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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054

Phone : (850)681-6528

Fax Number : (850)681-6011

MERGER OR SHARE EXCHANGE

HF Container, LLC

Certificate of Status	0
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Page Count	09
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ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each mercing party are as follows:

Name and Street Address	Jurisdiction	Entity Type			
HF Combiner, Inc.	Florida	Corporation			
P.O. Boy 46400, 66 Enterprise Bird. Attanta, GA \$0336			energia.	0.0	
Florida Document/Registration Number: P93000082822	271-27 FEI	Number 65-0453668	<u> </u>	BCT 39	77
2. HF Container, LLC M3000	Delevas C	ис	,- ,-	رب ح	
P.O. Box 43628, 55 Enterprise, Blvd. Attents, GA 30338					-
Florida Document/Registration Number:	No.	Number: Applied for		불명	بار :
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Florida Document/Registration Number:	199	Number:		ω Ç	
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Florida Document/Registration Number:	PBI	Number:			

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SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party are as follows:

Name and Street Address	Indutation	Entity Type
HF Container, LLG	Osigware	ilc
66 Enterprise Drive		
Atignts, GA 30898		
Florida Document/Registration Number:	PHI N	amber: Applied for

THIRD: The effected Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutos, and was approved by each demostic comparation, limited liability acceptancy, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Plerida Statutos.

FOURTH: If applicable, the exacted Plan of Morger was approved by the other business entity(ies) that is/are perty(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIXTH: If not incorporated, organized, or otherwise found under the laws of the state of Florida, the surviving entity hereby appoints the Florida Socretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any discenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXIN: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving suitry agrees to pay the dissenting shareholders, pertuous, and/or members of each domestic comporation, pertuouship, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 507.1392, 620.205, and/or 608.4384, Florida Statinias.

SEVENTE: If applicable, the surviving entity has obtained the written consent of each starcholder, member or person that or a result of the margor is now a general partner of the surviving entity pursuant to section(s) 607.1108(S), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The marger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited permeaship or the regulations or articles of organization of any limited liability company that is a party to the margin.

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MINTE	The m	arker sp	all posome	effective	as of:
The d	ate the	Articles	of Merger	are filed	with F

The date the Articles of Merger are filed with Florida Department of State

<u>or</u>

(Buier specific date, NOTE: Date cunnot be prior to the date of filing.)

TENTH: The Articles of Marger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

us for received denotoring)	
Signature(a)	Typed or Printed Name of Individual
DAO.40	David O. Hawidns, Vice President
DAD HIL	David O. Hewidne, Vice Procident of
	Girondheven, incorporated
	Sols Member

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 603.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each marriag party are as follows:

Name

Indiction

HF Container, Inc.

Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name

Jurisdiction

HF Container, LLC

Daleware

THIRD! The terms and conditions of the morger are as follows:

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FOURTH:

A. The manner and basis of converting the interests, shares, obligations as other securides of each marged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into each or other property are as follows:

Each based since of the imministing corporation shall, upon the complete effective date of the merger, be corrected. The membership interest in the surviving entity shall not be convented or exchanged in any manner or any consideration be paid therefor, and each said membership interest which is issued as of the complete effective date of the merger shall continue to represent a membership interest in the surviving entity.

B. The manner and basis of converting rister to acquire interests, shares, obligations or other securities of each marged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Not applicable

(Attack additional theet(2) (f necessary)

FIGURE If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general pariner(s) are as follows:

Name(s) and Address(ss) of General Permer(s)

If General Pattner is a Non-individual.

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SIXTH: If a limited liability company is the surviving entity the name(s) and eddress(es) of the name(s) managing members are as follows:

Sole mamber:

Strongheven, Incorporated 55 Enterprise Sivi. Attents, GA 30338

EVENTE: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

The merger and the Pion of Merger have been adopted and approved in eccentaries with the provisions of Section 15-209 of the Delaware Limited Liability Company Act.

KIGHTH: Other provisions, if say, relating to the mergan:

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AGREEMENT OF MERGER

SPINISH MENTALITA.

OF

HF CONTAINER, INC.

AND

HF CONTAINER_LLC

AGREEMENT OF MERGER entered into on October 29, 2003 by HF Container, Inc. and HF Container, LLC as approved by the Board of Directors and the sole member of each of said entities, respectively:

FIRST: HF Container, Inc., which is a corporation incorporated in the State of Florida, and which is sometimes hereinafter referred to as the "terminating corporation", shall be merged with and into HF Container, LLC, which is a limited liability company organized in the State of Delaware, and which is sometimes hereinafter referred to as the "surviving entity". The laws of the jurisdiction of incorporation of the terminating corporation permit the merger of a business corporation of said jurisdiction with and into a limited liability company of another jurisdiction.

SECOND: The separate existence of the terminating corporation shall coase upon the effective date of the merger in accordance with the provisions of the laws of the jurisdiction of incorporation of said corporation.

THIRD: The surviving entity shall continue its existence under its present name pursuant to the provisions of the Delaware Limited Liability Company Act.

FOURTH: The Certificate of Formation of the surviving entity upon the effective date of the merger in the State of Delaware shall be the Certificate of Formation of said surviving entity and shall continue in full force and effect until smended and changed in the manner prescribed by the provisions of the Delaware Limited Lisbility Company Act.

FIFTH: The Limited Liability Company Agreement of the surviving entity upon the effective date of the merger in the State of Delaware shall be the Limited Liability Company Agreement of said surviving entity and shall continue in full force and effect until changed, altered or amended as therein provided and in the menner prescribed by the provisions of the Delaware Limited Liability Company Act.

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SDATH: The sole member of the surviving entity upon the effective date of the merger in the State of Delaware shall continue to be the sole member the surviving entity, who shall hold its membership interest until otherwise terminated in accordance with the Limited Liability Company Agreement of the surviving entity.

SEVENTE: Each issued share of the terminating corporation shall, upon the complete effective date of the merger, be canceled. The membership interest in the surviving entity shall not be converted or exchanged in any manner or any consideration be paid therefor, and each said membership interest which is issued as of the complete effective date of the merger shall continue to represent a membership interest in the surviving entity.

ElGHTH: In the event that the merger herein provided for shall have been fully authorized in accordance with the provisions of the laws of the jurisdiction of incorporation of the terminating corporation and in accordance with the provisions of the Delaware Limited Liability Company Act, the terminating corporation and the surviving entity hereby agree that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Delaware, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

NINTH: The Board of Directors and the proper officers of the terminating corporation and the sole member of the surviving entity, respectively, are hereby sufferized, empowered and directed to do any sud all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement of Merger or of the marges herein provided for.

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DE-IICpharatement

Executed on this 29th day of October, 2003.

HF CONTAINER, INC.

David O. Hawkins Vice President

Executed on this 29th day of October, 2003.

HF CONTAINER, LLC

By: Stronghaven, Incorporated Its: Sole Member

Vice President

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