

P980000027851

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03/02/07--01021--010 **78.75

EFFECTIVE DATE
3/5/07

FILED
07 MAR -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Higgs gave author.
to correct merger.

Sf

merger / N/C

Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FSH/STEVEN J STEVEN Electric Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

STEVEN HIGGS or FERNANDO HARRIS
(Contact Person)

FSH/STEVEN J STEVEN Electric Inc
(Firm/Company)

6600 N.W. 27th Ave suite A-2
(Address)

Miami, Fla. 33147
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Higgs
(Name of Contact Person)

At (305) 691-4131
(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
FSH Electrical Services Inc.	Florida	P98000027851

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Steven P. Steven Electric Inc.	Florida	P00000070794

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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 3 / 05 / 07 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

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 1/20/07

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 2/07/07

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

FSH ELECTRICAL SERVICE, INC. Fernando Harris

FERNANDO S. HARRIS / owner / CEO

STEVEN J. STEVEN ELECTRIC, INC. Steven L. Higgs II

STEVEN L. HIGGS II / owner / CEO

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 name and jurisdiction of the surviving corporation:

Name

Jurisdiction

FST Electrical Services Inc. Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

STEVEN J. STEVEN Electric, Inc. Florida

Third: The terms and conditions of the merger are as follows: STEVEN J. STEVEN Electric, Inc. into FST Electrical Services Inc. with 22% of Controlling stock, Identification equal, licensing equal, Ratio of Representation 100% Any other Separate inventifying requirements or procedures will be consolidated, including Taxes. Any lawsuits after merger will be equally satisfied. As long as they occur after the merger date.

Fourth: 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: If The now merged companies desire to dissolve the partnership; The penalty will be to provide compensation or property up to 22% to the remaining company or by signature and copy of Both Parties DL. The Dissolve can be permitted. (Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

FST Electrical Services Inc. will amend its
name to FST/Steven + Steven Electric Inc.

OR

Restated articles are attached: New Company Same bylaws, Rules, And Regulations.

Other provisions relating to the merger are as follows:

Primary location is and will be 6600 N.W. 27th Ave Suite A-2
Miami, FLA. 33147.

Office-305-691-4131

Fax-305-691-5844