

PC13000060048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

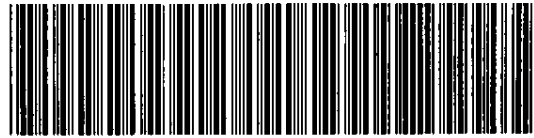
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200215326412

12/21/11--01016--011 **218.75

RECEIVED
TAX DIVISION
JAN 11 2012

DEC 21 PM 1:37

FILED

Measza
SG
12-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patco Transport, 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:

Tommy D. Permenter, Jr., Esquire

Contact Person

The Permenter Law Firm, P.A.

Firm/Company

2201 S.E. 30th Avenue, Suite 202

Address

Ocala, Florida 34471

City/State and Zip Code

Tommy@Permenterlaw.com

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

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esquire

Name of Contact Person

At (352)

622-1811

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
2011 DEC 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Patco Transport, Inc.</u>	<u>Sumter County, Florida</u>	<u>P93000060048</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Bellevue Wrecker Service, Inc.</u>	<u>Marion County, Florida</u>	<u>P94000024305</u>
<u>Patco Contractors, Inc.</u>	<u>Marion County, Florida</u>	<u>P96000016492</u>
<u>PDM Transport Leasing, Inc.</u>	<u>Sumter County, Florida</u>	<u>P95000015102</u>
<u>Patco Contractors Logistics, Inc.</u>	<u>Sumter County, Florida</u>	<u>P06000057951</u>
<u>PDM Transport, Inc.</u>	<u>Sumter County, Florida</u>	<u>P95000015036</u>

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 / / (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 September 30, 2011.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 September 30, 2011.

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

)
(Attach additional sheets if necessary)

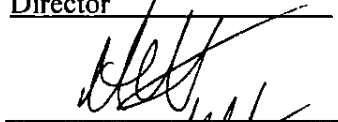
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

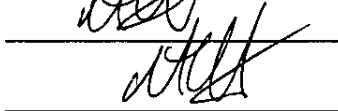
Typed or Printed Name of Individual & Title

Patco Transport, Inc.



Pat McLaughlin, President

Bellevue Wrecker Service,

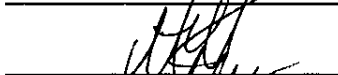


Patrick McLaughlin, President

Inc.



Patco Contractors, Inc.



Patrick McLaughlin, President

PDM Transport Leasing,

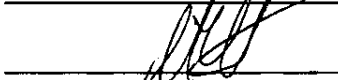


Patrick McLaughlin, President

Inc.

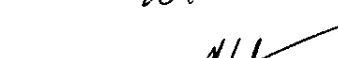


Patco Contractors Logistics

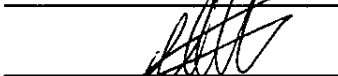


Patrick A. McLaughlin, President

Inc.



PDM Transport, Inc.



Patrick McLaughlin, President

PLAN OF MERGER

(Non Subsidiaries)

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:

Name

Jurisdiction

Patco Transport, Inc.

Sumter County, Florida

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

Name

Jurisdiction

Belleview Wrecker Service, Inc.

Marion County, Florida

Patco Contractors, Inc.

Marion County, Florida

PDM Transport Leasing, Inc.

Sumter County, Florida

Patco Contractors Logistics, Inc.

Sumter County, Florida

PDM Transport, Inc.

Sumter County, Florida

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

The shareholders of the merging corporations have agreed to transfer all of their shares in, and assets and liabilities of, the merging corporations to the surviving corporation. On the effective date of this merger, the separate corporate existence of each merging corporation will cease. There will be no changes made to the Articles of Incorporation of the surviving corporation as a result of this merger.

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:

SEE ATTACHED

(Attach additional sheets if necessary)

Fourth:

Upon the effective date of this merger, each share of common stock of each merging corporation, issued and outstanding, shall be canceled. No additional shares or property transfers are required as the shareholders are 50/50 shareholders of the surviving corporation and of each of the five (5) merging corporations.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

NONE

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: