

Page 1 Page 1 of 1

Florida Department of State

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MERGER OR SHARE EXCHANGE

RON REEVES CONSTRUCTION, INC.

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ARTICLES OF MERGER

BETWEEN

RON REEVES CONSTRUCTION, an unincorporated business

EFFECTIVE DATE

AND

RON REEVES CONSTRUCTION, INC., a Florida corporation posto 1071070

Pursuant to Sections 607.1109, Florida Statutes, Ron Reeves Construction, an unincorporated business, owned by Ronald G. Reeves and Anne Moorman Reeves, ("Other Business Entity"), and Ron Reeves Construction, Inc., a Florida corporation ("Surviving Entity"), adopt the following Articles of Merger for the purpose of merging Other Business Entity into Surviving Entity, the latter of which is to survive the merger.

ARTICLE I PLAN OF MERGER

Attached hereto is the Plan of Merger, which was adopted and approved by both Other Business Entity and Surviving Entity, as required in Section 607.1108, Florida Statutes.

ARTICLE II SURVIVING ENTITY

The surviving entity shall be RON REEVES CONSTRUCTION, INC., a Florida corporation

ARTICLE III ADOPTION REQUIREMENTS

The attached Plan of Merger meets the requirements of sections 607.1108, *Florida Statutes*, and was adopted by the sole owner of the Other Business Entity on December 1, 2003, and by the sole shareholder of the Surviving Entity, on December 1, 2003.

ARTICLE III EFFECTIVE DATE

The effective date of the merger shall be as of January 1, 2004.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this 31 day of December, 2003

RON REEVES CONSTRUCTION, an unincorporated business

By: Ronald G. Reeves, individually as tenants in the entirety

By: Anne Moorman Reeves, individually as tenants in the entirety

RON REEVES CONSTRUCTION, INC., a Florida corporation

By: Ronald G. Reeves, Director and Shareholder as tenants in the entirety.

By: Anne Moorman Reeves, Director and Shareholder as tonants in the entirety

SECRETARY OF STATE

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PLAN OF MERGER BETWEEN RON REEVES CONSTRUCTION, an unincorporated business AND RON REEVES CONSTRUCTION, INC., a Florida corporation

The following Plan of Merger, which was adopted and approved by Ronald G. and Anne Moorman Reeves, as tenants in their entirety, as the sole owner of RON REEVES CONSTRUCTION, an unincorporated business (the "Other Business Entity") and RON REEVES CONSTRUCTION, INC., a Florida corporation (the "Surviving Entity") is being submitted in accordance with section 607.1108, Florida Statutes.

1. The name, address of principal office, jurisdiction, and entity type for each <u>merging</u> party is as follows:

Name and Street Address - Mcreed Entity (Other Business Entity)

Ron Reeves Construction, an unincorporated business 101 Toronita Avenue Wilbur by the Sea, Florida 32127

Jurisdiction and Entity Type:

Florida; Unincorporated Business

2. The name, address of principal office, jurisdiction, and entity type for the <u>surviving</u> party is as follows:

Name and Street Address - Surviving Corporation

Ron Reeves Construction, Inc. 101 Toronita Avenue Wilbur by the Sea, Florida 32127

Jurisdiction and Entity Type:

Florida; Florida corporation

- 3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Other Business Entity shall cease and the Other Business Entity shall be merged with and into the Surviving Entity, (ii) the Articles of Incorporation of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Entity, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Entity shall become the FEI used for the Surviving Entity.
- 4. The manner and basis of converting the ownership interests of the Other Business Entity and the shares of Surviving Entity into shares of the Surviving Entity is as follows: On the effective date of the merger, one hundred percent (100%) of the ownership of the Other Business Entity held in the name of the sole owner, Ronald Reeves and Anne Reeves, as tenants in the entirety, shall be converted to one-half of the authorized and outstanding shares of stock of the Surviving Entity. All of the authorized and outstanding shares of stock of the Surviving Entity shall thereafter be owned by Ronald Reeves and Anne Reeves as tenants in the entirety.
- 5. The Surviving Entity shall be managed and controlled pursuant to the Surviving Entity's Bylaws and other incorporation documents already in existence as of the Effective Date.
 - The Effective Date of the Merger shall be January 1, 2004.

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