(((1196000012067 0))) TOI DIVISION OF CORPORATIONS FAX #1 (904)922-4001 FROM: CORPORATE CREATIONS INTERNATIONAL INC. CONTACT! JOHNNY C RODRIQUEZ ACCP#: 073171003004 PRONE: (308) 672-0686 PAX #1 (305)072-9110 NAME: SEQUOIA FUNIGATION DERVICED, INC. AUDIT NUMBER..... H96000013067 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES...... 6 PAGES......6
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EST.CHARGE. \$78.75 CERT. COPIES.....0 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER BHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>: Lona 2 9 95 AUN 29 PR E3 39

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SEQUOIA FUNICATION SERVICES, INC.

REF: W96000018166

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Loria Poole Corporate Specialist

FAX Aud. #: H96000012067 Letter Number: 496A00040884

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# ARTICLES OF INCORPORATION BEQUOIR FUNIDATION SERVICES, INC.

# ARTICLE 1 - NAME

The name of this corporation is: SEQUOTA FUNIDATION SERVICES, INC.

ARTICLE II - PRINCIPAL ADDRESS 500 Palm Street Suite 32 West Palm Beach, Florida 33409

# ARTICLE 111 - COMMENCEMENT

This corporation shall commence on the date of execution add acknowledgement of these Articles.

# ARTICLE IV + PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of 50.10, par value, common stock.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 500 Palm Street, Suite 32, West Palm Beach, Florida 33409 and the name and address of the initial registered agent is Kenneth H. Stuhr, 500 Palm Street, Suite 32, West Palm Beach, Plorida 33409.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors shall be established by the Bylaws and may be

Kenneth Stuhr 500 Palm Street, Suite 32 West Palm Beach, FL 33409 561-818-2010

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either increased or diminished from time to time as provided in the Bylaws. The name of the initial Director of the Corporation is:

# ANTICLE VIII - INCORPORATOR

The name and address of the parson signing these Articles is:

Renneth H. Stuhr

500 Palm Street Suite 32

West Palm Huach, Florida 33409

# ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its Officers and Directors against liability to the extent permitted in Section 607.0850, Plorida Statutes.

# ARTICLE XI - AMENDMENT

The Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any emendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

# ARTICLE XII - AFFILIATED TRANSACTIONS

This Corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

# ARTICLE XIII - CONTROL-SHARE ACQUISITIONS

This Corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

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# ARTICLE XIV - MANAGEMENT OF COMPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Indorporation notwithstanding, if the Stockholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Moard of Directors.

# ARTICLE XV - PREEMPTIVE RIGHTS

Every Stockholder, upon the male for dash or other property of any previously unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuence of fractional shares) at the price at which it is offered to others.

IN WITHESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of August, 1996.

Kenneth M.Stuhr. Incorporator

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STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CURTIFY that on this day parsonally came and appeared before me, the undersigned Notary Public authorized to take acknowledgments in the state and county set forth above, KENNETH H. STUHK, who produced a Florida driver's license as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official used this sath day of August, 1998.

\* d 209481 Notary Public

Commission No. CC 311947

My commission expires:

KENNETH A. TREADWELL COMMISSION & CO 311947 EXPIRES GEP 25, 1967 Attente Bonding Co., Inc. 800-732-2745

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- THAT SECUOIA FUMIDATION SERVICES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF DUBINESS AT THE CITY OF WEST PALM HEACH. STATE OF FLORIDA, HAS NAMED KENNETH H. STUHR LOCATED AT 500 PAIM STREET, SUITE 32 , CITY OF WEST PALM BEACH , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. **BIGNATURE** TITLE: Incorporator DATE: August 28, 1996 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. SIGNATURE: Kenneth H. Stuhr, Registered Agent ECRETARY OF STATE ŝ

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DATE: <u>August 28, 1996</u>

# P96000072055

# ARTICLES OF MERGER Morger Sheet

MERGING:

SEQUOIA ENTERPRISES, INC., New Jersey corporation, not qualified in Florida

INTO

**SEQUOIA FUMIGATION SERVICES, INC.**, a Florida corporation, P96000072055.

File date: August 30, 1996

Corporate Specialist: Linda Stitt

8/29/96

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TO DIVISION OF CORPORATIONS

YAX #1 (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCIM: 073171003004

CONTACT! JOHNNY C HODRIGUEZ PHONE: (305) 672-0686

FAX #1 (305)672-9110

NAME: SECODIA FUNICATION SERVICES, INC.

AUDIT NUMBER..... 196000012139

DOC TYPE..... MERGER OR SHARE EXCHANGE

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Becistary of State

August 29, 1996

SEQUOIA FUNIGATION SERVICES, INC. 500 PALM STREET SUITE 32 W PALM STACE, FL 33409

SUBJECT: SEQUOIA FUNIGATION SERVICES, INC. REF: P\$6000072055

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abendoned.

