

F210000003S 67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

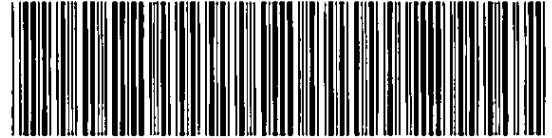
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800388843858

Mersey
effective date 12-31-22

ALLAHASSEE, FLORIDA

2022 DEC 16 AM 10:30

RECEIVED

2022 DEC 16 AM 8:47

FILED

*02250, 00524, 00671

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 12/16/2022

****WALK IN****

ENTITY NAME ADVANCED COMMUNICATIONS GROUP, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70.00

ACCOUNT # I20160000072

W: [Signature]

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

TALLAHASSEE, FL 32312

SUBJECT: AMERIDIAL, INC.
Ref. Number: F21000003867

CORRECTED
Please Allow For
Same File Date

We have received your document for AMERIDIAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please include the paragraphs that I have highlighted on the attached merger form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 522A00028252

RECEIVED
2022 DEC 20 PM 3:17
TALLAHASSEE, FL 32312

-FILED
2022 DEC 16 AM 8:47

ARTICLES OF MERGER
OF
ADVANCED COMMUNICATIONS GROUP, INC. (a Florida corporation) INTO
AMERIDIAL, INC. (an Ohio corporation)

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act ("FBCA"), Advanced Communications Group, Inc., a Florida corporation ("ACG"), and Ameridial, Inc., an Ohio corporation ("Ameridial"), do hereby adopt the following Articles of Merger for the purpose of merging ACG with and into Ameridial (the "Articles of Merger").

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is as follows:

Name: Advanced Communications Group, Inc.
Address: 791 Park of Commerce Blvd., Suite 200
Boca Raton, FL 33487
Entity Type: a Florida corporation
FL Document No.: P97000014348

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

Name: Ameridial, Inc.
Address: 4877 Higbee Ave. NW, 2nd Floor
Canton, OH 44718
Entity Type: an Ohio corporation
OH Charter No.: 704378

THIRD: The merger was approved by the domestic merging corporation in accordance with Section 607.1101(1)(b), Florida Statutes, and by the organic law governing the other parties to the merger.

FOURTH: Plan of Merger meets the requirements of Section 607.1101(3), Florida Statutes, was approved by board of directors of ACG in accordance with the FCBA, and shareholder approval was not required.

FIFTH: The merger was approved by the board of directors of Ameridial in accordance with the Ohio General Corporation Law.

SIXTH: The surviving entity exists before the merger and is an Ohio corporation which is authorized to transact business in Florida.

SEVENTH: At the Effective Time (as defined below) of the merger, the existing articles of incorporation of Ameridial shall continue in full force and effect until amended thereafter in accordance with applicable law.

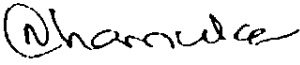
EIGHTH: There are no domestic or foreign non corporations participating in the merger.

NINTH: The merger shall become effective at 11:59 p.m. EST, on December 31, 2022 ("Effective Time").

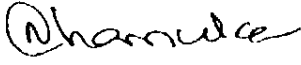
[signature page to follow]

IN WITNESS WHEREOF, these Articles of Merger have been executed by each party hereto this 31st day of December, 2022.

**ADVANCED COMMUNICATIONS
GROUP, INC.**, a Florida corporation

By: 
Name: Pankaj Dhanuka
Title: Authorized Representative

AMERIDIAL, INC., an Ohio corporation

By: 
Name: Pankaj Dhanuka
Title: Authorized Representative