

PO2000042212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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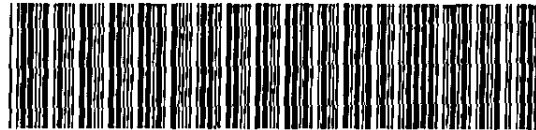
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Merger

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANSON, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YVONNE HANSON
(Name of person)

HANSON, INC.
(Name of firm/company)

14789 82ND LANE NORTH
(Address)

WEST PALM BEACH, FL 33470
(City/state and zip code)

For further information concerning this matter, please call:

YVONNE HANSON at (561) 784-0386
(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

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
HANSON, INC.	FLORIDA CORPORATION	P0200004221

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
HANSON TRANSPORTATION	FLORIDA CORPORATION	P03000052507
SERVICE, INC.		

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 06 / 30 / 05 (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 06/30/2005.

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 06/30/2005.

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)

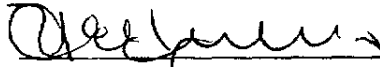
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

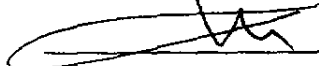
Typed or Printed Name of Individual & Title

HANSON, INC.



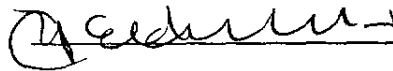
YVONNE HANSON, PRESIDENT

HANSON, INC.



CLEVELAND HANSON, DIRECTOR

HANSON TRANSPORTATION



YVONNE HANSON, PRESIDENT

SERVICE, INC

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:

<u>Name</u>	<u>Jurisdiction</u>
HANSON, INC.	FLORIDA CORPORATION

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
HANSON TRANSPORTATION	FLORIDA CORPORATION
SERVICE, INC	

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

- (1) Upon the effective date of the merger, Hanson Transportation Service, Inc. shall be merged with and into Hanson, Inc., with Hanson, Inc. as the surviving entity. Therefore, the separate existence of Hanson Transportation Service, Inc. shall cease and Hanson, Inc., as the surviving entity, shall possess all the rights, privileges, and powers, and shall be subject to all the duties, restrictions, and disabilities of the merging entity.
- (2) Upon the effective date of the merger, all properties, real, personal, and mixed, and all debts due to any of the entities on whatever accounts, shall be vested in the surviving entity.

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:

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

- (1) YVONNE HANSON shall remain the Registered Agent for the surviving corporation
- (2) The number of shares the surviving corporation is authorized to issue is: 1000

Restated Articles of Incorporation

For

HANSON, INC.

The officer(s) and director(s) of the corporation hereby adopts the following Restated Articles of Incorporation:

Article I

The name of the corporation is:
HANSON, INC.

Article II

The principal place of business address:
14789 82nd Lane North
West Palm Beach, FL 33470

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and street address of the registered agent is:

YVONNE HANSON
14789 82ND LANE NORTH
WEST PALM BEACH, FL 33470

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of registered agent:



6/30/05

Date

Printed name of registered agent:

YVONNE HANSON

Article VI

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
YVONNE HANSON
14789 82ND LANE NORTH
WEST PALM BEACH, FL 33470