Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efficovr.cxe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001191 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850) 922-4000

From:

Account Name

: THOMSON MURARO RAZOOK & HUNT, P.A.

Account Number : 102556003002

Phone Fax Number

(305)350-7200 : (305)374-1005

## MERGER OR SHARE EXCHANGE

EDWARD A. DAUER, M.D., P.A.

Water Management of the Control of t	والمنافقة
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filips Manu

Public Access Help

## ARTICLES OF MERGER Merger Sheet

**MERGING:** 

DAUER CORAL SPRINGS RADIOLOGISTS, P.A., a Florida corporation, H61597

INTO

EDWARD A. DAUER, M.D., P.A., a Florida corporation, 611381

File date: January 26, 1999

Corporate Specialist: Darlene Connell

Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000011918)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: THOMSON MURARO RAZOOK & HUNT, P.A.

Account Number :

102556003002

Phone

(305)350-7200

Fax Number

: (305)374-1005

## MERGER OR SHARE EXCHANGE

EDWARD A. DAUER, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9 (2) 2360.001 5 Pages

Electronic Line Meum

goineists Filing

Public Access Helps

50)487-8013

01/19/99 08:37 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State



January 19, 1999

EDWARD A. DAUER, M.D., P.A. 4850 W OAKLAND PK BLVD STE 145 FT LAUDERDALE, FL 33313US

SUBJECT: EDWARD A. DAUER, M.D., P.A.

REF: 611381

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000001191 Letter Number: 099A00002305 Fax Audit No. H990000011918

# ARTICLES OF MERGER of DAUER CORAL SPRINGS RADIOLOGISTS, P.A. into EDWARD A. DAUER, M.D., P.A.

SECTION OF PHILE OF P

#### ARTICLE I

Dauer Coral Springs Radiologists, P.A., a Florida professional association ("DCSR"), and Edward A. Dauer, M.D., P.A., a Florida professional association ("Dauer P.A."), are the corporations which are parties to the merger. The surviving corporation is Dauer P.A. (the "Surviving Corporation").

#### ARTICLE II

The Plan of Merger adopted by the shareholders and the Board of Directors of DCSR and Dauer P.A. dated December 31, 1998 is attached hereto. The merger was authorized by the unanimous Written consent of the sole shareholder and the sole member of the Board of Directors of each of DCSR and Dauer P.A. on December 31, 1998.

#### ARTICLE III

The Articles of Incorporation of Dauer P.A. shall be the Articles of Incorporation for the Surviving Corporation. The officers and directors of Dauer P.A. as of the date of filing of these Articles of Merger shall be the officers and directors of the Surviving Corporation.

IN WITNESS WHEREOF, DCSR and Dauer P.A. have caused these Articles of Merger to be executed by their duly authorized officers as of this 31 <sup>st</sup> day of December, 1998.

Dauer Coral Springs Radiologists, P.A.

Edward A. Dauer, M.D. - President

Edward A. Dauer, M.D., R.A.

Edward A. Dauer, M.D. - Presiden

Brian A. Hart Florida Bar No. 259632 Thomson Muraro Razook & Hart, P.A. One Southeast Third Avenue, 17th Floor Miami, Florida 33131 (305) 350-7200 Fax Audit No. H99000001191 8

# PLAN OF MERGER of DAUER CORAL SPRINGS RADIOLOGISTS, P.A. into EDWARD A. DAUER, M.D., P.A.

THIS PLAN OF MERGER is dated as of the 31 <sup>et</sup> day of December, 1998 by and between Dauer Coral Springs Radiologists, P.A., a Florida professional association ("DCSR") and Edward A. Dauer, M.D., P.A., a Florida professional association ("Dauer P.A."). [DCSR and Dauer P.A. are collectively referred to as the "Constituent Corporations".]

#### RECITAL

The shareholders and the Board of Directors of each of DCSR and Dauer P.A. deem it in the best interest of such corporations that DCSR be merged into Dauer P.A. pursuant to the terms and provisions of this Agreement.

#### **AGREEMENT**

in consideration of the mutual agreements herein, the parties agree as follows:

