

# Florida Department of State

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# MERGER OR SHARE EXCHANGE

RDR Communities, Inc.

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# ARTICLES OF MERGER OF MWP DEVELOPMENT COMPANY INTO RDR COMMUNITIES, INC.

SECRETARY OF STATE

Pursuant to the provisions of Section 607.1101 of the Florida Business Corporation Act, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

<u>FIRST</u>: The names of the undersigned corporations and the states under the laws of which they are respectively organized are:

Name of Corporation

State

MWP Development Company

Florida

RDR Communities, Inc.

Florida

SECOND: The surviving corporation is RDR Communities, Inc. and it is to be governed by Chapter 607 of the laws of the State of Florida.

THIRD: The Plan of Merger (the "Plan of Merger") attached hereto as Exhibit A was approved by the shareholders of the undersigned corporations in the manner prescribed by Section 607.1103 of the Florida Business Corporation Act, as amended, on Junc 6, 2008. As to each of the undersigned corporations, the votes in favor of the merger of each class of stock entitled to vote were sufficient for approval.

<u>FOURTH</u>: The effective date of the merger shall be upon the filing of these Articles with the Florida Secretary of State.

Dated: June 6, 2008

MWP DEVELOPMENT COMPANY

Roy J. Pence, President

RDR COMMUNITIES, INC.

Roy J. Pence, President

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GRAY ROBINSON

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Exhibit A

Plan of Merger

See attached.

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## PLAN OF MERGER

THIS PLAN OF MERGER is entered into by and between RDR Communities, Inc., a Florida corporation and MWP Development Company, a Florida corporation, as follows:

## **ARTICLE 1**

# CONSTITUENT ENTITIES

Name and Address	Type of Entity	Jurisdiction of Organization and Governing Law
RDR Communities, Inc. 300 E. New Haven Avenue Melbourne, Florida 32901	Corporation	Florida
MWP Development Company 300 E. New Haven Avenue Melbourne, Florida 32901	Corporation	Florida

## **ARTICLE 2**

## SURVIVING ENTITY

RDR Communities, Inc., a Florida corporation, shall be the surviving entity of this merger.

## ARTICLE 3

# TERMS AND CONDITIONS OF MERGER

A. Upon the effective date of the merger ("Effective Date"), RDR Communities, Inc. and MWP Development Company shall become a single entity which shall be RDR Communities, Inc., and the separate existence of the non-surviving entity shall cease except to the extent provided by the laws of the State of Florida for a corporation after its merger into another entity.

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- B. Title to all real estate and other property, or any interest therein, owned by MWP Development Company shall be vested in RDR Communities, Inc. without reversion or impairment. RDR Communities, Inc. shall record a certified copy of the Articles of Merger in any county in which MWP Development Company holds an interest in real property.
- C. RDR Communities, Inc. shall thereafter be responsible and liable for all the liabilities and obligations of MWP Development Company, including liabilities arising out of the rights of dissenters with respect to this merger.
- D. Any claim existing or action or proceeding pending by or against MWP Development Company may be continued as if the merger did not occur or RDR Communities, Inc. may be substituted in the proceeding for MWP Development Company.
- E. Neither the rights of creditors nor any liens upon the property of MWP Development Company shall be impaired by the merger.
- F. The common stock of MWP Development Company and rights to acquire common stock of MWP Development Company shall be converted into securities of RDR Communities, Inc. as provided in Article 5 below. Owners of stock and owners of rights to acquire stock of MWP Development Company shall be entitled only to those securities described in Article 5 below and to their rights as dissenters, if applicable.
- G. The Articles of Incorporation of RDR Communities, Inc. as constituted immediately prior to the Effective Date shall continue to be the Articles of Incorporation of RDR Communities, Inc.
- H. The Bylaws of RDR Communities, Inc. as constituted immediately prior to the Effective Date shall continue to be the Bylaws of RDR Communities, Inc., in accordance with and subject to the provisions of its Articles of Incorporation and Bylaws.
- I. The officers and directors of RDR Communities, Inc. as constituted immediately prior to the Effective Date shall continue to be the officers and directors of RDR Communities, Inc., in accordance with and subject to the provisions of its Articles of Incorporation and Bylaws.

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# **ARTICLE 4**

# FILING REQUIREMENTS

RDR Communities, Inc. shall cause Articles of Merger to be filed with the State of Florida which shall be executed by MWP Development Company and RDR Communities, Inc. as required by law.

#### ARTICLE 5

## MANNER AND BASIS OF CONVERTING SECURITIES

- A. The amount of indebtedness owed by MWP Development Company to its shareholders shall become the indebtedness of RDR Communities, Inc.
- B. Shareholders of RDR Communities, Inc. shall retain all of the issued and outstanding common stock owned by them prior to the merger.
- C. Shareholders of MWP Development Company own shares in said corporation in the exact proportion as they own shares in RDR Communities, Inc. Therefore, shareholders of MWP Development Company will not be issued additional shares of RDR Communities, Inc. All of the issued and outstanding capital stock of MWP Development Company shall be retired and cancelled and all of the authorized and unissued shares of stock of MWP Development Company, if any, shall be cancelled.

## **ARTICLE 6**

# EFFECTIVE DATE

The merger shall become effective upon filing the Articles of Merger with the Florida Secretary of State.

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# **ARTICLE 7**

## **ABANDONMENT**

The merger may be abandoned any time prior to filing of the Articles of Merger by either RDR Communities, Inc. or MWP Development Company by delivery of written notice by the party seeking abandonment to the other party. The abandonment shall be approved in accordance with Chapter 607, Florida Statutes.

# **ARTICLE 8**

#### **AMENDMENT**

This Agreement and Plan of Merger may be amended by the board of directors of RDR Communities, Inc. or MWP Development Company at any time prior to the filing of the Articles of Merger subject to the limitations set forth section 607.1103(8), Florida Statutes.

ATTEST:	RDR COMMUNITIES, INC., a Florida corporation
Ruberd L. Wignes, Secretary	By: Roy J. Pence, President
Date Signed: June 6, 2008	Date Signed: <u>June 6</u> , 2006
ATTEST:	MWP DEVELOPMENT COMPANY, a Florida corporation
Richard L. Languez, Secretary	Ву:
Date Signed:	Roy J. Pence, President  Date Signed: Jone 6 2008