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FILED
2022 JUN -1 AM 10:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Meyer

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CONNELL

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Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 747 Merges Sub 1, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF MERGER
OF
747 MERGER SUB 1, INC., A DELAWARE CORPORATION,
WITH AND INTO
PAN AM SYSTEMS, INC., A FLORIDA CORPORATION**

FILED
2022 JUN - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "FBCA"), 747 Merger Sub 1, Inc., a Delaware corporation (the "Company"), and Pan Am Systems, Inc., a Florida corporation ("Surviving Company"), hereby adopt the following Articles of Merger for the purpose of merging the Company with and into Surviving Company (the "Merger").

FIRST: The name and jurisdiction of each of the constituent corporations executing these Articles of Merger are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Type of Entity</u>
747 Merger Sub 1, Inc.	Delaware	Corporation
Pan Am Systems, Inc.	Florida	Corporation

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SECOND: An Agreement and Plan of Merger, dated as of November 30, 2020, by and between Company, Surviving Company, Timothy Mellon, solely in his capacity as representative of the Shareholders as set forth therein, CSX Corporation, a Virginia corporation and 747 Merger Sub 2, Inc., a Delaware corporation (the "Plan of Merger"), has been executed, adopted and approved, certified and acknowledged by the Company and Surviving Company in accordance with the manner prescribed by the laws of the State of Florida and the State of Delaware.

THIRD: The Merger shall be effective at 10:00 a.m. on June 1, 2022.

FOURTH: The surviving corporation of the Merger is Surviving Company, which exists before the Merger and is a domestic filing entity.

FIFTH: The Merger is permitted by the laws of the State of Florida, which is the state of formation of Surviving Company, and the laws of the State of Delaware, which is the state of incorporation of the Company.

SIXTH: The Articles of Incorporation of Surviving Company shall be the Articles of Incorporation of the surviving corporation.

SEVENTH: The Bylaws of Surviving Company as in effect as of the date of these Articles of Merger, shall continue in full force and effect and shall be the Bylaws of the surviving company until changed, altered or amended in the manner prescribed by the law of the State of Florida.

EIGHTH: The board of directors and officers of Surviving Company as in effect as of the date of these Articles of Merger, shall remain the directors and officers of the surviving company until their successors have been duly elected and qualified in accordance with the Articles of Incorporation and Bylaws of Surviving Company.

NINTH: The Plan of Merger and the Merger were duly adopted and approved in the manner required by the FBCA and the Articles of Incorporation of the Surviving Company by the board of directors and shareholders of Surviving Company on November 30, 2020.


TENTH: The Plan of Merger and the Merger were duly adopted and approved in the manner required by the laws of the State of Delaware and the Certificate of Incorporation of the Company by the directors of the Company on November 12, 2020 and by the shareholders of the Company on May 25, 2022.

[The remainder of this page was left blank intentionally.]

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be executed and delivered by their respective duly authorized officers on June 1, 2022.

COMPANY:

747 Merger Sub 1, Inc., a Delaware corporation

By: 
Name: Michael S. Burns
Title: Corporate Secretary

SURVIVING COMPANY:

Pan Am Systems, Inc., a Florida corporation

By: _____
Name: _____
Title: _____

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be executed and delivered by their respective duly authorized officers on June 1, 2022.

COMPANY:

747 Merger Sub 1, Inc. a Delaware corporation

By: _____
Name: _____
Title: _____

SURVIVING COMPANY:

Pan Am Systems, Inc., a Florida corporation

By: David A. Fink
Name: DAVID A. FINK
Title: President

[signature page to First Merger certificate]

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "747 MERGER SUB 1, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4110355 8300

SR# 20222321096

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203521277

Date: 05-25-22

State of Florida

Department of State

I certify from the records of this office that PAN AM SYSTEMS, INC. is a corporation organized under the laws of the State of Florida, filed on May 5, 1998.


The document number of this corporation is P98000040650.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on March 8, 2022, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-fifth day of May, 2022*




Secretary of State

Tracking Number: 6829442188CU

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<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>