# P0200131232

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Special Instructions to Filing Officer:		
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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Merger* pursuant to section 607.1105, Florida Statues, when two or more for profit corporations merge. This form is basic and may not meet all merger needs. The advice of an attorney is recommended.

Please complete only one Plan of Merger form or attach your own Plan of Merger.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90<sup>th</sup> day after the date on which the document is filed.

Filing Fee

\$35.00 for each merging and \$35 for each surviving corporation (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

#### **Mailing Address**

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

#### **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

For further information, you may contact the Amendment Section at (850) 245-6050.

#### **COVER LETTER**

TO:	Amendmen Division of	t Section Corporations				
SUBJ	ECT:		Structure	s, Inc		
		Name of Survivi	ing Corporation			
		es of Merger and fee are su		J		
ricasi	e return an cor	respondence concerning th	iis matter to	tonowing:		
	Pat	ricia Smail, President Contact Person		<del></del>		
	Sł	nelter Structures, Inc Firm/Company		_		
	3725 S	E Ocean Blvd, Suite 200	)	_		
		Stuart, FL 34996 City/State and Zip Code		-		
		be used for future annual repor	·			
ror fu	rther informat	ion concerning this matter,	, please call:			
······································		atricia Smail	At (_	772 )	287-9294	
	14411	o of contact leison		Area Cou	e & Daytime Telephone Number	
	Certified copy	(optional) \$8.75 (Please send	i an additions	l copy of your d	ocument if a certified copy is r	equested)
		Section Corporations		MAILING Amendment Division of O P.O. Box 632 Tallahassee, I	Section Corporations	

# ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are su pursuant to section 607.1105, Florida S		10 10
First: The name and jurisdiction of the	e surviving corporation:	ETAR MASS
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/applicable)
Shelter Structures, Inc	Florida	P02000131232
Second: The name and jurisdiction of	each merging corporation:	
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Wesley Development Corp	Florida	P97000069630
	_	
	_	
	_	
Third: The Plan of Merger is attached		
Fourth: The merger shall become effe Department of State.	ctive on the date the Articles	s of Merger are filed with the Florida
	pecific date. NOTE: An effective lays after merger file date.)	date cannot be prior to the date of filing or more
<b>Fifth:</b> Adoption of Merger by <u>survivi</u> The Plan of Merger was adopted by the	• • •	•
The Plan of Merger was adopted by the and sharehouse	board of directors of the sur older approval was not requi	
Sixth: Adoption of Merger by mergin The Plan of Merger was adopted by the	<del>-</del> • • • • • • • • • • • • • • • • • • •	
The Plan of Merger was adopted by the and sharehouse	board of directors of the me	

(Attach additional sheets if necessary)

### Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Shelter Structures, Inc	Steering mark	Patricia Smail, President
Wesley Development Corp		Charles Smail, President

#### **PLAN OF MERGER**

(Non Subsidiaries)

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

Name	<u>Jurisdiction</u>
Shelter Structures, Inc	Florida
Second: The name and jurisdiction of each	ch merging corporation:
<u>Name</u>	<u>Jurisdiction</u>
Shelter Structures, Inc	Florida
Wesley Development Corp	Florida
···	

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

First: The name and jurisdiction of the surviving corporation:

Shelter Structures, Inc shall assume all of the outstanding contractual obligations of Wesley Development Corp with the exception of those contractual obligations of Wesley Development Corp which may be terminated by Wesley Development Corp. Wesley Development Corp shall assign all non terminated contracts to Shelter Structures, Inc. Any reeivables generated from such contracts of Wesley Development Corp shall be the property of Shelter Structures, Inc. Shelter Structures, Inc shall register the name of Wesley Development Corp as a fictitious name with the Florida Department of State.

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:

Each shareholder of Wesley Development Corp shall surrender all of their respective shares of Wesley Development Corp common stock to Shelter Structures, inc, which shall accordingly issue

(Attach additional sheets if necessary)

FOURTH: (Cont'd): shares of Shelter Structures, Inc common stock to the surrendering shareholder of Wesley Development Corp stock on a one-for-one basis. As reflected in the shareholder approval of the merger by Shelter Structures, Inc, the shareholder waived any preemptive rights to purchase additional shares of Shelter Structures, Inc. All surrendering and exchanges of the corporations' common stock shall be completed no later than June 30, 2010.