P07000104077

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
LI FICK-OF LI WAIT
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
, ·

Office Use Only



000109629830

09/28/07--01003--002 **43.75

09/28/07--01003--003 **35.00

FILED

7 SEP 24 PN 4: 19

SECRETARY OF STATE

NICKINGSEE, FLORIDA







850 PARK SHORE DRIVE TRIANON CENTRE - THIRD FLOOR NAPLES, FL 34103 239.649.6200 MAIN 239.261.3659 FAX woneill@ralaw.com

September 26, 2007

Department of State Division of Corporation Corporate Filings Attn: Susan Payne P.O. Box 6327 Tallahassee, Florida 32314

Re:

GWA Enterprises, Inc.

Dear Susan:

Enclosed find:

A check in the amount of \$35.00 to cover the remainder of the filing fee for Article of Merger of GWA Enterprises, Inc.

Please file the Articles of Merger and send us certified copies of the filing in the self-addressed, stamped envelope enclosed.

Very truly yours,

Robin Colby

rc Enclosure

536471 v_01 \ 004701.0006





850 PARK SHORE DRIVE TRIANON CENTRE - THIRD FLOOR NAPLES, FL 34103 239.649.6200 MAIN 239.261.3659 FAX woneill@ralaw.com

September 21, 2007

Department of State Division of Corporation Corporate Filings Attn: Susan Payne P.O. Box 6327 Tallahassee, Florida 32314

Re: GWA Enterprises, Inc.

Dear Susan:

Enclosed find:

Article of Merger of GWA Enterprises, Inc. An Arizona Corporation (Merging Company) and GWA Enterprises, Inc. a Florida Corporation (Surviving Company) with Plan of Merger attached.

Please file the Articles of Merger and send us certified copies of the filing in the self-addressed, stamped envelope enclosed. I have enclosed a check in the amount of \$43.75 to cover the cost of the filing and certification.

Very truly yours,

William R. O'Neill

WRO/rc Enclosures

ARTICLES OF MERGER

FILED 07 SEP 24 PH 4: 19

AN ARIZONA CORPORATION (Merging Company) SECRETARY OF STATE TALLAHASSEE, FLORIDA

GWA ENTERPRISES, INC.,

A FLORIDA CORPORATION (Surviving Company)

The undersigned hereby files these Articles of Merger with the Florida Department of State and is filing substantially similar Articles of Merger with the Arizona Corporation Commission pursuant to Sections 607.1101 and 607.1107, of the Florida Statutes, and Sections 10-1101 and 10-1107, of the Arizona Statutes, respectively, in connection with the merger (the "Merger") of the entities identified hereinbelow.

- 1. The merging entity is GWA Enterprises, Inc., an Arizona corporation.
- 2. The surviving entity is GWA Enterprises, Inc., a Florida corporation.
- 3. The Plan of Merger setting forth the terms and conditions of the merger is attached hereto as Exhibit "A".
- 4. The Plan of Merger was approved by each corporation that is a party to the merger in accordance with the applicable provisions of the Florida Corporations Act, Chapter 607, Florida Statutes, and the Arizona Corporations and Associations Act, Title 10, Arizona Statutes.
- The Plan of Merger was approved by the Sole Director and Sole Shareholder of the surviving Company by Consent dated September 21, 2007, and by the Sole Director and Sole Shareholder of the Merging Company by Consent dated September 21, 2007.

6. The effective date of the merger shall be the later of the date upon which these Articles of Merger are filed with the Florida Department of State or the date of filing Articles of Merger with the Arizona Corporation Commission.

IN WITNESS WHEREOF, each of the undersigned has duly executed these Articles of Merger this 21 day of Section 2007.

GWA Enterprises, Inc., an Arizona corporation

By: George W. Aucott

Its: President

GWA Enterprises, Inc. a Florida corporation

By: George W. Aucott

Its: President

535476 v_02 \ 004701.0006

Exhibit "A"

Plan of Merger

- 1. The name of the surviving corporation is GWA Enterprises, Inc., a Florida corporation (the "Surviving Corporation"). The name of the merging corporation is GWA Enterprises Inc., an Arizona corporation (the "Merging Corporation").
- 2. The terms and conditions of the proposed merger are as follows: The Surviving Corporation shall succeed to and become the owner of all of the property and assets of any nature of the Merging Corporation and to all of the Merging Corporation's rights, privileges, powers and franchises, public and private, and shall assume and be liable for all of the debts, liabilities, restrictions, disabilities and duties of the Merging Corporation, all to the fullest extent provided by the Florida Business Corporation Act.
- 3. The manner and basis of converting the shares of the Merging Corporation into securities of the Surviving Corporation, cash or other property is as follows: Upon the effective date of the merger, the 100 shares of the Merging Corporation's common stock, without par value, issued and outstanding immediately prior to such effective date, shall, by virtue of the merger, and without any action on the part of the holder thereof, be converted into 99 shares of the common stock, par value of ten cents (\$0.10) per share, of the Surviving Corporation.