

P970000013038

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*Merger*

11/05/07--01008--025 \*\*122.50

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07 NOV - 5 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2007 NOV - 5 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*11/17/07*

*X-00789, 00615, 00524, 00672*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Petroleum Services of Florida, Inc.*

*2 Cert Copies  
Please*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date *11/8*

Time *11:00*

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- ☒ \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ \_\_\_\_\_ Cert. Copy *X2* \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2007

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

SUBJECT: PETROLEUM SERVICES OF FLORIDA, INC.  
Ref. Number: P97000013038

We have received your document for PETROLEUM SERVICES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please entitle your document "Articles and Plan of Merger".

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 207A00064378

**RE-SUBMIT**  
**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

**RECEIVED**  
07 NOV - 7 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Articles and Plan of Merger  
of  
RPBE, INC. and RPBH, Inc.  
Into  
Petroleum Services of Florida, Inc.**

**FILED**

**2007 NOV -5 PM 3: 39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, being the sole director, the sole shareholder, and as President of RPBE, Inc., and of RPBH, Inc., Florida corporations, and as the sole director, the sole shareholder, and as President of Petroleum Services of Florida, Inc., a Florida corporation, files these Articles of Merger pursuant to F.S. 607.1109, and states under oath and certifies as follows:

1. At a joint meeting of the sole director and shareholder of RPBE, Inc., and of RPBH, Inc. held on October 30, 2007 at 10:30 p.m. in Boca Raton Florida, at which meeting the sole director and shareholder of RPBE, Inc., and of RPBH, Inc. was present in person, the director and shareholder of RPBE, Inc., and of RPBH, Inc., at that meeting adopted these Articles of Merger, calling for the merger of RPBE, Inc., and of RPBH, Inc. into Petroleum Services of Florida, Inc.

2. At a meeting of the sole director and shareholder of Petroleum Services of Florida, Inc., held on October 30 2007 at 10:45 p.m. in Boca Raton. Florida, at which meeting the sole director and shareholder of Petroleum Services of Florida, Inc. was present in person , the director and shareholder of Petroleum Services of Florida, Inc. at that meeting adopted these Articles of Merger, calling for the merger of RPBE, Inc., and of RPBH, Inc. into Petroleum Services of Florida, Inc.

3. The effective date of the merger shall be the date upon which these Articles of Merger are filed with the Secretary of State of the State of Florida.

4. Each shareholder of RPBE, Inc., and of RPBH, Inc. shall receive, in proportion to his ownership percentage in RPBE, Inc., and of RPBH, Inc., an equal number of the authorized shares of capital stock of Petroleum Services of Florida, Inc.

5. The name and address of the registered agent of Petroleum Services of Florida, Inc. is:

Andrew Farber  
20283 State Road 7, Suite 300  
Boca Raton, FL 33498

6. The principal place of business of Petroleum Services of Florida, Inc. is 7450 W. Boynton Beach Blvd., Boynton Beach, FL 33437.

Dated: This 30<sup>th</sup> day of October, 2007.

RPBE, Inc.

By: Jay Seewald  
Jay Seewald, President

RPBH, Inc.

By: Jay Seewald  
Jay Seewald, President

Petroleum Services of Florida, Inc.

By: Jay Seewald  
Jay Seewald, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Merger of RPBE, Inc., and of RPBH, Inc. into Petroleum Services of Florida, Inc., were sworn to and acknowledged before me this 30<sup>th</sup> day of October, 2007 by Jay Seewald, as the sole director, the sole shareholder and as President of Petroleum Services of Florida, Inc., and as the sole director, the sole shareholder and as President of RPBE, Inc., and of RPBH, Inc., who is personally known to me.

Deborah K. Rice Notary Public



DEBORAH K. RICE  
MY COMMISSION # DD 673817  
EXPIRES: May 28, 2011  
Bonded Thru Budget Notary Services

## ACCEPTANCE OF REGISTERED AGENT

I, Andrew Farber, am familiar with and accepted the duties of registered agent for Petroleum Services of Florida, Inc.



Andrew Farber

20283 State Road 7

Suite 300

Boca Raton, Florida 33498