

PO00000090644
SIMON'S TRANSPORTATION INC.

9555 TURKEY OAK BEND
ORLANDO, FLORIDA 32817

Phone (407) 673-8300

October 31, 2000

Division of Corporation
P.O.Box 6327
Tallahassee, Florida 32314

This letter is to inform our address and telephone number.

SIMON'S TRANSPORTATION, INC
9555 TURKEY OAK BEND
ORLANDO, FLORIDA 32817

(407) 673-8300

Sincerely

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-11/14/00--01010--003
*****43.75 *****43.75

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 AM 11:28

FILED



SANDRA J. BERNARDO / PRESIDENT

(407) 679-8434

Morgan
1-17-01
BJS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

SIMON'S TRANSPORTATION, INC.
9555 TURKEY OAK BEND
ORLANDO, FL 32817

SUBJECT: BS TRANSPORTATION SERVICES, INC.
Ref. Number: P99000097522

We have received your document for BS TRANSPORTATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 100A00060208

RECEIVED
01 JAN 16 AM 9:33
DIVISION OF CORPORATIONS

ARTICLES OF MERGER
Merger Sheet

MERGING:

BS TRANSPORTATION SERVICES, INC., a Florida corporation, P99000097522

INTO

SIMON'S TRANSPORTATION, INC., a Florida entity, P00000090644

File date: January 16, 2001

Corporate Specialist: Doug Spitler

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:

<u>Name</u>	<u>Jurisdiction</u>
SIMON'S TRANSPORTATION, INC.	FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>
BS TRANSPORTATION SERVICES, INC.	FLORIDA

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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 12 / 15 / 2000 (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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 10/30/2000 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 10/30/2000 and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

SIMON'S TRANSPORTATION, INC.

SANDRA J. BERNARDO PRESIDENT

BS TRANSPORTATION

JOSE I. SIMONEAU VICEPRESIDENT..

SERVICES, INC.

SANDRA J. BERNARDO PRESIDENT

JOSE I. SIMONEAU VICEPRESIDENT

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation are:

<u>Name</u>	<u>Jurisdiction</u>
SIMON'S TRANSPORTATION, INC.	FLORIDA

The name and jurisdiction of each subsidiary corporation are:

<u>Name</u>	<u>Jurisdiction</u>
BS TRANSPORTATION SERVICES, INC.	FLORIDA

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

At the effective time of the Merger, by virtue of the Merger and without any action on the part of the parties, each share of common stock of the merging corporation that is outstanding immediately prior to the effective time shall be cancelled and extinguished and cease to exist. Each share of the survivor's common stock that is issued and outstanding immediately prior to the effective time shall remain issued and outstanding.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation; a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N / A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

N / A