

ACCOUNT NO. : 072100000032

REFERENCE :

907589

4320229

AUTHORIZATION

COST LIMIT

ORDER DATE : July 28, 1998

ORDER TIME :

4:29 PM

ORDER NO. : 907589-010

CUSTOMER NO: 4320229

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CUSTOMER:

Kelly A. Howley, Paralegal

Kilpatrick Stockton, Llp

Suite 2800

1100 Peachtree Street Atlanta, GA 30309

ARTICLES OF MERGER

SEAMON PROPERTIES OF ORANGE, INC.

INTO

ORLANDO ACQUISITION CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF MERGER Merger Sheet

MERGING:

SEAMON PROPERTIES OF ORANGE, INC., a Florida corporation, 496568

INTO

ORLANDO ACQUISITION CORP., a Delaware corporation not qualified in Florida.

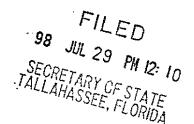
File date: July 29, 1998

Corporate Specialist: Teresa Brown

Account number: 072100000032 Account charged: 70.00

ARTICLES OF MERGER

OF



SEAMON PROPERTIES OF ORANGE, INC.

AND

ORLANDO ACQUISITION CORP.

To the Department of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic business corporation and the foreign business corporation herein named do hereby submit the following articles of merger.

- 1. Annexed hereto and made a part hereof is the Plan of Merger for merging Seamon Properties of Orange, Inc. with and into Orlando Acquisition Corp.
- 2. The sole shareholder of Seamon Properties of Orange, Inc. approved and adopted the Plan of Merger by written consent on <u>Juu</u> <u>24</u>, 1998 in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Seamon Properties of Orlando, Inc.

James Michael Seamon, President

Orlando Acquisition Corp.

Frank Madonia, Vice Presiden

PLAN OF MERGER adopted on July 24, 1998 by resolution of the Board of Directors of Seamon Properties of Orange, Inc., a business corporation organized under the laws of the State of Florida, and adopted on July 1998 by resolution of the Board of Directors of Orlando Acquisition Corp., a business corporation organized under the laws of the State of Delaware. The names of the corporations planning to merge are Seamon Properties of Orange, Inc., a business corporation organized under the laws of the State of Florida, and Orlando Acquisition Corp., a business corporation organized under the laws of the State of Delaware. The name of the surviving corporation into which Seamon Properties of Orange, Inc. plans to merge is Orlando Acquisition Corp.

- 1. Seamon Properties of Orange, Inc. and Orlando Acquisition Corp., shall, pursuant to the provisions of the Florida Business Corporation Act and the provisions of the State of Delaware be merged with and into a single corporation, to wit, Orlando Acquisition Corp., which shall be the surviving corporation upon the effective 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 pursuant to the provisions of the General Corporation Law of Delaware. The separate existence of Seamon Properties of Orange, 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 Certificate of Incorporation of the surviving corporation as in force and effect upon the effective date of the merger in the State of Delaware shall be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 3. The bylaws of the surviving corporation at the effective time and date of the merger 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 General Corporation Law of Delaware.
- 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 directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.
- 5. Each issued share of the non-surviving corporation immediately prior to the effective time and date of the merger shall, at the effective time and date of the merger, be canceled and retired. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued at the effective time and date of the merger shall continue to represent one issued share of the surviving corporation.
- 6. The Plan of Merger herein made and approved shall be submitted to the shareholders of the non-surviving corporation for their approval or rejection in the manner prescribed by the provisions of the Florida Business Corporation Act, and the merger of the non-surviving

corporation with and into the surviving corporation shall be authorized in the manner prescribed by the General Corporation Law of Delaware.

- 7. In the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the non-surviving corporation in the manner prescribed by the provisions of the Florida Business Corporation Act, and in the event that the merger of the non-surviving corporation with and into the surviving corporation shall have been duly authorized in compliance with the General Corporation Law of Delaware, the non-surviving corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida and of the State of Delaware, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.
- 8. The Board of Directors and the proper officers of the non-surviving corporation and 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.