

P05000123813

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(Business Entity Name)

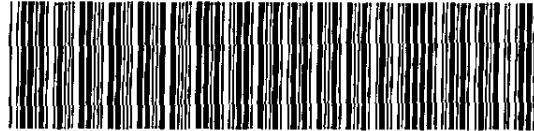
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Ta, 10.24.05



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10/04/05--01036--005 **43.75

10/24/05--01012--007 **35.30

FILED
05 OCT 24 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard
Suite 201
Naples, Florida 34108

(239) 514-8211
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afaustin@att.net

October 3, 2005

Via FedEx

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: J & B Bowers, Inc.
Our File No. 10140.0

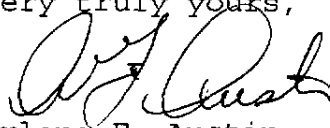
Gentlemen:

Enclosed please find the following documents:

1. Articles of Merger
2. Our check in the sum of \$43.75 for the filing fees and one certified copy

Please return the certified copy to the undersigned once it is filed. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,



Arlene F. Austin

AFA:jf
Encs.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

ARLENE F. AUSTIN, P.A.
5811 PELICAN BAY BLVD.
STE. 201
NAPLES, FL 34108

SUBJECT: J & B BOWERS, INC.
Ref. Number: P05000123813

We have received your document for J & B BOWERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00062495

RECEIVED
OCT 24 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF MERGER/SHARE EXCHANGE OF
JOHN BOWERS BUICK, INC., an Ohio Corporation
into
J & B BOWERS, INC., a Florida Corporation

05 OCT 24 PM 10:00
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER/SHARE EXCHANGE between JOHN BOWERS BUICK, INC., an Ohio corporation and J & B BOWERS, INC., a Florida corporation.

Under §607.1105 of the Florida Business Corporation Act (the "Act"), J & B BOWERS, INC., adopt the following Articles of Merger/Share Exchange.

1. The Agreement and Plan of Merger/Share Exchange dated July 1, 2005, ("Plan of Merger/Share Exchange"), between JOHN BOWERS BUICK, INC., an Ohio corporation, and J & B BOWERS, INC., a Florida corporation, was approved and adopted by all of the shareholders of both corporations on September 8, 2005.

2. Under the Plan of Merger, all issued and outstanding shares of stock will be acquired by means of a merger of the Ohio corporation into the Florida corporation the surviving corporation ("Merger"). The Close Corporation Agreement shall continue in full force and effect and has been ratified by the shareholders and directors.

3. The Plan of Merger/Share Exchange is attached as Exhibit A and incorporated by reference as if fully set forth.

4. Under §607.1105(1)(b) of the Business Corporation Act, the date and time of the effectiveness of the Merger/Share Exchange shall be on September 1, 2005.

IN WITNESS WHEREOF, the parties have set their hands on September 8, 2005.

ATTEST:

J & B BOWERS, INC.
A Florida corporation

Barbara A. Bowers
By: Barbara A. Bowers
Its: Vice President & Secretary

John H. Bowers
By: John H. Bowers, Sr.
Its: President

PLAN OF MERGER

Merger between J & B Bowers, Inc., a Florida corporation, (the "Surviving Corp.") and John Bowers Buick, Inc., an Ohio corporation, (the "Disappearing Corp.") (collectively the "Constituent Corporations"). This Merger is being effected under this Plan of Merger ("Plan") in accordance with §§607.1101 et seq. of the Florida Business Corporation Act (the "Act").

1. Articles of Incorporation. The Articles of Incorporation of Surviving Corp., as in effect immediately before the Effective Date of the Merger (the "Effective Date") shall, without any changes, be the Articles of Incorporation of the Surviving Corp. from and after the Effective Date until further amended as permitted by law. The Close Corporation Agreement shall remain in full force and effect.

2. Distribution to Shareholders of the Constituent Corporations. On the Effective Date, each share of Disappearing Corp.'s common stock that shall be issued and outstanding at that time shall without more be converted into and exchanged for equal shares of J & B Bowers, Inc., a Florida corporation, in accordance with this Plan.

3. Satisfaction of Rights of Disappearing Corp. Shareholders. All shares of Surviving Corp.'s stock into which shares of Disappearing Corp.'s stock shall have been converted and become exchangeable for under this Plan shall be deemed to have been paid in full satisfaction of such converted shares.

4. Effect of Merger. On the Effective Date, the separate existence of Disappearing Corp. shall cease, and Surviving Corp. shall be fully vested in Disappearing Corp.'s rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in §607.1106 of the Act.

5. Supplemental Action. If at any time after the Effective Date Surviving Corp. shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of Surviving Corp. or Disappearing Corp., as the case may be, whether past or remaining in office, shall execute and deliver, on the request of Surviving Corp., any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper

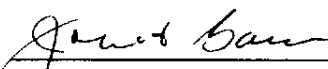
acts, to vest, perfect, confirm, or record such title thereto in Surviving Corp., or to otherwise carry out the provisions of this Plan.

6. Filing with the Florida Secretary of State and Effective Date. On the Closing, as provided in the Agreement of Merger of which this Plan is a part, Disappearing Corp. and Surviving Corp. shall cause their respective Presidents (or Vice Presidents) to execute Articles of Merger in the form attached to this Agreement and on such execution this Plan shall be deemed incorporated by reference into the Articles of Merger as if fully set forth in such Articles and shall become an exhibit to such Articles of Merger. Thereafter, such Articles of Merger shall be delivered for filing by Surviving Corp. to the Florida Secretary of State. In accordance with §607.1105(1)(b) of the Act, the Articles of Merger shall specify the "Effective Date," which shall be July 1, 2005, as specified herein or in the Agreement of Reorganization.


7. Amendment and Waiver. Any of the terms or conditions of this Plan may be waived at any time by the one of the Constituent Corporations which is, or the shareholders of which are, entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time before the vote of the shareholders of the Constituent Corporations by an agreement in writing executed in the same manner (but not necessarily by the same persons), or at any time thereafter as long as such change is in accordance with §607.1103 of the Act.

8. Termination. At any time before the Effective Date (whether before or after filing of Articles of Merger), this Plan may be terminated and the Merger abandoned by mutual consent of the Boards of Directors of both Constituent Corporations, notwithstanding favorable action by the shareholders of the respective Constituent Corporations.

Dated: September 8, 2005



John H. Bowers, Sr.



Barbara A. Bowers

State of Florida
County of Collier


On September 8, 2005, John H. Bowers, Sr. and Barbara A. Bowers, [] who are personally known to me or [XX] who produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Merger.



Notary Public

Arlene F. Austin

(Notary Public - Printed Or Typed Name)

NOTARY PUBLIC-STATE OF FLORIDA
 Arlene F. Austin
Commission #DD225263
Expires AUG. 08, 2007
Bonded Through Security Co., Inc.

Commission Expiration Date & Commission Number:

(SEAL)

Florida Driver's License
Identification