

Division of Corporations

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P99000096640

Florida Department of State
Division of Corporations
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EFFECTIVE DATE

12/31/16

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danny@epicflightacademy.com

MERGER OR SHARE EXCHANGE

Epic Aviation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$128.75

148.75

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EFFECTIVE DATE
12/31/16

**ARTICLES OF MERGER BETWEEN
EPIC FLIGHT ACADEMY, INC.
DC 7 GRILLE, LLC,
ERIK FLIGHT ACADEMY, LLC
AND
EPIC AVIATION, INC.**

FILED
2016 DEC 28 AM 10:50
SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1109 and 605.1025, Florida Statutes, the following Articles of Merger are submitted to merge Epic Flight Academy, Inc., a Florida Corporation ("Flight Academy"), DC 7 Grille, LLC, a Florida limited liability company ("DC 7"), Erik Flight Academy, LLC, a Florida limited liability company ("Erik") and Epic Aviation, Inc., a Florida corporation ("Aviation"), the latter of which is to survive the merger.

**ARTICLE I
MERGING ENTITIES**

The exact name, jurisdiction, entity type and document number for each of the merging entity is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>	<u>Entity Type</u>
Epic Flight Academy, Inc.	FL	P09000008597	Corporation
DC 7 Grille, LLC	FL	L12000113211	LLC
Erik Flight Academy, LLC	FL	L11000055100	LLC

**ARTICLE II
SURVIVING CORPORATION**

The exact name, jurisdiction, entity type, and document number for the surviving corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>	<u>Entity Type</u>
Epic Aviation, Inc.	FL	P99000096640	Corporation

**ARTICLE III
PLAN OF MERGER**

The Plan of Merger is attached and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607 and 605, Florida Statutes.

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**ARTICLE IV
EFFECTIVE DATE**

The merger shall become effective December 31, 2016.

**ARTICLE V
ADOPTION OF PLAN OF MERGER BY SURVIVING CORPORATION**

All shareholders of Aviation entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the shareholders of Aviation on December 27, 2016.

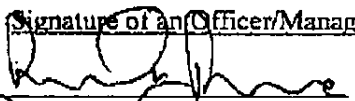


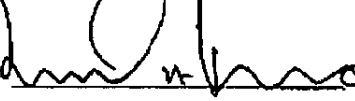
**ARTICLE VI
ADOPTION OF PLAN OF MERGER BY MERGING ENTITIES**

All shareholders of Flight Academy entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the shareholders of Flight Academy dated December 27, 2016.

All members of DC 7 entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the members on December 27, 2016.

All members of Erik entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the members on December 27, 2016.

**ARTICLE VII
SIGNATURE OF EACH CORPORATION/LIMITED LIABILITY COMPANY**

<u>Name of Entity</u>	<u>Signature of an Officer/Manager</u>	<u>Typed/Printed Name & Title</u>
Epic Flight Academy, Inc.		Daniel Perna, President
DC 7 Grille, LLC		Daniel Perna, Authorized Representative
Erik Flight Academy, LLC		Daniel Perna, Authorized Representative
Epic Aviation, Inc.		Daniel Perna, President

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**PLAN OF MERGER BETWEEN
EPIC FLIGHT ACADEMY, INC.,
DC 7 GRILLE, LLC, ERIK FLIGHT ACADEMY, LLC
AND
EPIC AVIATION, INC.**

The following Plan of Merger, which was adopted and approved by Epic Aviation, Inc., a Florida corporation (the "Surviving Corporation") and Epic Flight Academy, Inc., a Florida corporation ("Flight Academy"), DC 7 Grille, LLC, a Florida limited liability company ("DC 7 Grille"), and Erik Flight Academy, LLC, a Florida limited liability company ("Erik") (Flight Academy, DC 7 Grille and Erik are collectively referred to herein as the "Merging Entities"), is being submitted in accordance with Chapters 607 and 605, Florida Statutes.

1. The name, jurisdiction, and document number for the Surviving Corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Epic Aviation, Inc.	FL	P99000096640

2. The name, jurisdiction, and document number for each of the Merging Entities are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Epic Flight Academy, Inc.	FL	P09000008597
DC 7 Grille, LLC	FL	L12000113211
Erik Flight Academy, LLC	FL	L11000055100

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Merging Entities shall be merged with and into the Surviving Corporation, (ii) the Articles of Incorporation of the Surviving Corporation in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Corporation and there shall be no changes to the articles of incorporation of the Surviving Corporation, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Corporation shall remain the FEI used for the Surviving Corporation.

4. The manner and basis of converting the shares of Stock and membership interests in the Merging Entities is as follows: As of the effective date of the merger, all shares of stock of Flight Academy and all membership interests of DC 7 Grille and Erik shall be cancelled, and the ownership of the Surviving Corporation shall be the same as of the ownership of the Surviving Corporation immediately prior to the merger.

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