# P1000086782

(Re	equestor's Name)	
(Ad	ldress)	
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(Ci	ty/State/Zip/Phone	<b>⇒#</b> )
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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EFFECTIVE DATE 10 31 2010

B. KOHR
OCT 28 2010
EXAMINER

SECRETARY OF STATE STATE

#### **COVER LETTER**

TO:	Registration Section Division of Corporations		Inc.
SUBJ	ECT:C	ardFact XVIII,	Inc.
		of Surviving Party	9
Please	return all correspondence concern	ing this matter to:	
			EFFECTIVE DATE 10 31 2011
	Leslie A. Kulick		- TO THE DAIL TO STATE
	Contact Person		, (
	Douthit Frets Rouse Gentile & F	Rhodes, LLC	
	Firm/Company		_
	903 E. 104th St., Ste. 6	s10	
	Address		_
	Kansas City, MO 6413	31	_
	City, State and Zip Code		
	lkulick@dfrglaw.com		
Ė	-mail address: (to be used for future annua	I report notification)	
For fu	rther information concerning this n	natter, please call:	
	Leslie A. Kulick	at ( 816	) 941-7600
	Name of Contact Person	Area Code a	nd Daytime Telephone Number
□ c	ertified Copy (optional) \$8.75		
STRE	EET ADDRESS:	MAIL	ING ADDRESS:
Regist	ration Section	Regist	ration Section
	on of Corporations	_	on of Corporations
	n Building	P. O. E	Box 6327
2661 I	Executive Center Circle	Tallah	assee, FL 32314

Tallahassee, FL 32301

10 OCT 27 AM 9.08

### EFFECTIVE DATE 10 31 2010

## Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

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

Name	<u>Jurisdiction</u>	Form/Entity Type
CardFact XVIII, Ltd.	Ohio	LLC
SECOND: The exact name, as follows:	form/entity type, and jurisdi	iction of the surviving party are
Name	<u>Jurisdiction</u>	Form/Entity Type
CardFact XVIII, 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.

**<u>FIFTH:</u>** 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:

October 31, 2010

XTH: If the surviving party is not formed, organized or incorporated under the laws of
orida, the survivor's principal office address in its home state, country or jurisdiction is
follows:
· · · · · · · · · · · · · · · · · · ·

**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

### **EIGHTH:** Signature(s) for Each Party:

Fees:

**Certified Copy (optional):** 

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
CardFact XVIII, Ltd	8) DX/20	David F. Hill
CardFact XVIII, Inc.	My Charles	Wayne A. Chatham, Ji
Corporations:	•	irman, President or Officer sted, signature of incorporator.)
General Partnerships:	Signature of a genera	al partner or authorized person
Florida Limited Partnerships: Non-Florida Limited Partnerships:	Signatures of all gen	
Limited Liability Companies:	Signature of a general Signature of a member	er or authorized representative

\$35.00 Per Party

\$8.75

### PLAN OF MERGER

<b><u>FIRST:</u></b> The exact name, form follows:	n/entity type, and jurisdiction f	or each merging party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
CardFact XVIII, Ltd.	Ohio	LLC
SECOND: The exact name, for as follows:  Name	orm/entity type, and jurisdictio	n of the <u>surviving</u> party are <u>Form/Entity Type</u>
CardFact XVIII, Inc.	Florida	Corporation
THIRD: The terms and condi CardFact XVIII, Ltd. ("CFOF	J	
accordance with the provisions of the Ohio Revisions		
separate existence of CFO	d will cease and CFFL will c	ontinue as the surviving
entity . From and after Octo	ber 31, 2010 at 11:59 p.m. (	the "Effective Date" and
the "Effective Time"), CFFL	shall possess all rights, priv	ileges, powers and
franchises and be subject to	all restrictions, disabilities	and duties of the
constituent companies, as o	escribed in the Agreement	and Plan of Merger.
		· ·
(Atto	nch additional sheet if necessar	אינ

FΟ	U	RT	Ή	:

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: As of the Effective Date and the Effective Time, the membership interests in CFOH shall be, without further act or deed, cancelled and extinguished. Each of the 1,000 shares of CFFL common stock issued, outstanding and held by the sole shareholder of CFFL, constituting all of the issued and outstanding capital stock of CFFL as of the Effective Time, shall not be affected by the merger and shall be and remain held by the sole shareholder and shall continue to constitute all of the issued and outstanding stock of CFFL. (Attach additional sheet if necessary) B. The manner and basis of converting the <u>rights to acquire</u> 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 outstanding options, warrants or other rights of any kind to acquire any additional member interests in CFOH. (Attach additional sheet if necessary)

<b>FIFTH:</b> If a partnership is the survivor, the name and busi partner is as follows:	ness address of each general
arther is as follows.	
<del>.</del>	
<del></del>	
(Attach additional sheet if necess	sary)
SIXTH: If a limited liability company is the survivor, the reach manager or managing member is as follows:	name and business address of
(Attach additional sheet if necess	eary)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows: Pursuant to Ohio Revised Code, the merging entity states the following: (1) the merging entity will merge into the specified surviving entity; (2) the merging entity has complied with all of the laws under which it exists; (3) the laws under which the merging entity exists permit the merger; (4) the merger is authorized on behalf of the merging entity; and (5) the authorized representative is authorized to sign the certificate of merger on behalf of the merging entity. Pursuant to the Florida Business Corporation Act (the "Florida Code"), the surviving entity states the following: \*Continued on additional sheet\* (Attach additional sheet if necessary) **EIGHTH:** Other provision, if any, relating to the merger are as follows: (Attach additional sheet if necessary)

### **SEVENTH** Continued

(1) the plan of merger was approved by each domestic corporation that is a party to the merger in accordance with the applicable provisions of the Florida Code.