

860746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

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FILED
09 MAR 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 10 2009

/KG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2009

ALISON WEBER
WHEELCHAIR SPECIALTIES, INC.
4010 E. HILLSBOROUGH AVE
TAMPA, FL 33610-3848

SUBJECT: WHEELCHAIR SPECIALTIES, INC.
Ref. Number: S60746

We have received your document for WHEELCHAIR SPECIALTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger should include 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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00006778

Karen Gibson, Supervisor.

RECEIVED
DEPARTMENT OF STATE
09 MAR - 5 AM 10:29



MOBILITY TRANSPORTATION SYSTEMS

ADAPTIVE EQUIPMENT FOR FREEDOM ON THE ROAD

RECEIVED
2009 MAR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 2, 2009

Florida Department of State
Div. Of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: S60746
Letter #: 309A00006778

Dear Dept. of State:

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 is **non-applicable** in this instance as the merging company, **Mobility Transportation Systems, Inc.**, is a corporation on paper only. This corporation was formed in error. We accidentally filed online for a corporation when we should have filed the fictitious name, which we did later.

The reason why we are not dissolving the merging corporation is because our county tax collector's office accidentally issued vehicle tags in the name of **Mobility Transportation Systems, INC.** instead of in the surviving company's fictitious name of **Mobility Transportation Systems** (no INC.). We did not realize this occurred until we tried to transfer the tag to another company vehicle.

In short, please merge **Mobility Transportation Systems, INC** into the surviving company, **Wheelchair Specialties, Inc, dba, Mobility Transportation Systems**. There are no assets, securities or cash belonging to or to be transferred.

Should you have any questions, please feel free to contact me at (813) 246-9116.

Sincerely,

Alison D. Weber
President

4010 HILLSBOROUGH AVE., TAMPA, FL 33610-3848

(813) 246-9116 (800) 795-5939

(813) 246-4635

WWW.MOBILITYTRANSPORT.COM



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wheelchair Specialties, Inc, dba Mobility Transportation Systems
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Alison Weber for MTS

(Contact Person)

Wheelchair Specialties, Inc.

(Firm/Company)

4010 E. Hillsborough Ave

(Address)

Tampa, FL 33610-3848

(City/State and Zip Code)

For further information concerning this matter, please call:

Alison Weber for MTS

(Name of Contact Person)

At (813) 246-9116

(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

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.

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09 MAR 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Wheelchair Specialties, Inc</u>	<u>Tampa, Hillsborough County, FL</u>	<u>S60746</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Mobility Transportation Systems, Inc</u>	<u>Tampa, Hillsborough County, FL</u>	<u>P06000084303</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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 / / (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 02/01/09 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 02/01/09 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Wheelchair Specialties, Inc.

Personal Use

Alison D. Weber

Wheelchair Specialties, Inc.

~~Wendell L. Vinton~~

Joseph W. Weber

Mobility Transportation Systems, Inc

Harold O. Wiley

Alison D. Weber

Mobility Transportation Systems, Inc

Joseph W. Lister

~~Joseph W. Weber~~

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:

Name

Jurisdiction

Wheelchair Specialties, Inc.

Tampa, Hillsborough County, FL

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

Name

Jurisdiction

Mobility Transportation Systems, Inc

Tampa, Hillsborough County, FL

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

No terms and conditions apply.

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:

There are no shares to convert from Mobility

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: