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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 322476 4312752

AUTHORIZATION :

COST LIMIT : \$ 70.0

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ORDER DATE: June 12, 2025

ORDER TIME : 1:10 PM

ORDER NO. : 322476-005

CUSTOMER NO: 4312752

\_\_\_\_\_\_

## ARTICLES OF MERGER

BUDGET CLAIMS SERVICE, INC.

INTO

DAVIES CLAIMS NORTH AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: \_\_\_\_\_

### ARTICLES OF MERGER

merging

BUDGET CLAIMS SERVICE, INC. (a Virginia corporation)

#### with and into

DAVIES CLAIMS NORTH AMERICA, INC.

(a Florida corporation)

\*\*\*\*\*\*

In accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby submit these Articles of Merger and certify as to the following:

1. Parties. The name, and state of incorporation of each of the merging entities is as follows:

Budget Claims Service, Inc., a corporation which was incorporated under the laws of Virginia on June 22, 1994.

and

Davies Claims North America, Inc., a corporation which was incorporated under the laws of Florida on January 1, 1966.

- 2. <u>Surviving Entity</u>. The surviving entity in this merger is Davies Claims North America, Inc. (the "<u>Surviving Entity</u>").
- 3. Approval of Agreement and Plan of Merger. The Agreement and Plan of Merger was duly authorized and approved by the Board of Directors and by the Sole Shareholder of Budget Claims Service, Inc. in accordance with the provisions of the State of Virginia Stock Corporation Act of the Code of Virginia and was duly authorized and approved by the Board of Directors and by the Sole Shareholder of Davies Claims North America, Inc. in accordance with the provisions of Sections 607.1101-607.1107 of the FBCA and its Articles of Incorporation.
- 4. <u>Effective Date</u>. The merger contemplated by these Articles of Merger shall be effective at 11:59 p.m. Eastern Daylight Time on June 30, 2025.



IN WITNESS WHEREOF, the undersigned parties, each acting by and through its duly authorized officer, have caused these Articles of Merger to be executed as of the 11th day of June, 2025.

# **SURVIVING ENTITY:**

DAVIES CLAIMS NORTH AMERICA, INC.

Signed by

Name: Don Ledere

Title: President

## **NON-SURVIVING/MERGING ENTITY:**

BUDGET CLAIMS SERVICE, INC.

Name: Kenneth Defnall

Title: President

322476-5