

V71689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

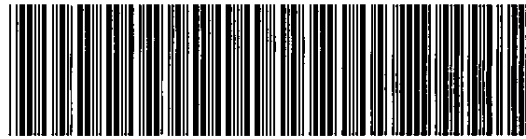
(Business Entity Name)

(Document Number)

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11 NOV 21 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Effective date  
12-1-11  
Merger  
Lewis  
11-30-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marden Industries, 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:

David A. Holmes, Esquire  
Contact Person

Farr Law Firm  
Firm/Company

99 Nesbit Street  
Address

Punta Gorda, FL 33950  
City/State and Zip Code

dholmes@farr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Lockhart  
Name of Contact Person

At ( 941 ) 6391158 ext. 275  
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  
266T Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
MAY 23 AM 9:56  
TALLAHASSEE, FLORIDA

## **ARTICLES OF MERGER**

THE FOLLOWING Articles of Merger are submitted in accordance with Section 607.1105, Florida Statutes.

### **ARTICLE I**

The exact name and jurisdiction of the Merging Entity is as follows:

<b><u>NAME</u></b>	<b><u>JURISDICTION</u></b>
SUPERTRAK, INC. Document No. J33815	FLORIDA

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TALLAHASSEE FLORIDA

### **ARTICLE II**

The exact name and jurisdiction of the Surviving Entity is as follows:

<b><u>NAME</u></b>	<b><u>JURISDICTION</u></b>
MARDEN INDUSTRIES, INC. Document No. V71689	FLORIDA

### **ARTICLE III**

Attached hereto is the Plan of Merger. The Plan of Merger was approved by each corporation that is a party to the merger in accordance with the provisions of Chapters 607, Florida Statutes. All of the directors and shareholders of the Surviving Entity and the Merging Entity have approved the Plan of Merger.

### **ARTICLE IV**

This merger is not prohibited by any agreement of the parties or the Articles of Incorporation of the Surviving Entity or the Merging Entity.

### **ARTICLE V**

The effective date of this merger shall be the later of: (i) December 1, 2011; or (ii) the date of filing of these Articles of Merger with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Articles of Merger are executed this 15 day of November, 2011.

**SURVIVING ENTITY:**

MARDEN INDUSTRIES, INC.,  
a Florida corporation



Thomas P. King, President

Dated: 11/15/11

**MERGING ENTITY:**

SUPERTRAK, INC.,  
a Florida corporation



Thomas P. King, President

Dated: 11/15/11

## **PLAN OF MERGER**

THE FOLLOWING PLAN OF MERGER was adopted and approved by each party to the Merger in accordance with Section 607.1101, Florida Statutes.

### **RECITALS:**

WHEREAS, SUPERTRAK, INC., a Florida corporation (Document Number J33815) (the "Merging Entity") desires to merge with and into MARDEN INDUSTRIES, INC., a Florida corporation (Document Number V71689) (the "Surviving Entity"); upon the terms and subject to the conditions set forth in this Plan of Merger (the "Plan"); and

WHEREAS, the shareholders of the Surviving Entity and the Merging Entity have determined that it is advisable that the Merging Entity be merged into the Surviving Entity;

NOW THEREFORE, in consideration of the foregoing and the provisions contained herein the parties agree as follows:

### **ARTICLE I**

The exact name and jurisdiction of each entity that is a party to the merger is as follows:

<b><u>NAME</u></b>	<b><u>JURISDICTION</u></b>
SUPERTRAK, INC. Document No. J33815 (Merging entity)	FLORIDA
MARDEN INDUSTRIES, INC. Document No. V71689 (Surviving entity)	FLORIDA

### **ARTICLE II**

The terms and conditions of the merger are as follows:

1. The Effective Date of the merger shall be December 1, 2011.
2. On the Effective Date, the Merging Entity shall be merged with and into the Surviving Entity. The separate existence of the Merging Entity shall cease at the Effective Date and the existence of the Surviving Entity shall continue unaffected and unimpaired with all of the rights, privileges, immunities, and franchises of a public as well as a private nature and subject to all of the duties and liabilities of a corporation organized under the laws of the State of Florida.

3. The Articles of incorporation of the Surviving Entity in effect immediately prior to the Effective Date shall, without any changes, be the Articles of Incorporation of the Surviving Entity from and after the Effective Date until further amended as permitted by law.

4. On the Effective Date, the Surviving Entity shall be responsible and liable for all liabilities and obligations of the Merging Entity.

5. Because the shareholders and share ownership of Surviving Entity and the Merging Entity are identical, there shall be no conversion of the shares of stock of the Merging Entity, nor any payment therefor. The shares of stock of the Merging Entity shall cease to exist on the Effective Date of the merger, and the share ownership of the Surviving Entity shall continue unchanged.

### ARTICLE III

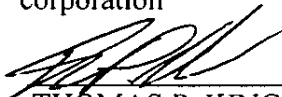
The name and address of the President of the Surviving Entity is:

Thomas P. King  
24251 Captain Kid Blvd.  
Punta Gorda, FL 33955

IN WITNESS WHEREOF, the parties hereto have executed this Plan of Merger this 15 day of November, 2011.

#### SURVIVING ENTITY:

MARDEN INDUSTRIES, INC., a Florida corporation

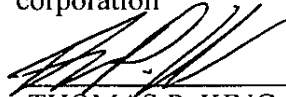


THOMAS P. KING, President

Dated: 11/15/11

#### MERGING ENTITY:

SUPERTRAK, INC., a Florida corporation



THOMAS P. KING, President

Dated: 11/15/11