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MERGER OR SHARE EXCHANGE

ABCA, INC.

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Merger

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF MERGER

of

MERIDIAN INVESTMENT COMPANY
(a Pennsylvania corporation and referred to herein as the "Merging Entity")

and

ABCA, INC.
(a Florida corporation and referred to herein as the "Surviving Entity")

EFFECTIVE DATE
02-28-06

Pursuant to the provisions of the Florida Business Corporation Act, the Merging Entity and the Surviving Entity do hereby submit the following Articles of Merger:

FIRST: The name of the surviving corporation is ABCA, Inc., a Florida corporation (the "Surviving Entity"), and the name of the corporation being merged into the Surviving Entity is Meridian Investment Company, a Pennsylvania corporation (the "Merging Entity" and, together with the Surviving Entity, the "Constituent Entities").

SECOND: An Agreement and Plan of Merger (the "Plan of Merger") has been approved and adopted by the unanimous written consent of the shareholders of the Merging Entity in accordance with Chapter 15 of the Pennsylvania Business Corporation Law of 1988 and by the unanimous written consent of shareholders of the Surviving Entity in accordance with Chapter 607 of the Florida Business Corporation Act. The Plan of Merger is attached hereto as Exhibit A and incorporated herein by reference.

THIRD: The merger is to become effective on February 28, 2006 at 11:59 p.m., Eastern Standard Time.

[Signature page follows on next page.]

Feb-23-2006 02:07pm From-WACHOVIA

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F-003

IN WITNESS WHEREOF, the undersigned have caused this certificate to be signed by an authorized officer, this 21 day of February, 2006.

"Merging Entity":

MERIDIAN INVESTMENT COMPANY

By: 

Name: William Schwartz

Title: Assistant Vice President

"Surviving Entity":

ABCA, INC.

By: 

Name: William Schwartz

Title: Assistant Vice President

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Exhibit A

**Attached is a copy of the
Agreement and Plan of Merger between**

**AGREEMENT AND PLAN OF MERGER OF
MERIDIAN INVESTMENT COMPANY
WITH AND INTO
ABCA, Inc.**

This AGREEMENT AND PLAN OF MERGER (this "Agreement"), by and between Meridian Investment Company, a Pennsylvania corporation (hereinafter "Meridian" and being sometimes referred to herein as the "Merging Entity") and ABCA, Inc. a Florida corporation (hereinafter "ABCA" and being sometimes referred to herein as the "Surviving Entity"), sets forth the terms and conditions upon which Meridian shall be merged with and into ABCA.

RECTALS

WHEREAS, the Merging Entity is a corporation duly organized, validly existing and in good standing under the laws of the State of Pennsylvania;

WHEREAS, the Surviving Entity is a corporation duly formed, validly existing and in good standing under the laws of the State of Florida; and

WHEREAS, Wachovia Corporation desires that the Merging Entity, Wachovia Corporation's wholly-owned subsidiary, merge into the Surviving Entity, an indirect wholly-owned subsidiary of Wachovia Corporation, in a transaction structured to qualify as a tax-free statutory merger under Section 368 of the Internal Revenue Code of 1986, as amended;

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby agree upon and prescribe the terms and conditions of such merger and the mode of carrying it into effect, as follows:

**ARTICLE I
CONSTITUENT ENTITIES**

Section 1.1 **Entities to be Merged.** The business entities that will be merged pursuant to this Agreement are Meridian and ABCA (such entities being sometimes collectively referred to herein as the "Constituent Entities").

Section 1.2 **Name of Surviving Entity.** ABCA shall be the surviving entity and as the surviving entity shall retain the name ABCA, Inc.

**ARTICLE II
TERMS AND CONDITIONS OF THE MERGER**

Section 2.1 **Merger and Effect.** Meridian shall be merged with and into the Surviving Entity, effective as provided in Section 2.2 below (the "Merger"). The Surviving Entity shall continue to be governed by the laws of the State of Florida, and the separate corporate existence of Meridian shall thereby cease. The Merger shall be pursuant to, and have the effective provided

by, the applicable provisions of the Pennsylvania Business Corporation Law of 1988, as amended, and of the Florida Business Corporation Act.

Section 2.2 Effective Time. The Merger shall become effective as of February 28, 2006 at 11:59 p.m., Eastern Standard Time (such time and date being referred to herein as the "Effective Time").

Section 2.3 Rights of Constituent Entities. From and after the Effective Time, the Surviving Entity shall, to the extent consistent with its Certificate of Formation, possess all of the rights, privileges, immunities and franchises, of a public as well as of a private nature, of each of the Constituent Entities. All property (real, personal and mixed), all debts due on whatever account (and all other choses in action) and all and every other interest (of or belonging to or due to each of the Constituent Entities) shall be taken and deemed to be transferred to and vested in the Surviving Entity, without further act or deed. Title to any real estate, or any interest therein, vested in each of the Constituent Entities shall not revert to or be in any way impaired by reason of the Merger.

