Services, Jl'K International Airport, Bldg. # 261
North Boundary Road
Jamaica, N.Y. 11430

CARGO AIRPORT SERVICES USA LLC, a Delaware Limited Liability Corporation

By:

Michael Duffy, President, CAS USA IAL



AGREEMENT AND PLAN OF MERGER

MERGING

CARGO SERVICES, INC. (a Florida corporation)

WITH AND INTO

CARGO AIRPORT SERVICES USA LLC (a Delaware limited liability company)

WHEREAS, each of (1) the Board of Directors of Cargo Services, Inc., a Florida corporation ("CSI"), and (2) the managers of Cargo Airport Services USA LLC, a Delaware limited liability company (the "LLC") have determined that it is advisable for CSI to merge with and into the LLC upon the terms and conditions provided herein.

NOW THEREFORE, CSI and the LLC hereby agree to merge into a single limited liability company as follows:

- Constituent Corporation: Surviving Corporation. Pursuant to this Agreement and Plan of Merger, CSI shall be merged with and into the LLC, with the LLC being the "Surviving Entity" (the "Merger"). The Surviving Entity's name shall be Cargo Airport Services USA LLC.
- 2. Terms and Conditions of Merger. The LLC will cause a Certificate of Merger and any other required documents to be executed and filed with the Delaware Secretary of State. CSI will cause Articles of Merger to be filed with the Florida Secretary of State. The Merger shall be effective upon filing (the "Effective Time").
 - a. <u>Continuation of the LLC</u>. The name, identity, purpose, existence, rights, privileges, powers, franchises, properties and assets of the LLC shall continue unimpaired by the Merger.
 - b. <u>Termination of Existence of CSI</u>. At the Effective Time, the separate existence of CSI shall cease, and all rights, privileges, powers, franchises, properties, assets, duties, obligations and liabilities of CSI shall be vested in the LLC, without any further act or deed, and shall be effectively the property of the LLC as they were of CSI.
- 3. Organization of Surviving Corporation. The certificate of formation of the LLC shall be the certificate of formation of the Surviving Corporation, and the limited liability company agreement of the LLC shall be the limited liability company agreement of the Surviving Entity (the "LLC Agreement"), at and after the Effective Time.
- 4. Cancellation of the Capital Stock of CSI. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into (A) the interests, shares,

APPRÖVER: AND FILED

14 APR 23 AM 9: 12

SECRETARY OF OLATE TALLAHASSEE, PLURIDA

obligations or others securities of the survivor, in whole or in part, into cash or other property, and (B) the manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property, is as follows: At the Effective Time, each issued and outstanding share of capital stock of CSI shall, by virtue of the Merger and without any action on the part of the holders thereof, (i) cease to be outstanding and (ii) be cancelled without consideration, and, after the Effective Time, outstanding certificates of CSI shall be surrendered to the Managers of the LLC.

- Amendment or Abandonment. This Agreement and Plan of Merger may be amended or abandoned prior to the filing of the Articles of Merger only by a written agreement signed by the LLC and CSI.
- 6. The LLC is the survivor and thus below listed are the names of each manager or managing member as follows and the business address for communications is listed below:

Michael Duffy

_ inter

Willie Woods

vermaine Warren

Dated: March 30 , 2014

CARGO SERVICES, INC, a Florida

corporation

By: 222 Do J. Michael Duffy, President Cargo Services, Inc.

JI K International Airport, Bldg. # 261

North Boundary Road Jamaica, N.Y. 11430

APERGVEL AND FILED

14 APR 23 AM 9: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CARGO AIRPORT SERVICES USA LLC, a Delaware Limited Liability Corporation

By: Desident, CAS USA LIC