

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : ANDREW J. BRITTON, P.A.

nit nga mamayar. It i shakararna dhi i li bhillish 2014 - Shakar 2014 - Marii bahayarnaminar rayama a i birrish Manir dhakarar dha Bakaro Manife II - I an shi Manish Manirar para a I sing a wayar aya minir ni i dhi karar dha shi karar dha na manir

Account Number : I19990000131 Phone : (941)408-8008 Fax Number : (941)408-0722

: (941)408-8008 imber : (941)408-0722

MERGER OR SHARE EXCHANGE

Globe Trailer Properties, Inc.

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 Certificate of Status
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 Estimated Charge
 \$148.75

\$8375

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#### ARTICLES OF MERGER

The undersigned business entities have adopted an agreement and plan of merger and hereby adopt these articles of merger. The name of the surviving corporation is Globe Trailer Properties, Inc.

# Articles of Incorporation

The articles of incorporation of Globe Trailer Property, Inc., the surviving corporation have not been changed.

# Agreement

The plan of merger is as follows: See copy of Agreement and Plan of Merger attached hereto and incorporated herein by reference.

## Approval by Directors and General Partners

This Agreement and Plan of Merger of the undersigned business entities was adopted on December 22, 2008 by the directors and general partners of the respective business entitles involved in this merger.

### Effective Date

The merger of the undersigned business entities will become effective December 31, 2008.

### Adoption of Agreement

The shareholders and partners of the business entities involved in this merger adopted the Agreement and Plan of Merger on December 22., 2008, pursuant to their unanimous written consent, and as required by the governing law of each constituent entity.

Dated: December 22, 2008.

Globe Trailer Properties, Inc., a Florida corporation

By: Yestrey K. Walters, Sr., Presiden

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 22 day of December, 2008, by Jeffrey K. Walters, Sr., President of Globe Trailer Properties, Inc., who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

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Name Printed

My Commission Expires:

Cynthia J. Cioffi
Commission # DD667553
Expires: JUNE 15, 2011
BONDED THRE ALLAHOR BONDERG CO, INC.

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By:

American Torch Tip Company, L.C., a Florida Limited Liability Company, general partner of Globe Trailer Real Property Rentals, Ltd.

Walters, Jr. Manager

STATE OF FLORIDA COUNTY OF MANATEE

By:

9414080722

The foregoing instrument was acknowledged before me this 22 day of December, 2008, by John D. Waiters, Jr., Manager of American Torch Tip Company, L.C., who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification.

Name Printed

NOTARY PUBLIC-STATE OF FLORIDA Cynthia J. Cioffi
Commission #DD667553
Expires: JUNE 15, 2011 BOXDED THRU ATLANTIC BONDING CO., INC.

Globe Trailer Personal Property Rentals, Ltd., a Florida limited partnership

American Torch Tip Company, L.C., a Florida Limited Liability Company, general partner of Globe Trailer Personal Property Rentals, Ltd. By:

STATE OF FLORIDA COUNTY OF MANATEB

The foregoing instrument was acknowledged before me this 22 day of December, 2008, by John D. Walters, Jr., Manager of American Torch Tip Company, L.C., who is personally known to me or who has produced as identification.

NOTARY PUBLIC-STATE OF FLORIDA Cypthia J. Cloffi Commission #DD667553 Expires: JUNE 15, 2011 BONDED THRU ATLANTIC BONDING CO., INC.

s:/b/c/waiters/propersies/articles.merger

P.07-107875

Globe Trailer Properties, Inc. (A Florida Corporation)

This Agreement and Plan of Merger is effective December 31, 2008, between Globe Trailer Real Property Rentals, Ltd., a Florida limited partnership, created under document no. A03000001756, ("Globe Real Property"), Globe Trailer Personal Property Rentals, Ltd., a Florida limited partnership, created under document no. A03000001755, (Globe Personal Property") and Globe Trailer Properties, Inc., a Florida corporation, created under document #P08000107875, ("Globe Properties").

# **AGREEMENT**

In consideration of the mutual covenants set forth in this Agreement, the part agree as follows:

- In accordance with the provisions of this Agreement, the Florida Reviseds Uniform Limited Partnership Act of 2005 and the Florida Business Corporation-Act, ato the Effective Time, Globe Real Property and Globe Personal Property shall be mergedo with and into Globe Properties (the "Merger"), the separate and company existence of Globe Real Property and Globe Personal Property shall cease, and Globe Properties should continue under its present name (the "Surviving Corporation"). Globe Real Property, Globe Personal Property and Globe Properties are collectively referred to as the "Constituent Entitles.").
- The Merger shall become effective on December 31, 2008, which date shall be after the date that both a Certificate of Merger and the Certificate of Conversion have been filed with the Secretary of State of Florida (the "Effective Time").
- 3. The Surviving Corporation shall possess and retain every interest in all assets and property of every description, wherever located, of each of the Constituent Entities.