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Linda Stitt Corporate Specialist FAX Aud. #: E96000012139 Letter Number: 796A00040962

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# ARTICLES OF HERDER OF SEQUOIA ENTERPRISES, INC. WITH AND INTO SEQUOIA FUNIGATION SERVICES, INC.

The undersigned corporations do hereby execute the following Certificate of Norger pursuant to Sections 148:10-1, 148:10-7, and 148:10-4.1 of the New Jersey Business Corporation Act for the purpose of marging SEQUOIA ENTERPRISES INC. ("SET"), a New Jersey corporation, with and into ORQUDIA FUNICATION SERVICES, INC. ("SFB"), a Florida corporation.

1. The name of each of the undersigned corporations and the state in which each is incorporated are as follows:

Mama of corporation

State of Indurporation

SEQUOIA MYTERPRISES, INC.

NOW Jersey

SEQUOIA FUNICATION SERVICES, INC. Florida

- 3. The name which the Surviving Corporation is to have after the merger will be "sequois FUNIGATION DERVICES, INC."
- 3. This marger is parmitted under the laws of the States of New Jersey and Florids. SZQUOIA ENTERPRISES, INC. AND SZQUOIA FUNIGATION CHRYICES, INC. have complied with the applicable provisions of the laws of the States of New Jersey and Florids.
- 4. THE AGREEMENT AND PLAN OF MERGER OF SEQUOIA EXTERPRISES, INC. AND SEQUOIA FUNIGATION SERVICES, INC. (the "AGREEMENT AND PLAN OF MERGER") is set forth in Exhibit 1 attached hereto and incorporated herein by reference.
- 5. The Board of Directors of SEQUOIA FUNIGATION SERVICES, INC., the Surviving Corporation in the marger, approved and adopted the AGRESHMIT AND PLAN OF MERGER by written consent on August 30, 1996, and directed that such document be submitted to a vote of shareholders. The Board of Directors of SEQUOIA ENTERPRISES, INC. approved and adopted the AGRESHMIT AND PLAN OF MERGER by written consent on August 30, 1996, and directed that such document be submitted to a vote of its shareholders. The shareholders of SEQUOIA FUNIGATION SERVICES, INC. and SEQUOIA ENTERPRISES, INC. respectively, duly approved and adopted the AGRESHMIT AND PLAN OF MERGER by written consent on August 30, 1996, in the manner prescribed by law.

Kenneth Stuhr 500 Palm Street, Suite 32 West Palm Beach, FL 33409 561-818-2010 \*

A. The number of shares outstanding and the number of shares of each desperation entitled to vote on the AGRESHENT AND FLAM OF MERGEN were as follows:

Name of Corporation	Number of Shares Outstanding	Number of Shares Intitled to Vote
SEQUUIA INTERPRISES, INC.	too shares of no per value common common stock ("sxi Common")	100
SEQUOIA FUNIDATION MERVICES, INC.	100 shares of \$0.10 per value common stock ("EFE Common")	100

There were no shares of ERQUOIA ENTERPRISES, INC. or SEQUOIA FUNIDATION SERVICES, INC. entitled to vote as a class.

7. The number of shares voted for and against the approval and adoption of the AGREMENT AND PLAN OF MERGER were as follows:

Name of Corporation	Total Shares Voted For	rotal Shares Yotod Against
APQUOIA ENTERPRISES, INC.	100 SEI CORMON	Yong
SERVICES, INC.	100 SYS Common	None

- s. The Charter of sequona function services, INC. will not be exended in conjunction with the marger.
- 9. This CERTIFICATE OF NEEGER, and the AGREDIENT AND PLAN OF MERGER incorporated herein by reference, shall be effective at the close of business on August 30, 1996 pursuant to Section 14A:10-4.1 of the New Jersey Business Corporation Act, and the newger therein contemplated shall be desired to be completed and consummated at said time.
- 10. The applicable provisions of the laws of the jurisdictions under which the morging and surviving Corporations were organized have been, or upon compliance with filing and recording requirements will have been, complied with.

11. SEQUOIA FUNIDATION SERVICES, INC. agrees and consents to mervice of process in the State of New Jarsey in any proceeding for the enforcement of any obligation of DEQUOIA EXTERPRISES, INC., and in any proceeding for the enforcement of the rights of a dissenting shareholder of EFQUOIA EXTERPRISES, INC. against SEQUOIA FUNIDATION SERVICES, INC., the Surviving Corporation.

12. SEQUOIA FUNIDATION SERVICES, INC. irravocable appoints the Secretary of State of New Jersey as its agent to accept service of process in any such proceeding, and the post office address to which the Secretary of State shall sail a copy of the process in such proceeding is 500 Palm Street, Suite 29, West Palm Beauth, Florida 33409.

