

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 290-1590

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: bmannon@nasonyeager.com

MERGER OR SHARE EXCHANGE

Nason, Yeager, Gerson, Harris & Fumero, P.A.

Certificate of Status	1
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ARTICLES OF MERGER

OF

HAILE, SHAW & PFAFFENBERGER, P.A.,
a Florida professional association

WITH AND INTO

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A.,
a Florida professional association

Haile, Shaw & Pfaffenberger, P.A., a Florida professional association ("HSP" or "Merging Corporation"), desires to merge with and into Nason, Yeager, Gerson, Harris & Fumero, P.A., a Florida professional association ("NYGHF" or "Surviving Corporation"). In connection therewith, the parties hereby submit the following Articles of Merger in accordance with the applicable provisions of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Act (collectively, the "Act"), and DO HEREBY AGREE AND CERTIFY as follows:

ARTICLE I Parties

The name, jurisdiction, form of legal entity and document number and the surviving or merging status of the constituent corporations are set forth immediately below:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form</u>	<u>Document #</u>	<u>Surviving or Merging Corporation</u>
Haile, Shaw & Pfaffenberger, P.A.	Florida	Professional association	H92238	Merging Corporation
Nason, Yeager, Gerson, Harris & Fumero, P.A.	Florida	Professional association	601864	Surviving Corporation

ARTICLE II
Plan of Merger; Approval

The Plan of Merger was duly adopted and unanimously approved by the board of directors and shareholders of the Merging Corporation on May 14, 2021.

The Plan of Merger was duly adopted and unanimously approved by the board of directors and shareholders of NYGHF on May 14, 2021.

ARTICLE III
Effective Time

These Articles of Merger and the merger of the Merging Corporation with and into the Surviving Corporation shall become effective on June 1, 2021.

[Remainder of page intentionally left blank; signatures contained on the following page]

IN WITNESS WHEREOF, the Merging Corporation and the Surviving Corporation have caused these Articles of Merger to be executed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

This 28th day of May, 2021.

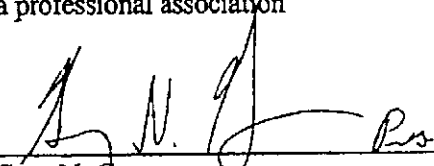
MERGING CORPORATION:

Haile, Shaw & Pfaffenberger, P.A.,
a Florida professional association

By: 
Name: Ellen L. Regnery
Title: President

SURVIVING CORPORATION:

Nason, Yeager, Gerson, Harris & Fumero, P.A.,
a Florida professional association

By: 
Name: Gary N. Gerson
Title: President