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.

(((H110002913523)))



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 : FLORIDA FILING & SEARCH SERVICES

Account Number : 120000000189 : (850)216-0457 Phone

Fax Number : (850)216~0460

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

Email Address:

MERGER OR SHARE EXCHANGE Hoerbiger Service Inc. Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

0

1

04

\$78.75

COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJ	ECT:HOERBIGER	SERVICE INC.				
	Name of Surviving Corporation					
The er	nclosed Articles of Merger and fee are subm	itted for filing.				
Please	Please return all correspondence concerning this matter to following:					
	Gayle Windle					
	Contact Person					
	Capitol Services, Inc.					
 ,	Firm/Company					
	800 Brazos, Suite 400					
	Austin, TX 78701	<u> </u>				
	City/State and Zip Code					
	heather henderson@hoerbiger.com mail address: (to be used for future annual report not					
E-	mail address: (to be used for future authual report not	ification)				
For fin	ther information concerning this matter, ple	ase call:				
	Name of Contact Persun	At (
✓ c	ertified copy (optional) \$8.75 (Please send an	additional copy of your document if a certified copy is requested)				
	STREET ADDRESS:	MAILING ADDRESS:				
	Amendment Section	Amendment Section				
	Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327				
	2661 Executive Center Circle	Tallahassee, Florida 32314				
	Tallahassee, Florida 32301	a diterminant a war had the				

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.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number (If known applicable)
Hoerbiger Service Inc.	Florida	P01000116178
Second: The name and jurisdiction of each	n <u>merging</u> corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Hoerbiger Services America, Inc.	Colorado	TALLAHASS
		3 PH 2: 3
Third: The Plan of Merger is attached. Fourth: The merger shall become effective Department of State.	on the date the Articles of Merg	er are filed with the Florida
	date. NOTE: An effective date canno for merger file date.)	t be prior to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> or The Plan of Merger was adopted by the shar		
The Plan of Merger was adopted by the boat 12/07/2011 and shareholder	rd of directors of the surviving co approval was not required.	orporation on
Sixth: Adoption of Merger by <u>merging</u> cor The Plan of Merger was adopted by the shar		
The Plan of Merger was adopted by the boar and shareholder	d of directors of the merging cor approval was not required.	poration(s) on

(Attach additional sheets if necessary)

H 1 1 0 0 0 2 9 1 3 5 2

Seventh: SIGNATURES F	UR EACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Titl
Hoerbiger Services Hoerbiger Services America, Inc.	400	Franz Ottitsch, President Franz Ottitsch, President
<u> </u>		

13

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	<u>Jurisdiction</u>			
Hoerbiger Compression Technology America Holding, Inc.	Florida			
The name and jurisdiction of each <u>subsidiary</u> corporation:				
Name	Jurisdiction			
Hoerbiger Services America, Inc.	Colorado			
Hoerbiger Service Inc.	Florida			
PP1-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)