P98000028707

(Requ	estor's Name)	
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EFFECTIVE DATE

2011 DEC 29 PH 12: 00
SECRETARY OF STATE
CALLAHASSEE EL CALE

Merger TBrown 1-5-12

COVER LETTER

то:	Amendment Section Division of Corpora						
SUBJ	ECT:	Heritage I	Plastics	, Inc.	•		
		Name of Surviving	Corporation				
The e	nclosed Articles of Me	rger and fee are subn	nitted for	filing.		·	
Please	e return all corresponde	nce concerning this	matter to	follow	ving:		
		rankovitch					
	Conta	ct Person					
	Frankovitch, Anetaki	s, Colantonio & Sir	mon				
	337 Pei	nco Road ress					
	Weirton,	WV 26062		_			
	City/State	e and Zip Code					
E-	Carl@fac mail address: (to be used for	cslaw.com or future annual report no	otification)	_			
For fu	rther information conce	erning this matter, ple	ease call:				
	Kristina Ov	vens	At (_	304)	723-4400	_
	Name of Contac	t Person			Area Cod	e & Daytime Telephone Number	
√ C	ertified copy (optional	\$8.75 (Please send ar	ı additions	ıl copy	of your d	ocument if a certified copy is requ	ested)
	STREET ADDRESS Amendment Section	:				ADDRESS:	
	Division of Corporation	ons		Divi		Corporations	
	Clifton Building	G'			Box 63		
	2661 Executive Cente Tallahassee, Florida 3			Lalla	nassee,	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 s	urviving corporation:	EFFEC	TIVE DATE
The name and junished on the g	urining corporation.	<u>k</u>	1-10
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)	
Heritage Plastics, Inc.	Ohio	822140 (OH)	
Second: The name and jurisdiction of ea	ch merging corporation:		is to
Name	Jurisdiction	Document Number (If known/applicable)	TILE SAME OF
Heritage Plastics South, Inc.	Florida	P98000028707	E 8
Heritage Plastics Molding, Inc.	Ohio	1119573 (OH)	<u>(),</u>
Third: The Plan of Merger is attached.			,
Fourth: The merger shall become effecti Department of State.	ve on the date the Articles of M	erger are filed with the Florida	
	ific date. NOTE: An effective date cars after merger file date.)	nnot be prior to the date of filing or mo	re ,
Fifth: Adoption of Merger by <u>surviving</u> The Plan of Merger was adopted by the sh			·
The Plan of Merger was adopted by the be	oard of directors of the surviving ler approval was not required.	g corporation on	
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sh			·
The Plan of Merger was adopted by the beginning and sharehold	pard of directors of the merging der approval was not required.	corporation(s) on	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Heritage Plastics, Inc.	Mullows	Kevin M. Pearl, Acting Secretary
Heritage Plastics South	May Mayor	Kevin M. Pearl, Acting Secretary
Heritage Plastics Molding	Man/Man	Kevin M. Pearl, Acting Secretary
		
		<u></u>

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.

Name	<u>Jurisdiction</u>			
Heritage Plastics, Inc.	Ohio			
Second: The name and jurisdiction of each mergi	ing corporation:			
Name	<u>Jurisdiction</u>			
Heritage Plastics South, Inc.	Florida			
Heritage Plastics Molding, Inc.	Ohio			
B-11-12-14-14-14-14-14-14-14-14-14-14-14-14-14-				

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

First: The name and jurisdiction of the surviving corporation:

The merger shall be a stock for stock merger with Heritage Plastics, Inc. as the survivor and the stock of Heritage Plastics South, Inc. and Heritage Plastics Moldings, Inc. exchanged for stock in Heritage Plastics, Inc.

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:

Each share of Heritage Plastics South, Inc. and Heritage Plastics Moldings, Inc. shall be exchanged for 0.375 shares of Heritage Plastics, Inc.

(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: None

<u>OR</u>

Restated articles are attached: N/A

Other provisions relating to the merger are as follows: N/A