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Hunt Law Firm, P.A.

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December 12, 2017

Via Overnight Delivery

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

RE: T & D Screen Enclosures, Inc. (Document No. P07000103405) merger into T & D Pool & Spa Construction, Inc. (Document No. P08000089714)

Dear Amendment Section:

Enclosed please find Articles of Merger of a Domestic Corporation into a Domestic Corporation ("Articles") regarding T & D Screen Enclosures, Inc. merging into T & D Pool & Spa Construction, Inc. (together with Exhibit "A" thereto). Also enclosed is our check in the amount of \$78.75 for the filing of the Articles and a certified copy of the same.

Please return the certified copy of the Articles to my attention, utilizing the enclosed self-addressed stamped envelope. I may be reached at (352) 365-2262 or <u>ashley@huntlawpa.com</u> (also please copy <u>joshua@huntlawpa.com</u>) should there be any questions or if additional information is required.

Sincerety.

ASH/jeb

Enclosure

FRED

STATE OF FLORIDA ARTICLES OF MERGER OF AT DEC 14 PH 4: 10 DOMESTIC CORPORATION

The following Articles of Merger are being submitted in accordance with Section 607.1109, Florida Statutes.

First: The name of the entity being merged into the other is T & D Screen Enclosures, a Florida profit corporation, with its principal office located at 3321 NE 37th Place, Wildwood, Florida 34785.

Second: The name of the surviving entity is T & D Pool and Spa Construction, Inc., a Florida profit corporation, with its principal office located at 3321 NE 37th Place, Wildwood, Florida 34785.

Third: The Plan of Merger is attached as **Exhibit 'A'**, and meets the requirements of Sections 607.1101-605.11101, Florida Statutes.

Fourth: On December 6, 2017, the Plan of Merger was adopted and approved by all Shareholders of T & D Screen Enclosures, Inc. and T & D Pool and Spa Construction, Inc., in accordance with Sections 607.1101-605.11101, Florida Statutes.

Fifth: T & D Screen Enclosures, Inc., agrees to pay to any dissenting shareholder of either T & D Screen Enclosures, Inc. and T & D Pool and Spa Construction, Inc., with appraisal rights the amount to which such members are entitled under the provisions of Section 607.1302, Florida Statutes.

Sixth: The merger shall become effective as of December 31, 2017.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

T & D SCREEN ENCLOSURES, INC.,

a Florida profit company

T & D POOL AND SPA CONSTRUCTION, INC.

a Florida profit company

By: _____///////

viatthew L. Yoder, President

Nathan Yoder ∕Preside

EXHIBIT 'A'

PLAN OF MERGER T & D SCREEN ENCLOSURE, INC., WITH AND INTO T & D POOL AND SPA CONSTRUCTION, INC.

This Plan of Merger is dated December 6, 2017, and formed by and between T & D Screen Enclosures, Inc., a Florida profit corporation, and T & D Pool and Spa Construction, Inc., a Florida profit corporation, in accordance with the provisions of Sections 607.1101-605.11101, Florida Statutes.

- 1. Merging Entity: The name of the merging entity is T & D Screen Enclosures, Inc., a Florida profit corporation.
- 2. Surviving Entity: The name of the surviving entity is and T & D Pool and Spa Construction, Inc., a Florida profit corporation.
- 3. Terms and Conditions: The terms and conditions of the merger are as follows: T & D Pool and Spa Construction. Inc., shall acquire one hundred percent (100%) of the stock of T & D Screen Enclosures, Inc.
- 4. Effective Date: The effective date of the merger shall be December 31, 2017.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger as of the date first written above.

MERGING ENTITY:

SURVIVING ENTITY:

T & D SCREEN ENCLOSURES, INC.,

a Florida profit company

T & D POOL AND SPA CONSTRUCTION, INC.

a Florida profit company

By: Matthew X. Noder President

By: Your Yook Nathan Yoder, President