

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000143625 3)))



H170001436253ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386) 323-9251  
Fax Number : (386) 258-5068

*merger*

MAY 30 2017

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Annual.Reports@CobbCole.com

**MERGER OR SHARE EXCHANGE**

**Epic Aviation, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$68.75

RECEIVED  
17 MAY 26 AM 10:23  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

17 MAY 26 11:57

H17000143625.3

17 MAY 26 PM 9:56

**ARTICLES OF MERGER BETWEEN  
EPIC AVIATION, INC.  
AND  
AVIATION INVESTMENTS, LLC**

Pursuant to Section 607.1109 and 605.1025, Florida Statutes, the following Articles of Merger are submitted to merge Epic Aviation, Inc., a Florida Corporation ("Epic"), and Aviation Investments, LLC, a Florida limited liability company ("Aviation"), the former of which is to survive the merger.

**ARTICLE I  
MERGING LIMITED LIABILITY COMPANY**

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>	<u>Entity Type</u>
Aviation Investments, LLC	FL	L05000012080	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.

**ARTICLE IV  
EFFECTIVE DATE**

The merger shall become effective as of the date of filing.

H17000143625.3

H17000143625 3



**ARTICLE V**  
**ADOPTION OF PLAN OF MERGER BY MERGING LIMITED LIABILITY COMPANY**

All members of Aviation entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the members of Aviation on May 26, 2017.

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

All shareholders of Epic entitled to vote on the plan of merger have approved the plan of merger. The plan of merger was adopted by the shareholders on May 26, 2017.

**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 &amp; Title</u>
Epic Aviation, Inc.		Daniel Perna, President
Aviation Investments, LLC		Daniel Perna, Authorized Representative

H17000143625 3

H17000143625 3

**PLAN OF MERGER BETWEEN  
EPIC AVIATION, INC.,  
AND  
AVIATION INVESTMENTS, LLC**

The following Plan of Merger, which was adopted and approved by Aviation Investments, LLC, a Florida limited liability company (the "Merging Entity") and Epic Aviation, Inc., a Florida corporation (the "Surviving Entity"), is being submitted in accordance with Chapters 607 and 605, Florida Statutes.

1. The name, jurisdiction, and document number for the Merging Entity is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Aviation Investments, LLC	FL	L05000012080

2. The name, jurisdiction, and document number for each of the Surviving Entity is as follows:

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

3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of the Merging Entity shall be merged with and into the Surviving Entity, (ii) the Articles of Incorporation of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Incorporation of the Surviving Entity, as amended immediately prior to the merger, and (iii) the Federal Employer Identification Number ("FEI") assigned to the Surviving Entity shall remain the FEI used for the Surviving Entity.

4. The manner and basis of converting the shares of Stock in the Merging Entity is as follows: As of the effective date of the merger, all membership interests in the Merging Entity shall be converted into shares of stock of the Surviving Entity. 100% of the membership interests in the Merging Entity shall convert to 110 shares of the Surviving Entity and shall be issued to the Members of the Merging Entity on a pro rata basis.

5. There are no outstanding rights to acquire interests in the Merged Entity.

H17000143625 3