Section 2.4 Debts and Liabilities of Merging Entity. From and after the Effective Time, the Surviving Entity shall thenceforth be responsible and liable for all debts, liabilities, obligations, duties and penalties of each of the Constituent Entities, and the same shall thenceforth attach to the Surviving Entity and may be enforced against the Surviving Entity to the same extent as if said debts, liabilities, obligations, duties and penalties had been incurred or contracted by the Surviving Entity. No liability or obligation due at the Effective Time, or then become due, nor any claim or demand for any cause then existing against either of the Constituent Entities (or any stockholder, member, director, manager, partner or officer thereof) shall be released or impaired by the Merger. All rights of creditors and all liens upon property of each of the Constituent Entities shall be preserved unimpaired. Any existing claim and any action or proceeding, civil or criminal, pending by or against either of the Constituent Entities may be prosecuted as if the Merger had not taken place, with the Surviving Entity being substituted in place of Meridian, and any judgment rendered against either of the Constituent Entities may be enforced against the Surviving Entity.

ARTICLE III

ARTICLES OF INCORPORATION AND BYLAWS

Section 3.1 Certificate of Formation. At the Effective Time, the Articles of Incorporation of the Surviving Entity (the "Articles of Incorporation") shall continue to be the articles of incorporation of the Surviving Entity, and no change to the Articles of Incorporation shall be effected by the Merger.

Section 3.2 Bylaws. At the Effective Time, the governing document of the Surviving Entity (the "Bylaws") shall continue to be the governing document of the Surviving Entity, and no change to the Bylaws shall be effected by the Merger. After the Effective Time, the Operating Agreement may be amended and modified, from time to time, in accordance with its terms and applicable law.

Section 3.3 Directors and Officers of the Surviving Entity. At the Effective Time, the directors and officers of the Surviving Entity (the "Management") shall continue to be the directors and officers of the Surviving Entity, subject to the Articles of Incorporation and the Bylaws and the laws of the State of Florida, and no change to the Management shall be effected by the Merger. After the Effective Time, the Management may be restructured and modified, from time to time, in accordance with the Articles of Incorporation, the Bylaws and the laws of the State of Florida.

ARTICLE IV MANNER AND BASIS OF CONVERTING OWNERSHIP INTERESTS

Section 4.1 Ownership Interests of Merging Entity. Due to the fact that the Constituent Entities are both indirectly wholly owned by Wachovia Corporation, at the Effective Time, by virtue of the Merger, each share of stock of the Merging Entity, issued and outstanding immediately prior to the Effective Time, shall be deemed cancelled and cease to exist by virtue of the Merger, without any action on the part of the holder thereof, and shall not be converted into any interest of the Surviving Entity.

Section 4.2 Ownership Interests in Surviving Entity. At the Effective Time, each issued and outstanding share of stock in the Surviving Entity immediately prior to the Merger (i) shall not be converted, exchanged or altered in any manner as a result of the Merger, (ii) shall remain the only outstanding ownership interests in the Surviving Entity, and (iii) shall continue to be held in accordance with the Articles of Incorporation and the Bylaws.

Section 4.3 No Additional Security Issuance. No cash, shares, units, securities, certificates or obligations will be distributed or issued as a result of the Merger.

ARTICLE V MISCELLANEOUS

Section 5.1 Termination of Agreement. This Agreement may be terminated by the action of either of the Constituent Entities at any time prior to the Effective Time.

Section 5.2 Applicable Law. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Florida.

Section 5.3 Amendments. Except as provided in Section 5.1, this Agreement may be amended, modified or supplemented only in writing signed by a duly authorized representative of each of the Constituent Entities.

Section 5.4 Construction; Counterparts. The headings preceding the text of Articles and Sections of this Agreement are for convenience only and shall not be deemed part of this Agreement. In case any provisions of this Agreement shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. This Agreement may be executed in one or more counterparts, each

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of which shall be deemed to be an original, but all of which taken together shall constitute one and the same instrument.

Section 5.5 Further Assurances. Each of the Constituent Entities agrees to take such further actions and to execute or cause to be executed such additional documents, instruments or agreements as are necessary or desirable in order to carry out the intent and purposes of this Agreement.

Section 5.6 Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the Constituent Entities and their respective successors and assigns.

Section 5.7 Entire Agreement; Binding Effect. This Agreement constitutes the complete agreement of the Constituent Entities with respect to the subject matter hereof, supersedes all prior discussions, negotiations and understandings, and shall be binding and effective as of the date hereof.

[Signature page(s) follow(s) on next page.]

IN WITNESS WHEREOF, this Agreement and Plan of Merger has been executed as of the 21st day of February, 2006.

"Merging Entity":

MERIDIAN INVESTMENT COMPANY

By: 

Name: William Schwartz

Title: Assistant Vice President

"Surviving Entity":

ABCA, INC.

By: 

Name: William Schwartz

Title: Assistant Vice President