13. SEQUOIA PUMIGATION SERVICES, INC. agrees that it will promptly pay to the dimmenting shursholders of the domestic corporation, Sequoia Enterprises, Inc., this amount, if any, to which they shall be antitled under the provisions of Chapter II of Title 14A of the New Jersey Statutes with respect to the rights of dissenting shareholders.

IN NITHESS WHEREOF, this CERTIFICATE OF MERGER has been signed by the President and Secretary (of Assistant Secretary) of SEQUOIA ENTERPRISES, INC. and by the President and Secretary (or Assistant Secretary) of GEQUOIA FUNICATION SERVICES, INC., each thereunto duly authorized, as of the 30th day of August, 1996.

BEQUOIA ENGENPRISES INC.

Kennath II. Stuhr,

President

[CORPORATE SEAL]

[CORPORATE SEAL]

ALTEST.

ATTEST

22886A

SEQUOIA FUNICATION SERVICES,

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Kenneth H. Stuhr,

President

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# AGRESHENT AND PTAN OF MEDGER OF BEQUOIS ENTERPRISES, INC. WITH AND INTO SEQUOIS FUNIDATION DERVICES, INC.

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THIS AGREEMENT AND PLAN OF MEMBER is made and entered into as of August 30, 1996, by and between SEQUOIA ENTERPRISES, TMC. ("SEL"), a corporation organized and existing under the laws of the State of New Jersey (SEI being hereinafter sometimes referred to as the "Marging Corporation") and SEQUOIA FUNIGATION SERVICES, INC. ("SFS"), a corporation organized and existing under the laws of the State of Florida (SFS being hereinafter sometimes referred to as the "Surviving Corporation"), said two corporations being hereinafter sometimes referred to collectively as the "Constituent Corporations";

WHERPAS, the Board of Directors and Shareholders of each of the Constituent Corporations doom it advisable and in the best interests of the Constituent Corporations that SHI be merged with and into SFS, with BYS being the Surviving Corporation, under and pursuant to the laws of the States of New Jarsey and Florida, and on the terms and conditions set forth herein;

WHEREAS, the Board of Directors and Shareholders of each of the Constituent Corporations intend that the marger qualify as a corporate reorganization under Section 368(a) of the Internal Revenue Code of 1986 as amended (the "Code"), and that all of the parties to the transaction will not recognise any gain pursuant to Sections 354 and 351 of the Code. SECRETARY TALLAHASSE

NOW THEREFORE, the parties hereto agree as follows:

# ARTICLE I

## MERGER

- 1.1 SEI shall be merged with and into SFS in accordance with the laws of the States of New Jersey and Florida. The separate corporate existence of SEI shall thereby cease, and SES shall book the Murviving Corporation.
- 1.2 The name which the Surviving Corporation is to have after the marger shall be "SEQUOIA SUMIGATION SERVICES, INC.."
- 1.3 on the Effective Time (ne defined in Section 2.1 below), the separate existence of the Marging Corporation shall cease. Except as herein otherwise specifically set forth, from and after the Effective Time the Surviving Corporation shall possess all of the rights, privileges, immunities and franchises, to the extent consistent with its Articles of Incorporation, of the Constituent Corporations. All the rights, privileges, powers and franchises of the Merging Corporation, of a public as well as of a private nature, and all property, real, personal and mixed of the Merging Corporation, and all debts due on whatever account to it,

EXHIBIT 1

Kenneth Stuhr 500 Palm Street Suite 32 West Palm Beach, FL 33409 561-818-2010

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including all choses in action and all and every other interest of or belonging to it, shall be taken by and deemed to be transferred to and vested in the Surviving Corporation without further act or dead; and all such property, rights, privileges, immunities and franchises, of a public as well as of a private nature, and all every other interest of the Merging Corporation shall be thereafter as effectually the property of the Eureviving Corporation as they were of the Merging Corporation.

1.4 From and after the Effective Time, the Surviving Corporation shall be subject to all the duties and liabilities of a corporation organized under the Rusiness Corporation Act of Florida and shall be liable and responsible for all the liabilities and obligations of the Constituent Corporations. The rights of the craditors of the Constituent Corporations, or or any person dealing with such corporations, or any liens upon the proparty of such corporations, shall not be impaired by this marger, and any claim existing or action or proceeding pending by or against either of such corporations may be prosecuted to judgment us if this marger had not taken place, or the Surviving Corporation may be proceeded against or substituted in place of the Marging Comporation. Except as otherwise specifically provided to the contrary herein, the identity, existence, purposes, powers, franchises, rights immunities and liabilities of the Surviving Corporation shall continue unaffected and unimpaired by the marger.

