Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000002269 3)))



H070000022693ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FOLEY & LARDNER

Account Number: I19980000047

Phone

: (407)423-7656

Fax Number

: (407)648-1743



MERGER OR SHARE EXCHANGE

ZWB Holdings, Inc.

Certificate of Status	1
('ertified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Document prepared by: Carol Borglum

(4563)Client/Matter: <u>035809 - 0101</u>

No. of Pages

https://efile.sunbiz.org/scripts/efilcovr.exe



January 4, 2007

FLORIDA DEPARTMENT OF STATE

BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC.
621 E. WASHINGTON ST STE 8
ORLANDO, FL 32801

SUBJECT: BAGGAGE AIRLINE QUEST SERVICES HOLDINGS, INC.

REF: P05000000795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H07000002269 Letter Number: 807A00000602

ARTICLES OF MERGER OF BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC. WITH CARS HOLDINGS, INC.

Pursuant to Section 607.1105 of the Florida Statutes, the undersigned corporations, BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC., a Florida corporation, and CARS HOLDINGS, INC., a Florida corporation, do hereby adopt the following Articles of Merger for the purpose of merging BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC. with CARS HOLDINGS, INC.:

ARTICLE I PLAN OF MERGER

A Plan of Merger setting forth the terms and conditions of the merger of BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC. with CARS HOLDINGS, INC. is attached hereto as Exhibit "A" and incorporated herein by reference (the "Plan of Merger").

ARTICLE II SURVIVING COMPANY

Pursuant to the Plan of Merger, BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC. and CARS HOLDINGS, INC. shall each be merged into and become ZWB HOLDINGS, INC., a Florida corporation, which shall be the name of the surviving corporation.

ARTICLE III ADOPTION OF PLAN

The Plan of Merger was approved by consent of the sole shareholder of	BAG	GAG	E
AIRLINE GUEST SERVICES HOLDINGS, INC., on the 3 day of January			
and by consent of the sole shareholder of CARS HOLDINGS, INC. on the	37.2	day (of 🚎
January 2007.	7	=	
	SSE	<u>+</u>	
ARTICLE IV	r o		
EFFECTI <u>VE DATE</u>	7. S	_E	
	유로	=	
The Plan of Merger shall be effective at 12:01 a.m. EST, the 5th day of Jan	gary, :	2007.	

IN WITNESS WHEREOF, each of the undersigned corporations has caused these Articles to be signed by its duly authorized officer this 3cd day of January, 2007.

BAGGAGE AIRLINE GUEST SERVICES CARS HOLDINGS, INC. HOLDINGS, INC.

Craig Mateer, President

Craig Mateer, President

EXHIBIT "A"

PLAN OF MERGER

PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER (hereinafter called this "Plan"), is made and entered by and between BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC., a Florida corporation ("BAGS Holdings"), and CARS HOLDINGS, INC., a Florida corporation ("CARS Holdings"), effective as of 12:01 a.m. EST, the Aday of January, 2007 (the "Effective Date").

WITNESSETH:

WHEREAS, the board of directors of BAGS Holdings has determined that it is advisable and in the best interest of BAGS Holdings and its sole shareholder, and the board of directors of CARS Holdings has determined that it is advisable and in the best interest of CARS Holdings and its sole shareholder, that CARS Holdings be merged with BAGS Holdings on the terms herein set forth;

WHEREAS, the board of directors of BAGS Holdings, by resolutions duly adopted, has adopted this Plan and recommended it to sole shareholder of BAGS Holdings for approval, and the sole shareholder of BAGS Holdings, by resolutions duly adopted, has approved this Plan; and

WHEREAS, the board of directors of CARS Holdings, by resolutions duly adopted, has adopted this Plan and recommended it to the sole shareholder of CARS Holdings for approval, and the sole shareholder of CARS Holdings, by resolutions duly adopted, has approved this Plan;

NOW, THEREFORE, BAGS Holdings and CARS Holdings, in consideration of the premises and of the mutual provisions, agreements and covenants herein contained and in accordance with the applicable statutes of Florida hereby agree as follows:

- CARS Holdings shall be merged with BAGS Holdings (such merger being hereinafter sometimes referred to as the "Merger"). The name of the surviving corporation shall be ZWB HOLDINGS, INC. (hereinafter sometimes referred to as the "Surviving Corporation"). The corporate identity, existence, purposes, powers, franchises, rights and immunities of BAGS Holdings and CARS Holdings shall be merged into the Surviving Corporation, and the Surviving Corporation shall be fully vested therewith. The separate existence of BAGS Holdings and CARS Holdings, except insofar as otherwise specifically provided by law, shall cease as of the Effective Date, whereupon BAGS Holdings and CARS Holdings shall be and become one single corporation, under the name of the Surviving Corporation.
- 2. Articles of Incorporation of Surviving Corporation. The articles of incorporation of BAGS Holdings in effect immediately prior to the Effective Date shall continue in full force and effect as the articles of incorporation of the Surviving Corporation.
- 3. <u>Bylaws of Surviving Corporation</u>. The bylaws of BAGS Holdings in effect immediately prior to the Effective Date shall continue in full force and effect as the bylaws of the Surviving Corporation until amended in accordance with law.

Directors and Officers of Surviving Corporation. The duly qualified and acting directors and officers of BAGS Holdings immediately prior to the Effective Date shall be the directors and officers of the Surviving Corporation, each such director or officer to hold office until the term for which he has previously been elected shall expire and until his successor has been elected and qualified.

- Conversion and Exchange of Shares. The manner of converting and exchanging the shares of each of CARS Holdings and BAGS Holdings shall be as follows:
 - As of the Effective Date, the sole holder of outstanding shares of common stock of CARS Holdings shall surrender the same to the Surviving Corporation, or its designated agent, and such holder shall be entitled upon such surrender to receive in exchange therefor one share of common stock of the Surviving Corporation for each share of common stock of CARS Holdings so surrendered.
 - As of the Effective Date, the sole holder of outstanding shares of common stock of BAGS Holdings shall surrender the same to the Surviving Corporation, or its designated agent, and such holder shall be entitled upon such surrender to receive in exchange therefor one share of common stock of the Surviving Corporation for each share of common stock of BAGS Holdings so surrendered.
- б. Earned Surplus of Surviving Corporation. The earned surplus of the Surviving Corporation shall equal the aggregate of the earned surpluses of BAGS Holdings and CARS Holdings immediately prior to the Effective Date. The earned surplus determined as above provided shall continue to be available for payment of dividends by the Surviving Corporation

IN WITNESS WHEREOF, each of the undersigned corporations has caused these Articles to be signed by its duly authorized officers this 3nd day of January

BAGGAGE AIRLINE GUEST SERVICES HOLDINGS, INC.

CARS HOLDINGS, INC.

Reer, President