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P99000019043

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002946321--2

-07/30/99--01077--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

100002946321--2

-07/30/99--01077--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Merge

100002946321--2

-07/30/99--01077--017

\*\*\*\*\*8.75 \*\*\*\*\*8.75

PATAN Rock, Inc. (ohco)

over 2  
DATED: PATAN Rock (Florida)

Profit

NonProfit

( ) Foreign

( ) LLC

( ) Limited Partnership

( ) Reinstatement

( ) Amendment

( ) Dissolution/Withdrawal

( ) Annual Report

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CR2E031 (1-89)

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

PATAN ROCK, INC., an Ohio corporation not authorized to transact business in  
Florida

,

INTO

**PATAN ROCK, INC.**, a Florida corporation, P99000019043

File date: July 30, 1999

Corporate Specialist: Annette Ramsey

# 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:

Name

Jurisdiction

Patan Rock, Inc.

Florida

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

Name

Jurisdiction

Patan Rock, Inc.

Ohio

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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 July 15, 1999.

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)

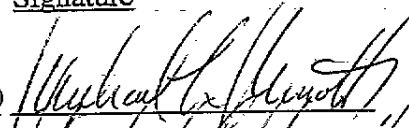
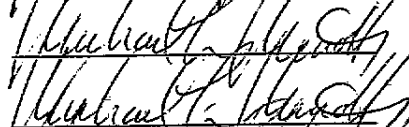
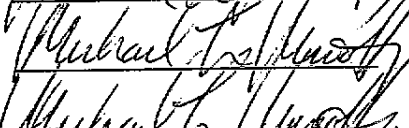
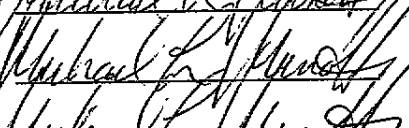
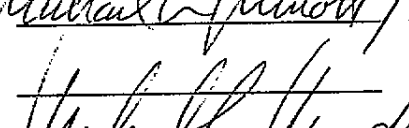
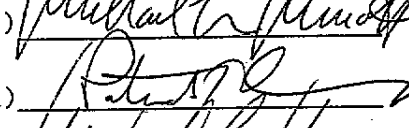
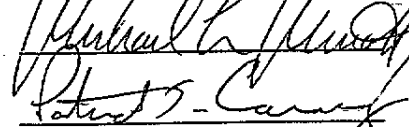
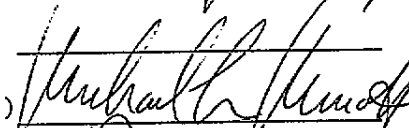
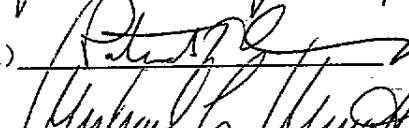
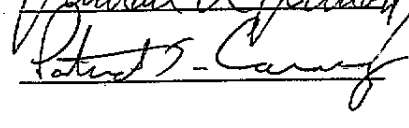

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on July 15, 1999.

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)

FILED  
JUL 30 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Seventh: SIGNATURES FOR EACH CORPORATION**

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual &amp; Title</u>
<u>Patan Rock, Inc. (Florida)</u>		<u>Michael L. Minotti, Trustee of the Gregory J. Skoda ESBT Trust, Shareholder</u>
		<u>Michael L. Minotti, Trustee of the Michael L. Minotti ESBT Trust, Shareholder</u>
		<u>Michael L. Minotti, Trustee of the Keith W. Reeves ESBT Trust, Shareholder</u>
		<u>Michael L. Minotti, Trustee of the Patricia A. Skoda ESBT Trust, Shareholder</u>
		<u>Michael L. Minotti, Trustee of the Anna Marie Minotti ESBT Trust, Shareholder</u>
		<u>Michael L. Minotti, Trustee of the Rochelle L. Reeves ESBT Trust, Shareholder</u>
		<u>Michael L. Minotti, Trustee of the Patrick T. Carney ESBT Trust, Shareholder</u>
<u>Patan Rock, Inc. (Florida)</u>		<u>Michael L. Minotti, President</u>
<u>Patan Rock, Inc. (Florida)</u>		<u>Patrick T. Carney, Secretary-Treasurer</u>
<u>Patan Rock, Inc. (Ohio)</u>		<u>Michael L. Minotti, President</u>
<u>Patan Rock, Inc. (Ohio)</u>		<u>Patrick T. Carney, Secretary-Treasurer</u>

## **PLAN OF MERGER**

**(Non Subsidiaries)**

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

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

Name

Jurisdiction

Patan Rock, Inc.

Florida

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

Name

Jurisdiction

Patan Rock, Inc.

Ohio

\_\_\_\_\_

\_\_\_\_\_

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**Third:** The terms and conditions of the merger are as follows: All of the shareholders of the merging corporation will transfer their shares of common stock in the merging corporation to the surviving corporation. Upon receipt of all the issued and outstanding shares of the merging corporation, each share of the merging corporation's common stock shall be converted into one share of the surviving corporation's common stock.

**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 the merging corporation's common stock shall be converted into one share of the surviving corporation's common stock.

*(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 as an exhibit:

None

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows:

None