- 1. Merger. DCSR and Dauer P.A. hereby agree that DCSR shall be merged into Dauer P.A. pursuant to the terms and provisions of this Agreement and in accordance with the laws of the State of Florida. Dauer P.A. shall be the surviving corporation (the "Surviving Corporation"). The Articles of Incorporation and Bylaws of Dauer P.A. in effect as of the Effective Date (as hereinafter defined) shall be the Articles of Incorporation and Bylaws of the Surviving Corporation, except as hereinafter amended, until thereafter amended or repealed. The officers and directors of Dauer P.A. shall be the officers and directors of the Surviving Corporation.
- Articles of Merger. Articles of Merger in accordance with the laws of the State of Florida, with an executed copy of this Plan of Merger attached, shall be prepared, duly executed and filed with the Florida Secretary of State.
- 3. <u>Effective Date.</u> The merger shall become effective on December 31, 1998 (the "Effective Date").
- 4. Effect of Merger. As of the Effective Date, the Constituent Corporations shall be a single corporation, which shall be the Surviving Corporation. The separate existence of DCSR shall cease, while the corporate existence of Dauer P.A. shall continue unaffected and unimpaired. The Surviving Corporation shall have all the rights, privileges, immunities, powers and shall be subject to all the duties and liabilities of a corporation organized under the Professional Service Corporation and Limited Liability Company Act and to the extent not in conflict, the Florida Business Corporation Act. The Surviving Corporation shall possess all the rights, privileges, immunities and franchises, of a public as well as a private nature, of each of the Constituent Corporations. All property, real, personal and mixed, and all debts due on whatever account, all other choses in action and all and every other interest of or belonging to or due to each of the Constituent Corporations, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed. The title to all real estate, or any interest therein, vested in any of the Constituent Corporations shall not revert or be in any way impaired by reason of such merger. The Surviving Corporation shall be responsible and liable for all liabilities and obligations of each of the Constituent Corporations, and any claim existing or action or proceeding pending by or against any of the

### Fax Audit No. H99000001191 8

11:21

Constituent Corporations may be prosecuted as if such merger had not taken place, or the Surviving Corporation may be substituted in its place. Neither the rights of creditors nor any liens upon the property of any of the Constituent Corporations shall be impaired by such merger.

- 5. <u>Supplementary Action</u>. If at any time after the Effective Date any further assignments or assurances in law or any other things are necessary or desirable to vest or to perfect, confirm or record in the Surviving Corporation the title to any property or rights of any of the Constituent Corporations, or otherwise to carry out the provisions of this Plan of Merger, the proper officers and directors of the respective Constituent Corporations as of the Effective Date shall execute and deliver any and all proper deeds, assignments and assurances in law, and do all things necessary or proper to vest or to perfect or to confirm title to such property or rights in the Surviving Corporation, and otherwise to carry out the purposes and provisions of this Plan of Merger.
- 6. Representations of DCSR. DCSR is a corporation, duly organized, validly existing and in good standing under the laws of the State of Florida and has all requisite power and authority to own its properties and assets and carry on its business as and where now conducted. DCSR's shares of common stock have been validly issued and are fully paid and non-assessable as of the date hereof. There are no options, warrants, or rights to acquire any capital stock of DCSR or securities convertible into or exchangeable for, or which otherwise confer on the holder or holders thereof any right to acquire any capital stock of DCSR, and DCSR is not otherwise committed to issue any such option, warrant, right or security.
- 7. Representations of Dauer P.A. Dauer P.A. is a corporation, duly organized, validly existing and in good standing under the laws of the State of Florida and has all requisite power and authority to own its properties and assets and carry on its business as and where now conducted. Dauer P.A.'s shares of common stock have been validly issued and are fully paid and non-assessable as of the date hereof. There are no options, warrants, or rights to acquire any capital stock of Dauer P.A. or securities convertible into or exchangeable for, or which otherwise confer on the holder or holders thereof any right to acquire any capital stock of Dauer P.A., and Dauer P.A. is not otherwise committed to issue any such option, warrant, right or security.
- 8. <u>Treatment of Capital Stock.</u> All shares of the capital stock of DCSR outstanding, and the stock certificates evidencing such stock ownership shall, by virtue of the merger and without any action on the part of the holder thereof, as of the Effective Date, cease to exist, be canceled, and shall cease to have any rights concurred therewith except as provided herein or by law. No cash or securities or other property shall be issued in respect to such stock of DCSR. As of the Effective Date, the shares of the capital stock of Dauer P.A. outstanding and the stock certificates evidencing ownership of such capital stock shall not be affected in any way except as provided herein or by law.
- 9. <u>Termination.</u> This Plan of Merger may be terminated and abandoned by the Board of Directors of DCSR or Dauer P.A. at any time prior to the Effective Date.
- Applicable Law. This Agreement shall be governed by and construed under the laws of the State of Florida, without regard to its choice or conflict of law provisions.
- 11. <u>Severability.</u> Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but, if any provision of this Agreement shall be held to be prohibited or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement.
- 12. <u>Successors and Assigns</u>. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives, successors and assigns.

Fax Audit No. H99000001191 8

IN WITNESS WHEREOF, each of the Constituent Corporations have caused this Plan of Merger to be executed by its duly authorized officers as of the 31 st day of December, 1998.

Dauer Coral Springs Radiologists, P.A.

by: Could a Dayer M.D. - President

Edward A. Dauer, M.D., P.A.

Edward A Davier M.D., Broadcard