

M66229

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arc Tech Construction By Design, Inc
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy M Bassett
(Name of person)

100007020911--8
-08/22/02--01003--011
*****35.00 *****35.00

100007020911--8
-08/09/02--01059--013
*****43.75 *****43.75

Arc Tech Constructions By Design, Inc
(Name of firm/company)

2219 Hint Drive
(Address)

Fort Myers, FL 33916
(City/state and zip code)

02 AUG 20 PM 9:55
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Judy M Bassett at (239) 334-8611
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

merger re
8/22/02 T. Lewis



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

JUDY M. BASSETT
ARC/TECH CONSTRUCTION BY DESIGN, INC.
2219 FLINT DRIVE
FORT MYERS, FL 33916

SUBJECT: ARC/TECH FENCE SYSTEMS AND CONSTRUCTION, INC.
Ref. Number: M66229

We have received your document for ARC/TECH FENCE SYSTEMS AND CONSTRUCTION, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The fee to file articles of merger is \$35 per party to the merger and \$8.75 for the certified copy. The total fee is \$78.75.

The articles of merger you submitted were prepared under two different Florida Statutes, ~~607.1109~~ and ~~607.1105~~. You need only submit Florida Statute, 607.1105, the articles of merger must be completed with the correct names of the corporations involved in the merger.

The date of adoption of the plan of merger by the surviving corporation must be completed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00046959

Send To:
Anna - Chestnut
\$35.00
Personal
Confidential

RECEIVED
02 AUG 20 AM 8:34
DIVISION OF CORPORATIONS

Anna: I have completed
the new forms. If you
have any questions please
Call: 239-334-8611
Judy Bassett

ARTICLES OF MERGER
Merger Sheet

MERGING:

ARC-TECH CONSTRUCTION BY DESIGN, INC., a Florida entity,
P00000018801.

INTO

ARC/TECH FENCE SYSTEMS AND CONSTRUCTION, INC. which changed its
name to

ARC TECH CONSTRUCTION BY DESIGN, INC., a Florida entity, M66229

File date: August 20, 2002

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the **surviving** corporation are:

Name Arc/Tech Fence Systems and Construction, Inc. **Jurisdiction** Lee County Florida

Second: The name and jurisdiction of each **merging** corporation are:

Name Arc-Tech Construction By Design, Inc. **Jurisdiction** Lee County Florida

FILED
AUG 20 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 8/01/02 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 8/1/02.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 8/1/02.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Arch. Tech.
Construction
By Design, Inc.

Ronald Bennett
 August Bennett

Ronald E Bassett Vs pres

Judy M Bassett Pres.

State of Florida
County of Lee

Statement
Articles of Merger

The Officers, Directors, and Shareholders of said Florida Corporation Document# P00000018801.

Ronald E. Bassett 50% Stockholder and President
Judy M. Bassett 50% Stockholder and Vice President of Arc/Tech Construction By Design, Inc.

Entity, New Construction firm. Federal tax Id number 65-0995646

All assets and liabilities will be merged with the surviving Corporation M66229. Combined both entity into one entity.

Hereby adopt and merge with Arc-Tech Construction By Design, Inc.

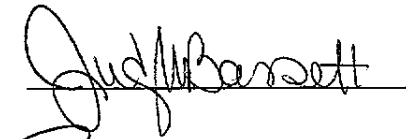
Entity, Fence and New Construction firm. Federal Id number 65-0995646 is the surviving Corporation.

The Officers, Directors, and Shareholders of said Florida Corporation M66229.

Judy M. Bassett 51% Stockholder and President of Arc/Tech Construction By Design, Inc.
Ronald E. Bassett 49% Stockholder and Vice President
Federal tax Id number 65-0022179

Signed this 1st date of August 2002, by the officers of said Corporations.

Judy M. Bassett
President 51%



Date 8/01/02

Ronald E. Bassett
Vs President 49%



Date 8-01-02

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation are:

<u>Name</u>	<u>Jurisdiction</u>
Arc Tech Fence Systems and Construction, Inc.	Lee County Florida

Second: The name and jurisdiction of each merging corporation are:

<u>Name</u>	<u>Jurisdiction</u>
Arc-Tech Construction by Design, Inc.	Lee County Florida

Third: The terms and conditions of the merger are as follows:

8/01/02

The Shareholders of Arc/Tech Fence Systems & Construction, Inc., and the share holders of Arc-Tech Construction by Design, Inc., Ronald E. Bassett & Judy M. Bassett 100% shareholders have adopted elect to merge as one Corporation with the Surviving Corporation M6229.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Arc/Tech Fence Systems and Construction the Surviving Coporation will take Full responsibility of assets and debit and become the Surviving Corporation in Lee County, Florida

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

Change name of Arc/Tech Fence Systems ^{and} Construction Inc., to Arc Tech Construction By
Design, Inc,

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: