

P99 000059251

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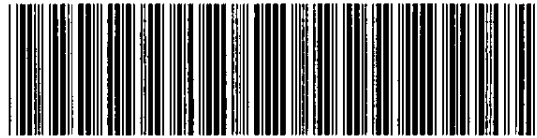
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Roberts NOV 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACHMAC, 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:

Harold E. McDaniel
(Contact Person)

ACHMAC, INC.
(Firm/Company)

428 Fifth Street
(Address)

Orlando, Florida 32824
(City/State and Zip Code)

For further information concerning this matter, please call:

Harold E. McDaniel/Linda Evans At (407) 856-1012
(Name of Contact Person) (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

1-1-08

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)
ACHMAC, INC.	State of Florida	P99000059251

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ACHMAC LEASING INC	State of Florida	P98000022394
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 1 / 1 / 2008 (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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 10/16/2007 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 10/16/2007 and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title



ACHMAC LEASING INC

[Handwritten signature]

Harold E. McDaniel, Pres/Director

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:

<u>Name</u>	<u>Jurisdiction</u>
ACHMAC, INC.	State of Florida

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

<u>Name</u>	<u>Jurisdiction</u>
ACHMAC LEASING INC	State of Florida

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

To merge existing corporations, ACHMAC, Inc. and ACHMAC Leasing, Inc., as of January 1, 2008 with the surviving corporation being ACHMAC, Inc. To transact all lawful business under the name of ACHMAC, Inc. as of said 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:

All shares held by Harold E. McDaniel, sole shareholder of ACHMAC Leasing, Inc., shall be converted in whole to shares in the surviving corporation, ACHMAC, Inc., of which the sole shareholder is Harold E. McDaniel.

(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

OR

Restated articles are attached:

NONE

Other provisions relating to the merger are as follows:

NONE