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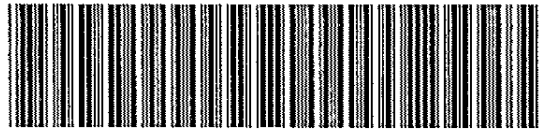
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**Dec 30, 2016 08:00 AM**

**Secretary of State**

**FILED**  
**Dec 30, 2016 08:00 AM**  
**Secretary of State**

**ARTICLES OF MERGER**  
**OF**  
**GRESHAM WOFTAM, INC., A GEORGIA CORPORATION**  
**WITH AND INTO**  
**GRESHAM WOFTAM, INC., A FLORIDA CORPORATION**

In accordance with the governing provisions of the Georgia Business Corporation Code (the "Code") and the Florida Business Corporation Act (the "Act"), the undersigned business corporations, desiring to effect a merger pursuant to the Code and the Act, set forth the following facts:

1. Terminating Corporation. The name of the business entity merging with and into the Surviving Corporation is Gresham WOFTAM, Inc., a Georgia corporation (the "**Terminating Corporation**"). The Terminating Corporation was incorporated pursuant to the applicable laws of the State of Georgia on July 7, 1979.
2. Surviving Corporation. The name of the business entity surviving the merger is GRESHAM WOFTAM, INC., a Florida corporation (the "**Surviving Corporation**"). The Surviving Corporation was incorporated pursuant to the applicable laws of the State of Florida on December 22, 2016 upon the filing Articles of Incorporation with the Florida Department of State.
3. Plan of Merger. The Agreement and Plan of Merger (the "**Plan of Merger**"), dated of even date herewith, executed by authorized representatives of the Terminating Corporation and Surviving Corporation, and by James V. Gresham and Gail S. Gresham, the sole shareholders of both corporations (the "**Shareholders**"), and containing the information required by applicable law, including, without limitation, O.C.G.A. Section 14-2-1101 and Florida Business Corporation Act Section 607.1101, provides as follows:
  - A. Terminating Corporation shall merge with and into Surviving Corporation effective as of January 1, 2017 (the "**Effective Date**"), with Surviving Corporation being the surviving entity.
  - B. On the Effective Date, the separate existence of Terminating Corporation shall cease, and Surviving Corporation shall succeed, without other transfer and by operation of law, to all the rights and property of Terminating Corporation, and shall be subject to all the debts and liabilities of Terminating Corporation, in the same manner as if Surviving Corporation itself had incurred them in accordance with Florida law.
  - C. On the Effective Date, the Shareholders will become the sole shareholders of the Surviving Corporation and each will be issued the same number of shares of common stock in the Surviving Corporation that such Shareholder held in the Terminating Corporation.

4. Manner of Adoption and Vote. The manner of adoption and vote by which the Plan of Merger was adopted and approved by each party to the merger is as follows: (a) by unanimous written consent dated December 29, 2016, the Shareholders of the Terminating Corporation entitled to vote on the proposed merger and the members of the Board of Directors of the of the Terminating Corporation duly authorized, approved and adopted the Plan of Merger, and (b) by unanimous written consent dated December 29, 2016, the Shareholders of the Surviving Corporation entitled to vote on the proposed merger and the members of the Board of Directors of the Surviving Corporation duly authorized, approved and adopted the Plan of Merger.

Surviving Corporation undertakes to cause a request for publication of notice of filing of these Articles of Merger to be made as required by O.C.G.A. §14-2-1105.1.

IN WITNESS WHEREOF, the Terminating Corporation and the Surviving Corporation have caused this Agreement to be executed by their duly authorized officers as of this 29th day of December, 2016, to be effective as of the Effective Date.

**TERMINATING CORPORATION:**

Gresham WOFTAM, Inc., a Georgia corporation

By: 

James V. Gresham, President and CEO

**SURVIVING CORPORATION:**

Gresham WOFTAM, Inc., a Florida corporation

By: 

James V. Gresham, President and CEO

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