

523575

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE
TRANSACTION DATA SYSTEMS, INC.

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Merger

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JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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)
TRANSACTION DATA SYSTEMS, INC.	FLORIDA	523575

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
RX30 INTERMEDIATE, INC.	DELAWARE	

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 ____/____/____ (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JUNE 15, 2015.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 JUNE 15, 2015.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

**TRANSACTION DATA
SYSTEMS, INC.**

[Signature]

STEVEN T. WUBKER, PRESIDENT

RX30 INTERMEDIATE, INC.

Set 2

STEVEN T. WUBKER, PRESIDENT

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER ("Agreement"), dated as of June 15, 2015, is by and between and Rx30 Intermediate, Inc., a Delaware corporation (the "Disappearing Corporation"), and Transaction Data Systems, Inc., a Florida corporation ("TDS" and together with the Disappearing Corporation, the "Constituent Corporations").

In consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, TDS and the Disappearing Corporation agree to merge on and subject to the following terms and conditions:

1. Merger. On the Effective Date (as defined in Section 8), the Disappearing Corporation shall merge with and into TDS (the "Merger"), with TDS continuing as the surviving corporation ("Surviving Corporation") and the separate corporate existence of the Disappearing Corporation shall cease.

2. Constituent Corporations. TDS filed its Articles of Incorporation with the Department of State of the State of Florida on January 7, 1977. The Disappearing Corporation filed its Certificate of Incorporation with the Secretary of State of the State of Delaware on June 2, 2015.

3. Articles of Incorporation and Bylaws.

(a) Upon the effective date, the Articles of Incorporation of TDS shall be amended and restated as attached hereto as Exhibit A and shall become the Amended and Restated Articles of Incorporation of the Surviving Corporation.

(b) Upon the effective date, the bylaws of TDS will remain in full force and effect as the bylaws of the Surviving Corporation upon and after the Effective Date, unless, and until duly amended, altered, changed, repealed, and/or supplemented in accordance with the Florida Business Corporation Act (which power and right to amend, alter, change, repeal, and/or supplement, at any time and from time to time after the Effective Date, are hereby expressly reserved).

4. Rights and Obligations of Surviving Corporation. The parties hereto agree that when the Merger shall have become effective under the laws of the State of Florida and the laws of the State of Delaware, that the separate existence of the Disappearing Corporation shall cease and shall be merged with and into TDS, and that all the rights, privileges, powers and franchises of said corporation, and all assets and property, real, personal and mixed, and all debts due to any of said Constituent Corporations on whatever account, as well for stock subscriptions as all other things in action or belonging to each of such corporations shall be automatically vested in the Surviving Corporation, without reversion or impairment. The Surviving Corporation shall thenceforth be responsible and liable for all the debts, liabilities, duties and obligations of each of the Constituent Corporations. The Surviving Corporation is deemed:

(a) To appoint the Secretary of State of Delaware as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of the Disappearing Corporation; and

(b) To agree that it will promptly pay to the dissenting shareholders of the Disappearing Corporation party to the merger or share exchange the amount, if any, to which they are entitled under the Delaware General Corporation Law.

5. Directors and Officers. The directors and officers of TDS immediately prior to the Effective Date (as defined in Section 8) shall be the directors and officers of the Surviving Corporation and will hold office from the Effective Date until their respective successors are duly elected or appointed and qualified in the manner provided in the Articles of Incorporation and bylaws of the Surviving Corporation.

6. Surviving Corporation.

(a) Name. The name of the Surviving Corporation shall be "Transaction Data Systems, Inc." formed under the laws of the State of Florida on January 7, 1977.

(b) Rights and Obligations. The Merger shall have the effects of applicable law, including, without limitation, the applicable provisions of the Florida Business Corporation Act.

7. Effect of Merger on Outstanding Shares.

(a) Disappearing Corporation: All of the shares of the Disappearing Corporation outstanding immediately prior to the Effective Date shall, by virtue of the Merger and without any action by any holder thereof, either of the Constituent Corporation, or any other person or entity, be canceled and retired, and will cease to exist, and no cash or securities or other property shall be payable in respect thereof. For the avoidance of doubt, each share of capital stock that is owned by the Disappearing Corporation as treasury stock shall no longer be outstanding and shall be cancelled and retired and no payment shall be made with respect thereto.

(b) Surviving Corporation. All of the shares of capital stock of TDS outstanding immediately prior to the Effective Date shall, by virtue of the Merger and without any action by any holder thereof, either Merger Party or any other person or entity, shall by virtue of the Merger be converted into 1,000 shares of \$1.00 par value common stock and shall represent all of the outstanding equity interests of the Surviving Corporation thereafter, all of which outstanding equity interests of the Surviving Corporation will be deemed to have been transferred to Rx30 Holdco, Inc., a Delaware corporation, the sole shareholder of the Disappearing Corporation immediately prior to the consummation of the Merger.

