

P110000044565

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

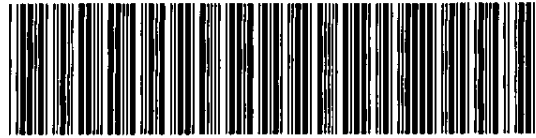
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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~~EFFECTIVE DATE~~  
4/16/12 merger

03/30/12--01005--011 \*\*100.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12 MAR 30 AM 10:25

RECEIVED

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DDR  
4/16/12

Charter Number Only

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Ramsaw Professional Services

Requestor's Name

5849 W. Flagler Street

Address

Miami, FL 33144 (305) 261-3228

City

State

ZIP

Phone

CORPORATION(S) NAME

Unique Construction, INC.

( ) Profit

( ) NonProfit

( ) Amendment

☒ Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2012

EMPIRE

SUBJECT: UNIQUE CONSTRUCTION INC  
Ref. Number: P11000044565

We have received your document for UNIQUE CONSTRUCTION INC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger for a Florida or foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 712A00010630

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Unique Construction, 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:

Edsel Martinez, Vice President

Contact Person

Unique Construction, Inc.

Firm/Company

8171 NW 8 Street - Suite 1

Address

Miami, Florida 33126-2824

City/State and Zip Code

em@uniqueconstructioninc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edsel Martinez, Vice President

Name of Contact Person

At ( 305 )

262-0145

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**  
(Profit Corporations)

**FILED**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

2011 MAR 30 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Unique Construction, Inc	Miami, Florida	

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Globedyne Industries, Inc.	Miami, Florida	

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR** April/ 1 /2012 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 3-30-12 and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 3-30-12 and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

Unique Construction, Inc




Lawrence Cook, President

Unique Construction, Inc



Edsel Martinez, Vice President

Globedyne Industries, Inc



Jose Ramos, President

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# PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

## Jurisdiction

**Miami, Florida**

**Second:** The name and jurisdiction of each merging corporation:

## Jurisdiction

**Miami, Florida**

**Third:** The terms and conditions of the merger are as follows:

Unique Construction, Inc., and Globedyne Industries, Inc., agree to merge effective this date April 1, 2012, for the purpose of operating as one company from this date forward as a General Contracting Corporation.

Unique Construction, Inc., agrees to retain Mr. Jose Ramos as Vice-President for Business Development.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Unique Construction, Inc., will retain all shares for the purpose of ownership. Globedyne Industries, Inc., nor Jose M. Ramos will hold any shares at Unique Construction, Inc.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

No changes

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows:

Unique Construction, Inc., will hold all interests, shares, and obligations as a result of this merger.