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Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)350-2446 99 MAY -6 PH 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

FLORIDA JET TURBINE SERVICE, INC.

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ARTICLES OF MERGER Merger Sheet

MERGING:

JET TURBINE SERVICE, INC., a Texas corporation, F95000004459

INTO

FLORIDA JET TURBINE SERVICE, INC. which changed its name to JET TURBINE SERVICE, INC., a Florida corporation, P99000040675

File date: May 6, 1999

Corporate Specialist: Darlene Connell



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 6, 1999

FLORIDA JET TURBINE SERVICE, INC. 620 NW 35TH STREET BOCA RATON, FL 33431

SUBJECT: FLORIDA JET TURBINE SERVICE, INC. REF: P99000040675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE NAME OF THE MERGING CORPORATION, SHOWN ON PAGE TWO OF THE ARTICLES OF MERGER, TO READ: Jet Turbine Service, Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000010836 Letter Number: 899A00024801 Fax Audit No. H99-<u>108</u>36

STATE OF FLORIDA

ARTICLES OF MERGER OF JET TURBINE SERVICE, INC. INTO FLORIDA JET TURBINE SERVICE, INC.



Pursuant to Sections 607.1105 and 607.1107 of the Florida Business Corporation Act (the "Florida Act"), and Articles 5.01 and 5.04 of the Texas Business Corporation Act (the "Texas Act"), the undersigned, Jet Turbine Service, Inc., a Texas close corporation ("JTS"), and Florida Jet Turbine Service, Inc., a Florida corporation ("FJTS"), adopt the following Articles of Merger and certify as follows:

- 1. Attached as Exhibit "A" is the Agreement and Plan of Merger between JTS and FJTS, whereby JTS shall be merged with and into FJTS, which Agreement and Plan of Merger is hereby incorporated by such reference as if fully herein set forth (the "Plan of Merger").
- 2. The Plan of Merger was duly and unanimously adopted by the shareholders of FJTS on April 29, 1999 in accordance with the provisions of Section 607 of the Florida Business Corporation Act.
- 3. The Plan of Merger was duly and unanimously adopted by the shareholders of JTS on April 29, 1999 in accordance withe the provisions of Part 5 of the Texas Business Corporation Act, and the merger contemplated thereby is permitted under the Texas Act.
- 4. The effective date (the "Effective Date") of the merger is the later of (i) the filing of these Articles of Merger with the Texas Secretary of State in accordance with the Texas Act and (ii) the issuance of a certificate of merger by the Florida Department of State after the filing of Articles of Merger with the Florida Department of State.
- 5. FJTS is hereby deemed to have appointed, and hereby appoints, the Secretary of State of the State of Florida as its agent for service of process in any proceeding to enforce any obligation or the rights of dissenting shareholder of JTS.
- 6. Article I of the Articles of Incorporation of Florida Jet Turbine Service, Inc., is hereby amended to reads as follows:

"ARTICLE I -- NAME

The Name of this corporation is JET TURBINE SERVICE, INC."

This instrument prepared by:
Steven D. Lear, Esquire
Florida Bar No. 607400
HILZIN SUMBERG DUNN PRICE & AXELROD LLP
2500 First Union Financial Center
Miami, Florida 33131
Telephone: 305-374-7580

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of FJTS and JTS by their respective authorized officers as of the <u>29</u> day of April, 1999.

FLORIDA JET TURBINE SERVICE, INC., a Florida corporation (Name of surviving entity)

By: Yetu Robello
Peter LoBello, President

JET TURBINE SERVICE, INC., a Texas close corporation (Name of Non-Surviving entity)

Peter LoBello, President

EXHIBIT "A"

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER dated as of April 29, 1999, is between JET TURBINE SERVICE, INC., a Texas corporation (the "Merging Corporation"), and FLORIDA JET TURBINE SERVICE, INC., a Florida corporation (the "Surviving Corporation"). The parties desire to effect the acquisition of the Merging Corporation by the Surviving Corporation through a merger of the Merging Corporation into the Surviving Corporation on the terms and conditions hereof. This Agreement is intended to be a "plan of reorganization" within the meaning of §368(a) of the Internal Revenue Code of 1986, as amended (the "Code").

