103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 97000093012 222-1173 ACCT. #FCA-14 CONTACT: **CINDY HICKS** DATE: REF.#: CORP. NAME: () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT MERGER () WITEDRAWAL () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# T || AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: CERTIFIED COPY $\lambda \geq 0$ CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

08-08-01

ARTICLES OF MERGER Merger Sheet

MERGING:

MOBILE COMPUTER SYSTEMS, INC., a Florida corporation, P94000046889

STREICHER WEST, INC., a California corporation not qualified

INTO

STREICHER REALTY, INC., a Florida entity, P97000093012

File date: August 8, 2001

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER OF STREICHER WEST, INC. AND MOBILE COMPUTER SYSTEMS, INC., INTO STREICHER REALTY, INC.

Pursuant to the provisions of 607.1104 of the Florida Business Corporation Act (the "Act"), STREICHER WEST, INC., a California corporation and MOBILE COMPUTER SYSTEMS, INC., a Florida corporation, (collectively, the "Non-Surviving Corporations") and STREICHER REALTY, INC., a Florida corporation (the "Survivor") adopt the following Articles of Merger for the purpose of merging the Non-Surviving Corporations with and into the Survivor.

FIRST: The Plan of Merger is attached hereto as Exhibit A.

SECOND: The Plan of Merger was adopted by the board of directors and shareholders of each of the Non-Surviving Corporations and the Survivor by unanimous written consent in accordance with the provisions of Section 607.1103 of the Act as of July 10.

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the parties hereto as of the day of July, 2001.

STREICHER WEST, INC.

Richard E. Gathright, President

MOBILE COMPUTER SYSTEMS, INC.

Richard E. Gathright, President

STREICHER REALTY, INC.

Richard E. Gathright, President

EXHIBIT A

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER, dated July 19, 2001, between STREICHER WEST, INC., a California corporation, MOBILE COMPUTER SYSTEMS, INC., a Florida corporation (collectively, the "Non-Surviving Corporations") and STREICHER REALTY, INC., a Florida corporation (the "Surviving Corporation" or "Streicher Realty").

The Non-Surviving Corporations and Streicher Realty desire to effect the statutory merger of the Non-Surviving Corporations with and into Streicher Realty, with Streicher Realty to survive such merger.

- 1. <u>Constituent Corporations</u>. The Non-Surviving Corporations and Streicher Realty shall be parties to the merger (the "Merger") of the Non-Surviving Corporations with and into Streicher Realty.
- 2. <u>Terms and Conditions of Merger</u>. The Non-Surviving Corporations shall, pursuant to the provisions of the Florida Business Corporation Act (the "BCA") and the California Corporations Code (the "CCC"), be merged with and into Streicher Realty, which shall continue to exist pursuant to the laws of the State of Florida. Upon the effective date of the Merger (as set forth in paragraph 7) (the "Effective Date"), the existence of the Non-Surviving Corporations shall cease. On the Effective Date, Streicher Realty shall assume the obligations of the Non-Surviving Corporations.
- 3. <u>Capital Stock</u>. Upon the Effective Date, the Common Stock of the Non-Surviving Corporations presently issued and outstanding shall be cancelled.
- 4. <u>Articles of Incorporation</u>. The Articles of Incorporation of Streicher Realty as of the Effective Date shall be the Articles of Incorporation of the Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the laws of the State of Florida.
- 5. <u>Bylaws</u>. The Bylaws of Streicher Realty as in effect as of the Effective Date shall be the Bylaws of the Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided in the manner prescribed by the laws of the State of Florida.
- 6. <u>Directors and Officers</u>. The directors and officers of Streicher Realty in office on the Effective Date shall continue to be the directors and officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.
- 7. <u>Effective Date</u>. The Merger shall become effective on the date (the "Effective Date") on which Articles of Merger have been filed with the Department of State of the State of Florida.
- 8. Amendment of Plan of Merger. The Board of Directors of each of the Non-Surviving Corporations and Streicher Realty is authorized to amend this Plan of Merger at any time prior to the Effective Date, subject to Section 607.1103(8) of the BCA and applicable laws of the CCC.

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed on behalf of the parties hereto as of date written above.

STREICHER WEST, INC.

Richard E. Gathright, President

MOBILE COMPUTER SYSTEMS, INC.

Richard E. Gathright, President

STREICHER REALTY, INC.

Richard E. Gathright, President

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