

PO5000010523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

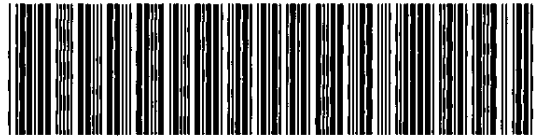
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/07--01034--013 **78.75

FILED RECEIVED
07 MAR 29 AM 11: 21 0907 MAR 27 AM 11: 25
SECRETARY OF STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA CHIEF OF CORPORATIONS
Not Included
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Accurate Finance

07 MAR 29 AM 11:21
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TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

3/27/07 10:20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2007

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ACCURATE FINANCE INC.
Ref. Number: P05000010523

Corrected

*please
file
jms*



07 MAR 29 AM 11:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ACCURATE FINANCE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

INVICTA FUNDING LLC was administratively dissolved on 9/15/06. It will have to be reinstated before the merger can be filed. The total required to reinstate the LLC would be \$200.00.

ALSO, PLEASE NOTE that when the names of the entities are listed in the FIRST and SECOND items on the first page of the Merger document, the names SHOULD INCLUDE suffixes. Don't just have "INVICTA FUNDING". List it as "INVICTA FUNDING LLC". And list the corporation as "ACCURATE FINANCE INC."

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 307A00021128

**Articles of Merger
For
Florida Profit Limited Liability
Company and Corporation**

FILED
07 MAR 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Profit Limited Liability Company and Corporation in accordance with s. 607.1109 or 617.0302, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

L04000078144

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Invicta Funding LLC	Florida	LLC
Accurate Finance INC.	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Accurate Finance INC.	Florida	Corporation

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620 Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

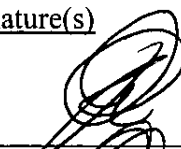
SIXTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s)

Name of Individual:

Invicta Funding, LLC



Bent Danholm
Managing Member

Accurate Finance, Inc.



Bent Danholm, President

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Invicta Funding LLC	Florida	LLC
Accurate Finance INC.	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Accurate Finance INC.	Florida	Corporation

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

Accurate Finance, Inc., will take over the existing operations of Invicta Funding, LLC., assuming any and all of its liabilities and acquiring its tangible assets.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

In consideration of Accurate Finance, Inc., assuming Invicta Funding, LLC's assets and liabilities, both actual and potential, as provided for in article three above, Bent Danholm, owner of all membership interests in Invicta Funding, LLC., shall be issued 25% of the outstanding stock of Accurate Finance, Inc.

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

There are no rights to acquire any additional interests in Invicta Funding, LLC. Accordingly, there are no rights to convert to acquire any interests in Accurate Finance, Inc.