

# 423435

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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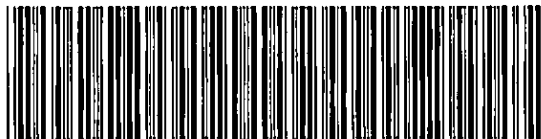
(Business Entity Name)

(Document Number)

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# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

**Date:** 05/02/2018

Acc#I20160000072



Name:	OMICRON MEDICAL EQUIPMENT, INC. (FL)
Document #:	
Order #:	10953344

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Ref# _____

Amount: \$ 60.00

\$1.70

Correct Amount Per Eric

Thank you!

**ARTICLES OF MERGER  
OF  
OMICRON MEDICAL EQUIPMENT, INC.  
AND  
ROTECH OXYGEN AND MEDICAL EQUIPMENT, INC.**

FILED  
2018 MAY -2 AM 9:21

Pursuant to § 607.1105 of the Florida Business Corporation Act, the domestic business corporations herein named do hereby adopt the following Articles of Merger.

1. The following annexed hereto and made a part hereof is the Plan of Merger for merging OMICRON Medical Equipment, Inc. with and into RoTech Oxygen and Medical Equipment, Inc. as approved by resolution adopted by the sole shareholder and board of directors of OMICRON Medical Equipment, Inc. on May 1, 2018 and by resolution adopted by the sole shareholder and board of directors of RoTech Oxygen and Medical Equipment, Inc. on May 1, 2018.

2. Surviving corporation: RoTech Oxygen and Medical Equipment, Inc., a Florida corporation, document number is 423435. Merging corporation: OMICRON Medical Equipment, Inc., a Florida corporation, document number is P96000008890.

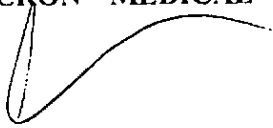
3. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

4. The Plan of Merger was adopted by the sole shareholder and board of directors of the surviving corporation on May 1, 2018.

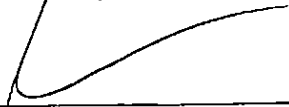
5. The Plan of Merger was adopted by the sole shareholder and board of directors of the merging corporation on May 1, 2018.

Executed on May 1, 2018.

**OMICRON MEDICAL EQUIPMENT,  
INC.**

By:   
\_\_\_\_\_  
Steven B. Burres  
Secretary

**ROTECH OXYGEN AND MEDICAL  
EQUIPMENT, INC.**

By:   
\_\_\_\_\_  
Steven B. Burres  
Secretary

**PLAN OF MERGER** adopted by OMICRON Medical Equipment, Inc., a business corporation organized under the laws of the State of Florida, by resolution of its sole shareholder and board of directors on May 1, 2018, and adopted by RoTech Oxygen and Medical Equipment, Inc., a business corporation organized under the laws of the State of Florida, by resolution of its sole shareholder and board of directors on May 1, 2018. The names of the corporations planning to merge are OMICRON Medical Equipment, Inc. and RoTech Oxygen and Medical Equipment, Inc. The name of the surviving corporation into which OMICRON Medical Equipment, Inc. plans to merge is RoTech Oxygen and Medical Equipment, Inc.

1. OMICRON Medical Equipment, Inc. and RoTech Oxygen and Medical Equipment, Inc. shall, pursuant to the provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, RoTech Oxygen and Medical Equipment, Inc., which shall be the surviving corporation at the effective time and date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Florida Business Corporation Act. The separate existence of OMICRON Medical Equipment, Inc., which is sometimes hereinafter referred to as the "non-surviving corporation", shall cease at the effective time and date of the merger in accordance with the provisions of the Florida Business Corporation Act.

2. The present articles of restatement of the articles of incorporation of the surviving corporation upon the effective time and date of the merger shall be the Articles of Restatement of the Articles of Incorporation of said surviving corporation and said Articles of Restatement of the Articles of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Florida Business Corporation Act.

3. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

4. The directors and officers in office of the surviving corporation at the effective time and date of the merger shall be the members of the first board of directors and the first officers of the surviving corporation, all of whom shall hold their respective offices until their successors are elected and qualified or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

5. Each issued and outstanding share of the non-surviving corporation immediately prior to the effective time and date of the merger shall, by virtue of the merger and without any action on the part of the holder thereof, be canceled, and all rights of the holder thereof in respect to each share of the non-surviving corporation shall be extinguished, as set forth herein. Each issued and outstanding share of the surviving corporation prior to the effective time and date of the merger shall, by virtue of the merger, remain issued and outstanding.

6. The board of directors and the proper officers of the non-surviving corporation and the board of directors and the proper officers of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.