# ARTICLE II

#### TERMS AND CONDITIONS OF THE MERGER

The terms and conditions of the margor shall be as follows:

- 2.1 The merger shall become effective at the close of business on August 30, 1996. The time and date of such effectiveness is referred to in this Agreement as the "Effective Time."
- 2.2 Prior to the Effective Time, the Constituent Corporations shall take all such action as shall be necessary or appropriate in order to effect the marger. If at any time after the Effective Time, the Surviving Corporation shall determine that any further conveyances, assignment or other documents or any further action is necessary or desirable in order to vest in, or confirm to, the surviving Corporation full title to all of the property, assets, rights, privileges and franchises of the Constituent Corporations, or either of them, the officers and

directors of the Constituent Corporations shall execute and deliver all such instruments and take all such further actions as the Surviving Corporation may determine to be necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of all such property, assets, rights, privileges, immunities and franchises, and otherwise to carry out the purposes of this Agreement and Plan.

#### III SIDITAL

## CEARTER AND SYLAMS; DIRECTORS AND OFFICERS

- 3.1 The Articles of Incorporation of SFS, as in effect immediately prior to the Effective Time, shall, after the merger, continue to be the Articles of Incorporation of the Surviving Corporation until duly amounded in addordence with law, and no change to such Articles of Incorporation shall be effected by the marger.
- 3.2 The Bylave of STE, as in effect immediately prior to the Effective Time, shall, after the merger, continue to be the Bylave of the Surviving Corporation until duly assended in accordance with law, and no change to such Bylave shall be effected by the marger.
- 3.3 The persons who are the Directors and officers of SYS immediately prior to the Effective Time shall, after the margar, continue as the Directors and officers of the Surviving Corporation without change, to serve, subject to the provisions of the Sylaws of the Surviving Corporation, until their successors have been duly elected and qualified in accordance with the laws of the State of Flerida and the Articles of Incorporation and Sylaws of the Surviving Corporation.

# ARTICLE IV

#### CONVERSION OF STARES

- 4.1 The Surviving Corporation presently has issued and outstanding one Hundred (100) shares of \$0.10 per value common stock ("SFS Common"), which shares are the only outstanding shares of the Surviving Corporation.
- 4-2 The Merging Comporation presently has issued and outstanding one hundred (100) shares of no per value common stock ("SET Common").

4.3 At the Effective Time, each issued and outstanding share of SAT Common shall be converted into one (1) share of SAS Common. After the Effective Time, each holder of an outstanding certificate or cartificates theretyfore representing shares of SEI Common may, but shall not be required to, surrander the same to the Surviving Corporation for cancellation or transfer, and each such holder or transferes will be entitled to receive certificates representing, ruspectively, one (1) share of SAS Common for every one (1) share of SEI Common for avery one (1) share of SEI Common Previously represented by the stock certificates surrendered. Until so surrandered or presented for transfer, each cutstanding certificate which prior to the Effective Time represented SEI Common, shall be deemed and transfer the presented self common, shall be deemed and transfer of SEE Common. No other cash, shares, securities or obligations will be distributed or issued upon conversion of SEI Common.

#### ARTICLE V

## MIRCRIMANTORS

- 5.1 Notwithstanding anything hirain to the contrary, the Board of Directors of either of the Constituent Corporations may, in their sole discretion and at any time prior to the filing with the Secretary of State of Florida of the medsmary Articles of Marrar giving affect to the marger, by resolution duly adopted, abailon the merger if it shall deem such action necessary, desirable and in the best interests of the respective Constituent Corporation. In the event of such determination and the abandonment of this Agreement and Plan pursuant to the provisions of this Paragraph 5.1, the same shall become null and void and shall have no further effect. Such termination shall not give rise to any liability on the part of either of the Constituent Corporations or its Directors, officers or shareholders in respect of this Agreement and Plan.
- 5.2 The Shareholders of SET and sys dissenting to the Agreement and Plan shall be entitled, pursuant to the Eusiness Corporation Acts of New Jersey and Florida, to be paid the fair value of their shares upon compliance with such statutory sections.
- 5.3 This Agreement and Plan embodies the entire agreement between the parties heroto and there are no agreements, understandings, restrictions or warranties between the parties hereto other than those set forth herein or herein provided for.

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IN WITHEST WHEREOF, this Agreement and Flan has been signed by the duly Authorized officers of the Constituent Corporations pursuant to the authorization by the Beard of Directors and Sharsholders of the Constituent Corporations, all as of the day and year first above written.

SECUCIA ENTERNALERS, INC.

Remeth H. Bi President

(CORPORATE SEAL)

(CORPORÀTE

SEQUOTA, PUNIGATION BERVIOUS, INC.

Kenneth W. Stuhr, President

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