

Division of Corporations

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P960000035447

Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE

Titon Builders, Inc.

Certificate of Status	1
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*Is s/s for  
Merger*

*GA*



May 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TITON BUILDERS INC.  
320 10TH STREET  
LAKE PARK, FL 33403

SUBJECT: TITON BUILDERS INC.  
REF: P96000035447

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## ARTICLES OF MERGER (Profit Corporations)

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:

Name	Jurisdiction	Document Number
Titon Builders Inc.	Florida	P96000035447

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

Name	Jurisdiction	Document Number
FCB Contractors, Inc.	Florida	P00000036598

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**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:** Adoption of Merger by Titon Builders, Inc., the surviving corporation -

The Plan of Merger was adopted by the shareholders of the surviving corporation as of April 1, 2006.

**Sixth:** Adoption of Merger by FCB Contractors, Inc., the merging corporation -

The Plan of Merger was adopted by the shareholders of the merging corporation as of April 1, 2006.

### **Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation	Signature of Officer/Director	Typed or Printed Name of Individual & Title
Titon Builders, Inc.		Curtis V Rickard Sr, PVSTD
FCB Contractors, Inc.		Gilbert L Bowe Jr, PD

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**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:

<b>Name</b>	<b>Jurisdiction</b>
Titon Builders Inc.	Florida

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

<b>Name</b>	<b>Jurisdiction</b>
FCB Contractors, Inc.	Florida

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

The outstanding shares of Common Stock of the surviving corporation shall be converted to cash in the amount of \$1.00 per share, and the outstanding shares of Common Stock of the merging corporation shall be converted to shares of Common Stock of the surviving 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:

Upon tender of properly endorsed certificates for outstanding shares of Common Stock of the surviving corporation, the surviving corporation shall pay to the holders thereof the sum of \$1.00 per share, and upon tender of properly endorsed certificates for outstanding shares of Common Stock of the merging corporation, the surviving corporation shall deliver shares of Common Stock of the surviving corporation in the ratio of one share of Common Stock of the surviving corporation for each share of Common Stock of the merging corporation.

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