

**Florida Department of State**  
**Division of Corporations**  
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**MERGER OR SHARE EXCHANGE****Personally Yours Services, Inc.**

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 Merge

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## **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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Personally Yours Services, Inc.	Florida	H82009

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Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Personally Yours Services of Central	Florida	P97000053179
Florida, Inc.		
Personally Yours of Kendall, Inc.	Florida	P04000036711

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 12 / 31 / 2007 (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 December 12, 2007 \_\_\_\_\_ and shareholder approval was not required.

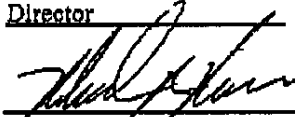
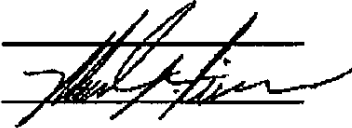
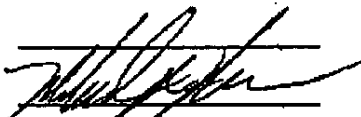
Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

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 December 12, 2007 \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual &amp; Title</u>
Personally Yours Services, Inc.		<sup>Vice</sup> Michael R. Reiser, President
Personally Yours Services of Central Florida, Inc.		Michael R. Reiser, President
Personally Yours of Kendall, Inc.		Michael R. Reiser, President

**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

Personally Yours Services, Inc.

Florida

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

Name

Jurisdiction

Personally Yours Services of Central

Florida

of Florida, Inc.

Personally Yours of Kendall, Inc.

Florida

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

The merging corporations shall be merged into the surviving corporation effective December 31, 2007. The Articles of Incorporation of the surviving corporation shall continue in full force and effect. Upon the merger becoming effective, all the assets of every kind and description of the merging corporations shall be transferred to, vested in, and devolved upon the surviving corporation without further act or deed. The merging corporations shall execute and deliver such instruments and to take such further acts as may be necessary in order to vest the surviving corporation's title to and possession of any property of the merging corporations.

**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:

Inasmuch as the shareholdings of the merging corporations and the surviving corporation are identical, the shares of the merging corporation shall be cancelled, and no additional shares of the surviving corporation shall be issued to the shareholders of the merging corporations in exchange therefor.

*(Attach additional sheets if necessary)*