Accordingly, in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1. The Merger. Upon the terms and subject to the conditions hereof, and in accordance with Sections 607.1105 and 607.1107 of the Florida Business Corporation Act, as amended (the "FBCA"), and Section 5.04 of the Texas Business Corporation Act, as amended (the "TBCA"), the Merging Corporation shall be merged with and into the Surviving Corporation (the "Merger"). The Merger shall occur at the Effective Date (as defined herein). Following the Merger, the Surviving Corporation shall continue as the surviving entity and the separate corporate existence of the Merging Corporation shall cease.
- 2. <u>Effective Date</u>. As soon as practicable after satisfaction or waiver of all conditions to the Merger, the parties shall cause articles of merger (the "Articles of Merger") to be filed in accordance with Section 607.1105 of the FBCA and Section 5.04 of the TBCA, and shall take all such further actions as may be required by law to make the Merger effective. The Merger shall be effective at the later of (i) such time as the Articles of Merger are filed with the Texas Secretary of State (ii) and the issuance of a certificate of merger by the Florida Department of State after the filing of the Articles of Merger with the Florida Department of State (the "Effective Date").
- 3. Effects of the Merger. The Merger shall have the effects set forth in Section 607.1106 of the FBCA and Section 5.06 of the TBCA.
- 4. <u>Articles of Incorporation</u>. The Articles of Incorporation of the Surviving Corporation in effect immediately prior to the Effective Date shall be the Articles of Incorporation of the Surviving Corporation immediately after the Effective Date.
- 5. <u>Treatment of Stock.</u> At the Effective Date, by virtue of the Merger and without any action on the part of the Surviving Corporation or the Merging Corporation, all outstanding capital stock of the Merging Corporation shall be canceled and all the outstanding capital stock of Surviving Corporation shall remain outstanding and unchanged. Any rights to acquire capital stock of the

Merging Corporation shall be converted to rights to acquire capital stock of the Surviving Corporation.

- 6. <u>Surviving Corporation</u>. The name and business address of the Surviving Corporation is Florida Jet Turbine Service, Inc., a Florida corporation, 620 N.W. 35th Street, Boca Raton, Florida 33431. Upon the filing of the Articles of Merger with the Department of State of Florida, the name of the Surviving Corporation shall be changed to Jet Turbine Service, Inc., a Florida corporation.
- 7. <u>Termination</u>. This Agreement may be terminated at any time prior to the Effective Date, whether prior to or after approval by either party's shareholders at any time with the written consent of the Surviving Corporation and the Merging Corporation.
- 8. <u>Effect of Termination</u>. If this Agreement is terminated as provided in Section 7, this Agreement shall forthwith become void and have no effect, without liability on the part of the Surviving Corporation the Merging Corporation and their respective officers and shareholders.
- 9. <u>Amendment</u>. This Agreement may not be amended except by an instrument signed by each party hereto.
- 10. <u>Entire Agreement</u>. This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements, written or oral, with respect thereto.
- 11. <u>Governing Law.</u> This Agreement is governed by the laws of the State of Florida without regard to its conflict of law principles.
- 12. <u>Binding Effect: No Assignment.</u> This Agreement is binding upon and shall inure to the benefit of the parties and their respective successors and permitted assigns. This Agreement is not assignable without the prior written consent of the other party hereto.
- 13. <u>Section Headings</u>. The headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
- 14. <u>Counterparts</u>. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have executed this Agreement under seal as of the date first stated above.

SURVIVING ENTITY:

FLORIDA JET TURBINE SERVICE, INC., a Florida corporation (Name of surviving entity)

MERGING CORPORATION:

JET TURBINE SERVICE, INC., a Texas corporation (Name of non-surviving entity)

Peter LoBello, President