8. Effective Date. TDS and the Disappearing Corporation shall each take or cause to be taken all such actions, or do or cause to be done all such things, as are necessary, proper, or advisable under the laws of the States of Florida and Delaware to make effective the merger provided in this Agreement, subject, however, to the taking by the respective corporations of any actions or receipt of any required approvals in accordance with Florida and Delaware law. Upon compliance with applicable laws and upon receipt of any required approval of the outstanding shares of both parties, an executed Articles of Merger as required by Section 607.1105 of the Florida Business Corporation Act shall be filed by TDS with the Department of State of the State of Florida, and an executed Certificate of Merger as required by Section 252 of the Delaware General Corporation Law shall be filed by TDS in the office of the Delaware Secretary of State.

The Merger shall become effective upon the filing of the Articles of Merger with the Department of State of the State of Florida. The date on which the Merger so becomes effective is referred to in this Agreement as the "Effective Date," and the time at which the Merger so becomes effective shall be referred to as the "Effective Date."

9. Conditions Precedent. The obligations of each party to complete the Merger are subject to the following conditions:

(a) Corporate Approval. All corporate actions necessary to authorize the execution, delivery, and performance of this Agreement shall have been duly and validly taken by each of the parties hereto.

(b) Shareholder Approval. The stockholders of the Disappearing Corporation and TDS have adopted this Agreement.

(c) Approval From Government Agencies. All governmental approvals and other actions required to effect the Merger and related transactions shall have been obtained, without conditions or restrictions that the affected party reasonably considers unduly burdensome.

10. Amendment. This Agreement may be amended by an instrument in writing signed by the parties hereto by action by or on behalf of their respective board of directors, at any time after approval by the stockholders of TDS and the Disappearing Corporation and prior to filing of the Articles of Merger with the Department of State of the State of Florida; provided, however, that after any such approval, there shall not be made any agreement that by law requires further approval by such stockholders without the further approval of such stockholders.

11. Termination or Abandonment. This Agreement may be terminated and the Merger abandoned at any time prior to the Effective Date by the mutual consent of the respective boards of directors of the Disappearing Corporation and TDS. If this Agreement is terminated as provided in this Section, the Disappearing Corporation nor TDS nor their respective boards of directors or stockholders shall be liable to the other or its directors or stockholders by reason of such termination.

12. Other Provisions.

(a) Governing Law. This Agreement shall be governed by the laws of Florida applicable to contracts made and to be performed in Florida.

(b) Further Assurances. The Disappearing Corporation shall from time to time upon request by Surviving Corporation execute and deliver all such documents and instruments and take all such action as Surviving Corporation may request in order to vest or evidence the vesting in Surviving Corporation of title to and possession of all rights, properties, assets, and business of the Disappearing Corporation, or otherwise to carry out the full intent and purpose of this Agreement.

(c) Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same

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instrument. Any counterpart may be executed by facsimile signature and such facsimile signature shall be deemed an original.


(d) No Assignability. Neither this Agreement nor any rights or obligations under it are assignable.

[Signature page follows.]

6/15/2015 4:03:26 PM From: To: 8506176380(8/10)

IN WITNESS WHEREOF, the Disappearing Corporation and TDS have caused this Agreement to be executed as of the day and year first above written.

RX30 INTERMEDIATE, INC.
a Delaware corporation

By: 
Name: Steven T. Wubker
Title: Chief Executive Officer

TRANSACTION DATA SYSTEMS, INC.
a Florida corporation

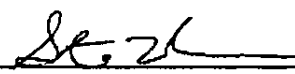
By: 
Name: Steven T. Wubker
Title: Chief Executive Officer

EXHIBIT A

The amendments contained in these Amended and Restated Articles of Incorporation required shareholder approval and have been approved by the Directors of the Corporation on June 15, 2015, and adopted by the sole shareholder on June 15, 2015.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TRANSACTION DATA SYSTEMS, INC.**

ARTICLE I

The name of the corporation is Transaction Data Systems, Inc. (hereinafter the "Corporation").

ARTICLE II

The address of the Corporation's registered office in the State of Florida is 1200 South Pine Island Road, in the City of Plantation, Florida 33324. The name of its registered agent at such address is NRAI Services, Inc..

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV

The total number of shares of stock which the Corporation has authority to issue is Seven Thousand (7,000) shares of Common Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of the Corporation's principal office and mailing address is 788 Montgomery Avenue, Ocoee, Florida 34761.

ARTICLE VI

These Amended and Restated Articles of incorporation supersede the original Articles of Incorporation and all amendments thereto.

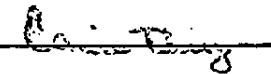
IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 15th day of June, 2015.


Steven T. Wubker
Chief Executive Officer

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Amended and Restated Articles of Incorporation, NRAI Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. NRAI Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and NRAI Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

NRAI SERVICES INC.

By: 
Name: _____
Title: _____

Date: June 15, 2015

Connie Bryan
Assistant Secretary