

P97000062586

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Requestor's Name

660 East Jefferson Street

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State

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CORPORATION(S) NAME

Economy Air Corp. merging into:
Southeast Mechanical Service, Inc.

FILED
JUN 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☒ Merger

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

LAURA EARNEST

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TALLAHASSEE, FLORIDA

G. COULLIETTE JAN 25 2000

CR2E031 (1-89)

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

ECONOMY AIR CORP., a Florida corporation, F77732

INTO

SOUTHEAST MECHANICAL SERVICE, INC., a Florida entity, P97000062586.

File date: January 25, 2000

Corporate Specialist: Cheryl Coulliette

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, F.S.

First: The name and jurisdiction of the surviving corporation is:

<u>Name</u> <u>Southeast Mechanical Service, Inc.</u>	<u>Jurisdiction</u> <u>Florida</u>
--	---------------------------------------

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

<u>Name</u> <u>Economy Air Corp.</u>	<u>Jurisdiction</u> <u>Florida</u>
_____	_____
_____	_____
_____	_____

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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

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on January 21, 2000 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on N/A and shareholder approval was not required.
wholly-owned subsidiary - unnecessary

(Attach additional sheets if necessary)

Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Southeast Mechanical
Service, Inc.

Randolph W. Bryant

Randolph W. Bryant
Vice-President

PLAN OF MERGER
(Non Subsidiaries)

ATTACHMENT A

**MERGER OF ECONOMY AIR CORP.
WITH AND INTO
SOUTHEAST MECHANICAL SERVICE, INC.**

PLAN OF MERGER

Surviving Corporation: Southeast Mechanical Service, Inc., a Florida corporation

Merged Corporation: Economy Air Corp., a Florida corporation and the wholly owned subsidiary of the Surviving Corporation, Southeast Mechanical Service, Inc.

The terms and conditions of the merger:

(a) The merger of Southeast Mechanical Service, Inc.'s wholly-owned subsidiary, Economy Air Corp., with and into itself (the "Merger"), will be effective upon the filing of the Articles of Merger with the Department of State of Florida (the "Effective Time").

(b) The articles of incorporation and bylaws of the Southeast Mechanical Service, Inc. (the "Surviving Corporation") as they shall exist on the effective date of the Merger will be and remain the articles of incorporation and the bylaws of the Surviving Corporation until the same shall be altered, amended and repealed as therein provided.

(c) The directors and officers of the Surviving Corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or into money or other property in whole or part:

(a) Each share of common stock of the Surviving Corporation, which shall be issued and outstanding on the effective date of the Merger, shall remain issued and outstanding.

(b) Each share of common stock of the Merged Corporation, whether treasury stock or issued and outstanding stock, shall, by virtue of the Merger, at the Effective Time, be canceled and retired and shall cease to exist and no consideration shall be delivered in exchange therefor.