

P96000075986

(Requestor's Name)

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03 JUL 18 PM 2:47
CLERK OF COURT
TALLAHASSEE, FLORIDA

Meifer 7/25/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stor-America, Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard A. Speigel, Esquire
(Name of person)

Howard A. Speigel, P.A.
(Name of firm/company)

1133 Louisiana Avenue, Suite 214
(Address)

Winter Park, FL 32789
(City/state and zip code)

For further information concerning this matter, please call:

Howard A. Speigel at (407) 647-5700
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ARTICLES OF MERGER
(Profit Corporations)

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TREASURY OF STATE
TALLAHASSEE, FLORIDA

The following articles of merger are being 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 and Street Address</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Stor-America, Inc.	Florida	P96000075986

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Stor-America, Inc.	Florida	P96000075986
Assured Self Storage, Inc.	Florida	P97000062086

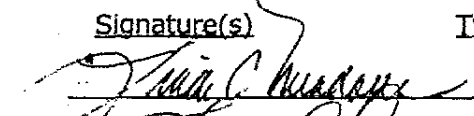
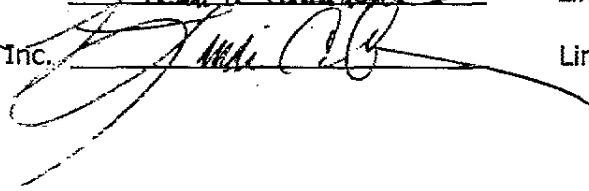
THIRD: The Plan of Merger is attached.

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 **surviving** corporation -
The plan of Merger was adopted by the board of directors of the surviving corporation on December 18, 2002 and shareholder approval was not required.

SIXTH: Adoption of Merger by **merging** corporation(s) -
The plan of Merger was adopted by the board of directors of the merging corporation(s) on December 18, 2002 and shareholder approval was not required.

SEVENTH: SIGNATURE(S) FOR EACH CORPORATION:

<u>Name of Corporation</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
Stor-America, Inc.		Linda C. Meadows, President
Assured Self Storage, Inc.		Linda C. Clark, 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 exact name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
Stor-America, Inc.	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Stor-America, Inc.	Florida
Assured Self Storage, Inc.	Florida

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

1. Each share of stock of Assured Self Storage, Inc. shall be exchanged for a share of stock of Stor-America, Inc.
2. All existing assets and liabilities of Assured Self Storage, Inc. shall be assumed by Stor-America, Inc.
3. All existing contracts of Assured Self Storage, Inc. shall be assumed by Stor-America, Inc., and who shall be bound by the terms therein.
4. The surviving officers and directors of Stor-America, Inc. shall be the officers and directors of the surviving corporation, and the officers and directors of Assured Self Storage, Inc. shall be discharged.

FOURTH:

- A. 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:

For purposes of shares exchanged, the book value of shares of each corporation shall be considered equivalent. Assets and liabilities shall be transferred at book value.

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged 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:

Rights to acquire interest, shares, obligations or other securities of the surviving corporation, Stor-America, Inc. shall be identical as those rights as allowed pursuant to the articles of Assured Self Storage, Inc.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit: None

OR

Related articles are attached: None

Other provisions relating to the merger are as follows: None