The rights, privileges, immunities, powers, franchises and authority, of a public as well as private nature, of each of the Constituent Entities shall be vested in the Surviving Corporation without further act or deed. The title to or any interest in any real estate vested in either of the Constituent Entities shall not revert or in any way be impaired by reason of the Merger. All obligations belonging to or due to each of the Constituent Entities shall be vested in the Surviving Corporation without further act or deed. The Surviving Corporation shall be liable for all of the obligations of each of the Constituent Entities existing as of the Effective Time.

- 4. At the Effective Time, by virtue of the Merger:
- (a) Daniel J. Walters, Steven C. Walters, Charles G. Walters, Jr., John D. Walters, III and Jeffrey K. Walters, Sr. will be receiving one (1) share in Globe Properties for each unit of partnership interest they hold in Globe Real Property and Globe Personal Property.
- (b) John D. Walters will receive 1 share in Globe Properties in exchange for his interest in American Torch Tip Company, L.C., a Florida Limited Liability Company.
- (c) Each issued and outstanding share of capital stock of Globe Properties shall remain issued and outstanding.
- 5. The Articles of Incorporation and Bylaws of Globe Properties in effect. The immediately prior to the Effective Time shall remain in effect and be the Articles of Incorporation of the Surviving Entity.
- 6. The present board of directors and officers of Global Properties shall continue to serve until the next annual meeting or until their successors have been elected and qualified.
- 7. The validity, interpretation and performance of this Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Florida.

Globe Trailer Properties, Inc., a Florida corporation

Bv:

. Walters, Sr., Presiden

The foregoing instru 2008, by Jeffrey K. Wal personally known to me o	ters, Sr., President	of Globe Trailer	s <u>22</u> day of December, Properties, Inc., who is as identification.	
Commission Expires: J BONDED THRU ATLANTIC	J. Cloin 1#DD667553 UNE 15, 2011	Notary Public  CVNTHIA  Name Printed	2 Cnffi Cioffi	
My Commission Expires:			,	
	Globe Trailer Real partnership	l Property Rentals	, Ltd., a Florida limited	
Ву: .		, general partner	., a Florida Limited of Globe Trailer Real	
. Ву:	John D. Walters, J	Walters	SECRE TAR	
STATE OF FLORIDA COUNTY OF MANATE	E		AM 8: SEE, FLO	
The foregoing instr 2008, by John D. Walters personally known to me	, Jr., Manager of A	merican Torch Tip	is <u>22</u> day of December	
		Notary Public	9 Coff	
NOTARY PUBLIC-STATE O Cynthia J. Commission #1 Expires: JUNI BONDED THRU ATLANTIC BONI	Cioffi DD667553 E 15, 2011	CYWTH 14 Name Printed	J CLOFFI	•

Globe Trailer Personal Property Rentals, Ltd., a Florida limited partnership

By: American Torch Tip Company, L.C., a Florida Limited Liability Company, general partner of Globe Trailer Personal Property Rentals, Ltd.

nn D. Walters, Jr. Manager

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this <u>22</u> day of December, 2008, by John D. Walters, Jr., Manager of American Torch Tip Company, L.C., who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

Notary Public

NOTARY PUBLIC STATE OF FLORIDA
Cynthia J. Cioffi
Commission # DD667553
Expires: JUNE 15, 2011
BONDED TERU AYLANTIC BONDING CO., INC.

Name Printed

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# Certificate of Merger For For Elorida Limited Partnership or Limited Limited Partnership

The following Cartificate of Merger is submitted in accordance with s. 620.2108, Florida

Name	Incitation	Form/Entity Type
Clobe Trailer Real Property Mentals, Ltd	PL .	limited partnership
Globe Trailer Personal Property Rennals. Lt	d. FL	limited partnership
SECOND: The exact name, form/entity ry as follows:		
	Jurisdiction	of the <u>marviving</u> party are  Form/Entity Type
as follows:		

survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

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SECRETARY OF STATE
TALLAHASSEE.FLORIDA

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SEVENTH: Signature(s) for Each Perty:

(Merger must be signed by all general partners of each partnership and by the authorized representative of each other party.)

Name of Emity/Organization: American Torch Tip Company, L.C. general partner of Globe Trailer	o Signature(s):	Typed or Printed Name of Individual;  Multiple D. Walters, dr.
Real Property Rentals, Ltd.	/	<u>acceptance</u>
American Torch Tip, L.C. general partner of Globe Trailer Personal Property Rentels, Etd.   0		
Globe Trailer Properties, Inc.	Watters W	John D. Walters. Jr.
Glose Marier Properties, Inc.	The water	Jeffrey K. Walters, E.

Fees: Fiting Fees: \$25.00 Per Party
Cartified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)

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