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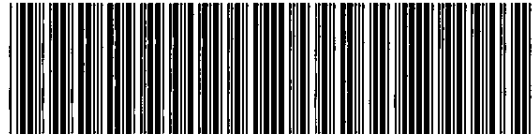
(Business Entity Name)

(Document Number)

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APPROVED

Merger
1/21/11
TK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Honc Industries, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

David A. Holmes, Esquire
Contact Person

Farr Law Firm
Firm/Company

99 Nesbit Street
Address

Punta Gorda, FL 33950
City/State and Zip Code

dholmes@farr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Holmes, Esquire At (941) 6391158
Name of Contact Person Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER/CERTIFICATE OF MERGER

THE FOLLOWING Articles of Merger and Certificate of Merger are being submitted in accordance with Section 607.1109 of the Florida Statutes.

ARTICLE I

The exact name and jurisdiction of the disappearing entity is as follows:

NAME
HONC SEPTIC AND
GRADING, INC.
Document No. P97000038786

JURISDICTION
FLORIDA

11 JAN 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The exact name and jurisdiction of the surviving entity is as follows:

NAME
HONC INDUSTRIES, INC.
Document No. P07000119823

JURISDICTION
FLORIDA

ARTICLE III

Attached hereto is the Plan of Merger. The Plan of Merger was approved by each domestic corporation that is a party to the merger in accordance with the applicable provisions of Chapters 607 of the Florida Statutes. All of the directors and shareholders of the surviving entity and the disappearing entity have approved the Plan of Merger.

ARTICLE IV

This merger is not prohibited by any agreement of the parties or the Articles of Organization of the surviving entity or the Articles of Incorporation of the disappearing entity.

ARTICLE V

The effective date of this merger shall be upon the filing of same with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Articles of Merger and Certificate of Merger are executed this 31 day of December, 2010

SURVIVING ENTITY:

HONC INDUSTRIES, INC.,
a Florida corporation

By: Dan Honc
Daniel J. Honc, President

DISAPPEARING ENTITY:

HONC SEPTIC AND GRADING, INC.
a Florida corporation

By: Dan Honc
Daniel J. Honc, President

PLAN OF MERGER

THE FOLLOWING PLAN OF MERGER was adopted and approved by each party to the Merger in accordance with Sections 607.1108 and 607.1109, *Florida Statutes*.

RECITALS:

WHEREAS, HONC SEPTIC AND GRADING, INC., a Florida corporation (Document Number P97000038786) (the "Disappearing Entity") desires to merge with and into HONC INDUSTRIES, INC., a Florida corporation (Document Number P07000119823) (the "Surviving Entity"); upon the terms and subject to the conditions set forth in this Plan of Merger (the "Plan"); and

WHEREAS, the officers, directors, and shareholders of the Surviving Entity and the Disappearing Entity have determined that it is advisable that the Disappearing Entity be merged into the Surviving Entity;

NOW THEREFORE, in consideration of the foregoing and the provisions contained herein the parties agree as follows:

ARTICLE I

The exact name and jurisdiction of each merging entity are as follows:

<u>NAME</u>	<u>JURISDICTION</u>
HONC SEPTIC AND GRADING, INC. Document No. P97000038786 (Disappearing entity)	FLORIDA
HONC INDUSTRIES, INC. Document No. P07000119823 (Surviving entity)	FLORIDA

ARTICLE II

The terms and conditions of the merger are as follows:

1. The Effective Date of the merger shall be upon the filing of same with the Florida Department of State, Division of Corporations.
2. On the Effective Date, the Disappearing Entity shall be merged with and into the Surviving Entity. The separate existence of the Disappearing Entity shall cease at the Effective Date and the existence of the Surviving Entity shall continue unaffected and unimpaired with all

of the rights, privileges, immunities, and franchises of a public as well as a private nature and subject to all of the duties and liabilities of a corporation organized under the laws of the State of Florida.

3. The Articles of Incorporation of the Surviving Entity in effect immediately prior to the Effective Date shall, without any changes, be the Articles of Incorporation of the Surviving Entity from and after the Effective Date until further amended as permitted by law.

4. On the Effective Date, the Surviving Entity shall be responsible and liable for all liabilities and obligations of the Disappearing Entity.

5. Because the Surviving Entity and the Disappearing Entity are identical, there shall be no conversion of the shares of the Disappearing Entity, nor any payment therefor and the shares of the Disappearing Entity shall cease to exist on the Effective Date of the merger. There are no rights to acquire any interest in the Disappearing Entity and, therefore, there are no rights of any shareholder of the Disappearing Entity to acquire shares, obligations or other securities of the Surviving Entity.

ARTICLE III

The name and address of the president of the Surviving Entity is:

DANIEL J. HONC
10101 Mallory Parkway E.
St. James City, FL 33956

31 IN WITNESS WHEREOF, the parties hereto have executed this Plan of Merger this day of December, 2010.

SURVIVING ENTITY:

HONC INDUSTRIES, INC.,
a Florida corporation

By: Dan Honc
Daniel J. Honc, President

DISAPPEARING ENTITY:

HONC SEPTIC AND GRADING, INC.,
a Florida corporation

By: Dan Honc
Daniel J. Honc, President