**CORPORATE** ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 WALK IN CERTIFIED COPY\_ (CORPORATE NAME & DOCUMENT#) (CORPORATE NAME & DOCUMENT#) (CORPORATE NAME & DOCUMENT#) (CORPORATE NAME & DOCUMENT #) -01028--010 SPECIAL INSTRUCTIONS\_

# ARTICLES OF MERGER Merger Sheet

MERGING:

MCSCOOTER, INC., a Florida corporation P00000006695

INTO

THE KING GROUP INC., a Florida entity, F35345

File date: March 13, 2002, effective April 1, 2002

Corporate Specialist: Annette Ramsey

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# ARTICLES OF MERGER OF MCSCOOTER INC. INTO THE KING GROUP INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporations hereby adopt the following Articles of Merger:

#### ARTICLE I

McScooter Inc., a Florida corporation, having document number P00000006695, and The King Group Inc., a Florida corporation, having document number F35345, hereby adopt these Articles of Merger for the purpose of merging McScooter Inc. into The King Group Inc., and thereafter The King Group Inc. shall be the surviving corporation.

#### ARTICLE II

Under that certain Plan and Agreement of Merger, dated April 1, 2002, by and between, McScooter Inc., and The King Group Inc., (which is incorporated herein and made a part hereof as if set out in full herein) all of the issued and outstanding common shares of McScooter Inc. shall be acquired by The King Group Inc., and common shares of The King Group Inc., shall be issued in their place and stead; for every one (1) share of McScooter Inc., there shall be issued two (2) shares of The King Group Inc.

#### ARTICLE III

These Articles of Merger shall be effective on April 1, 2002.

## ARTICLE IV

These Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Shareholders and a unanimous vote of the Directors of McScooter Inc., which was a sufficient number to approve them, on March 1, 2002.

## ARTICLE V

These Articles of Merger and the Plan and Agreement of Merger were approved by a unanimous vote of the Shareholders and a unanimous vote of the Directors of The King Group Inc., which was a sufficient number to approve them on March 1, 2002.

IN WITNESS WHEREOF, the parties to these Articles of Merger have caused them to be duly executed by their respective authorized officers on this 1<sup>st</sup> day of March, 2002.

McScooter Inc., a Florida corporation

ATTEST:

Y: Mrun Sulfung Karen Lee King, President/Director

Karen Lee King, Segretary/Director

The King Group Inc., a Florida corporation

ATTEST:

Karen Lee King, President/Director

Karen Lee King, Secretary/Director

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