# 548118

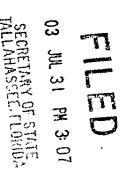
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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
Romeo Charlie, Inc.		
SUBJECT: (Name of surviving corporation)		
The enclosed merger and fee are submitted for filing.	Following	
Please return all correspondence concerning this matter to the	following.	
David J. Tigges		
(Name of person)		
Bethea, Jordan & Griffin, P.A.	<u>.</u>	
(Name of firm/company)		
PO Drawer 3		
(Address)		
Hilton Head Island, SC 29938		
(City/state and zip code)		
For further information concerning this matter, please call:		
David J. Tigges at (	843 785-2171	
(Name of person)	(Area code & daytime telephone number)	
Certified copy (optional) \$8.75 (plus \$1 per page for ea \$52.50; please send an additional copy of your documents)		
	treet Address:	
	mendment Section	
•	-	
Certified copy (optional) \$8.75 (plus \$1 per page for ea \$52.50; please send an additional copy of your document Mailing Address:  Amendment Section Division of Corporations	ach page over 8, not to exceed a maximum of ment if a certified copy is requested)  treet Address:	

Tallahassee, FL 32399

Tallahassee, FL 32314

# **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:	
Name	Jurisdiction	Document Number (If known/ applicable)
Romeo Charlie, Inc.	Delaware	n/a
Second: The name and jurisdiction of	each merging corporation:	
Name	Jurisdiction .	Document Number (If known/ applicable)
Carpenter, Inc.	Florida	S48118
		SECRETARY OF TALLAHASSEE, F
Third: The Plan of Merger is attached  Fourth: The merger shall become effe		3 07 STATE ORGUA
	pecific date. NOTE: An effective of lays in the future.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the and shareho	board of directors of the surpleder approval was not requir	<b>~</b> -
<b>Sixth:</b> Adoption of Merger by merging. The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the and shareho	board of directors of the men	<b>5 5 1 1 1</b>

# Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
Romeo Charlie, Inc.	Englan	Roy R. Carpenter, Jr., President
Carpenter, Inc.	Ry R Com	Roy R. Carpenter, Jr., President
		<del></del>

## **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.

Name
Romeo Charlie, Inc.

Delaware

Second: The name and jurisdiction of each merging corporation:

Name
Jurisdiction
Carpenter, Inc.

Florida

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

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

Effective September 1, 2003, Carpenter, Inc. will merge into Romeo Charlie, Inc. The Certificate of Incorporation and bylaws of Romeo Charlie, Inc. shall continue. All assets and liabilities of Carpenter, Inc. shall become assets and liabilities of Romeo Charlie, Inc. The director and officer of Romeo Charlie, Inc. will continue to serve after the effective date of the merger.

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:

The shareholder of Carpenter, Inc. will receive one share of common stock in Romeo Charlie, Inc. for each share of common stock it owns in Carpenter, Inc.

(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:

### $\underline{\mathbf{OR}}$

Restated articles are attached:

Other provisions relating to the merger are as follows: