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Merger

R. WHITE

MAR 02 2018

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MAR 30 2018

Glenn G. Kolk
ATTORNEY AND COUNSELOR
520 Brickell Key Drive, Suite 1606
Miami, Florida 33131
(305) 374-5200 - glennkolk@gmail.com

March 22, 2018

Amendment Section
Division of Corporations
Florida Secretary of State
Tallahassee, FL


Re: Aircraft Finance Services, Inc. -- P18000026852
Articles of Merger for Filing

Dear Madam or Sir:

Please find attached the Articles of Merger for the above corporation, and enclosed is my check for the \$70 filing fee (\$35 per party). If this is not correct, and it should only be \$35 as only one party is a Florida corporation, please let me know and I will send a \$35 check (or you can remit the \$35, whatever is easiest for you).

Thank you for your attention to this matter.

Sincerely,


Glenn G. Kolk

Cc: ~~Mr. Sebastian Vela~~

Encl.

F-100
Articles of Merger 18 MAR 30 AM 11:37
of
Aircraft Finance Services, Inc.
(A Profit Corporation)

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

First. The name and state of jurisdiction of the surviving corporation shall be *Aircraft Finance Services, Inc.*, a profit corporation existing under the laws of the State of Florida, with its Document Number being P18000026852.

Second. The name of the merging corporation is *Aircraft Finance Services, Inc.*, a profit corporation existing under the laws of the State of Delaware, with its file number being 2363178.

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.

Fifth. The surviving corporation, to wit: the Florida *Aircraft Finance Services, Inc.* adopted the Plan of Merger by the action of its Board of Directors and Incorporator taken on March 19, 2018, by unanimous written consent.

Sixth. The merging corporation, to wit: the Delaware *Aircraft Finance Services, Inc.* adopted the Plan of Merger by the action of its sole shareholder, *Glenn G. Kolk*, taken by written consent on March 22, 2018.

Aircraft Finance Services, Inc.
A Florida Profit Corporation

Aircraft Finance Services, Inc.
A Delaware Profit Corporation

By: 
Glenn G. Kolk, President

By: 
Glenn G. Kolk, President

Plan of Merger

Aircraft Finance Services, Inc.

The following Plan of Merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of the State of Delaware.

First. The name and state of jurisdiction of the surviving corporation shall be *Aircraft Finance Services, Inc.*, a profit corporation existing under the laws of the State of Florida.

Second. The name of the merging corporation is *Aircraft Finance Services, Inc.*, a profit corporation existing under the laws of the State of Delaware.

Third. The terms and conditions of the merger are:

(A) The Florida *Aircraft Finance Services, Inc.* shall assume the obligations and all of the rights including absolute ownership of anything and everything owned by, or claimed by the Delaware *Aircraft Finance Services, Inc.*

(B) *Glenn G. Kolk*, a Florida resident (the "Owner"), is the sole shareholder of the Delaware *Aircraft Finance Services, Inc.* By the merger of the Delaware and the Florida corporations, with the Florida corporation being the surviving corporation, the Owner shall become the sole shareholder of the Florida *Aircraft Finance Services, Inc.* By giving its shareholder consent to this Plan of Merger and by receiving pursuant to this Plan of Merger all of the capital stock of the Florida *Aircraft Finance Services, Inc.* that sole shareholder the Owner is consenting to the treatment of the Florida *Aircraft Finance Services, Inc.* as successor to the Delaware corporation.

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:

(A) The newly-formed Florida *Aircraft Finance Services, Inc.* has not issued any of its capital stock. As a result of the merger the surviving Florida *Aircraft Finance Services, Inc.* shall issue all of its capital stock consisting of 1,000 shares of common stock with a one-dollar par value to the Owner, the sole shareholder of the Delaware *Aircraft Finance Services, Inc.* As a result of this Plan of Merger the existing outstanding shares of the capital stock of the Delaware *Aircraft Finance Services, Inc.* shall be extinguished.

(B) The shares of common stock of the Delaware *Aircraft Finance Services, Inc.* issued to its shareholder the Owner are fully-paid and non-assessable. The new issuance as part of this Plan of Merger of the 1,000 shares of one-dollar par value common stock of the Florida *Aircraft Finance Services, Inc.* is issued in consideration of the extinguishment of the capital stock of the Delaware *Aircraft Finance Services, Inc.* In consequence all of the newly-issued capital stock of the Florida *Aircraft Finance Services, Inc.* is deemed to be fully-paid and non-assessable.

Dated March 22, 2018

Consent of the Owner

The Owner, a Florida resident, and the resulting sole shareholder of *Aircraft Finance Services, Inc.*, a Florida corporation, does hereby give its consent to the merger of the corporations identified above pursuant to the terms of the foregoing Plan of Merger.

Dated March 22, 2018


Glenn G. Kolk