## UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** 701199833—-4 11/07/96--01004--006 \*\*\*\*122.50 \*\*\*\*122.50 (Addrosa) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing ARTICLES ONLY Photocopy : ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Amendment Certificate of FICTITIOUS NAME .. NonProfit Resignation of R A, Officer/Director Limited Liebility Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other Morger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION **HOLD FOR** Annual Report Foreign Fictitious Name PICKUP BY Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark Other Examiner's Initials

44.1

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

DELAWARE		Ich It is Incorporated)	3,	
. <u>11/28/95</u>	8. <u>_</u>	Perpetual	cesse to exist or "perpetual"	
(Date of Incorpora	tion) .	(Duration: Year corp. will	cesse to exist or "perpetual"	1
11/1/96			1, 607.1502 and 817.158,	
(Date first transacted	t business in Flor	ida. (See sections 607.150	1, 607.1502 and 817.158,	r.s.))
. 3638 EXECUTIVI	BLVD,			8
MESOLLTEE TEXT	NS 75149			8
- PRES FOR 3111 A 1 1 1 1	(Current mail	ling address)		9-1
. ANY LAWFUL BUS	TNESS			
(Purpose(s) of corpora	ition authorized i	n home state or country to	be carried out in the state of	3: 54
. Name and street ad	dress of Florida	registered agent:		£ .
	Name:ROBE	RT W GROOMS		
Office Ad		ALEXANDER AVENUE		_
	PORT ORAN	GE , Florida, <u>3</u>	2119	
			Zip Code)	
. Registered agent ac	ceptance:		-	
rporation at the place distered agent and ago statutes relative to the	e designated in ree to act in this he proper and d	in this application. I he scapacity, I further agree	of process for the above preby accept the appoints to comply with the provis my duties, and I am famili	nent es sions o

(Registered agent's signature) (Officer)

ROBERT W. GROOMS, VICE PRESIDENT
(Type Name and Title of Officer)

- 11. 'Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers end/or directors:

Α.	O	R.	EC	T	n	R	S

	Chairman:	HENRY J. SKRABANEK		
	Address: _	3638 EXECUTIVE BLVD.	<del> </del>	
		MESQUITE, TX 75149		
	Vice Chair	man:		
	Address: _			
	_			
	Director: _	LARRY C. KING		
	Address: _	3638 EXECUTIVE BLVD.		
		MESQUITE, TX 75149		
		UEFF CORDES		
	Address: _	3638 EXECUTIVE BLVD	<del></del>	
		MESQUITE, TX 75149		
3. (	OFFICERO	-CONTINUED-	9	
	President:	LARRY C. KING		
		3638 EXECUTIVE BLVD.		
		MESQUITE, TX 75149	•	
	Vice Presid	Ment: ROBERT W. GROOMS		
	Address: _	919 ALEXANDER AVENUE		
	_	PORT ORANGE, FL 32119		
	Secretary:	HENRY J. SKRABANEK	<u> </u>	
		3638 EXECUTIVE BLVD.		
	_	MESQUITE, TX 75149		
	_	<del></del>		

- NOV-04-1996 11:33
- 11. Attached is a cortificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addressus of officers end/or directors:

•	~		_	_	00
Α.	u	IRE	u	u	пο

	Chairman: _		
	Address:	•	
	Vice Chairm	an:	
	Address:		
		NED FLEMING	
	Address:	3638 EXECUTIVE BLVD. MESQUITE, TX 75149	
	Director:	CHARLES ELIGITE	A0N 98
		3638 EXECUTIVE BLVD. MESQUITE, TX 75149	<del></del>
B. OFFICE	_	MESSOTTE, TX 75149	PM 3: 54
	President: _		
	Address:		·
	Vice Preside	nt:	
	Address:		
	Secretary: _		
	Address:		
			<del></del>

NOV-04-1996 11/33		C T CORP	214	754 0922	P.04/0
• •	Treasurer:	LARRY C. KING			• •
•	Address:	3638 EXECUTIVE BLVD.			
		MESQUITE, TX 75149			
and/or direc	ctors.	nay attach an addendum to the applic			fficers
		ce Chairman, or any officer listed in numb	er 12 of the ep	picacon	
		ICE PRESIDENT d capacity of person signing application)			

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
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## State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORTICULTURAL PRINTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE DIVISION OF CORPERATIONS

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

8170354

DATE:

960316126

2565305 8300

10-30-96

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UCWINGERVICES

Examiner's Initials

Office Use Only

	Office Osc Omy
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
1. Amery 2. HoriCul	poration Name) Nursery Label Anc. ("ANL")  Horal Printers Anc. ("HPI")  poration Name) (Document #)
4	poration Name) (Document #) 700020159375 -11/27/9601956019 *****70.00 *****70.00 poration Name) (Document #)
Walk in [	Pick up time Certified Copy  Will wait Photocopy Certificate of State  AMENDMENTS  AMENDMENTS
NEW TUNGS	AMENDMENTS
Profit	Amendment PG P TT
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal  Merger  Merger
Other	Merger St. 22 77
Annual Report Fictitious Name Name Reservation	Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/S  Foreign  Limited Partnership  Reinstatement  Trademark
	Other

## DOMESTIC CORPORATION AND FOREIGN CORPORATION

### ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

Name of Corporation

State/Country of Incorporation

American Nursery Label, Inc. ("ANL")

Florida

Horticultural Printers, Inc. ("HPI")

Delaware

SECOND: The laws of the state or country under which such foreign corporation is organized permit such merger and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The foreign corporation complies with Section 607.1105 F.S. (as set forth below) if it is the surviving corporation of the merger; and each domestic corporation complies with the applicable provisions of Sections 607.1101 - 607.1104 F.S. and, if it is the surviving corporation of the merger, with Section 607.1105 F.S. (as set forth below).

## FOURTH: The plan of merger is as follows:

- (1) ANL shall be merged with and into HPI, and the separate existence of ANL shall cease. HPI is referred to herein as the surviving corporation.
- (2) The merger is being effected solely for the shares of common stock of the surviving corporation. The Articles of Incorporation and Bylaws of the surviving corporation shall be unaffected by the merger.
- (3) (a) Each share of outstanding common stock of ANL shall be converted by means of the merger into 22.92 shares of the common stock of the surviving corporation. The surviving corporation shall accede to all assets, liabilities and attributes of ANL by virtue of the merger.

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SECRETARY OF STATE
AHASSEE, FLORIDA

# (b) There are no outstanding rights to acquire shares of ANL outstanding.

FIFTH: The effective date of the certificate of merger shall be the date of the filing hereof.

SIXTH: If shareholder approval was not required, a provision to that effect is as follows: N/A.

SEVENTH: The plan of merger was adopted unanimously by the shareholders of ANL on the 1st day of November, 1996, and was adopted unanimously by the shareholders of HPI on the 1st day of November, 1996.

Signed this 1st day of November, 1996.

HORTICULTURAL PRINTERS, INC.

President President

AMERICAN NURSERY LABEL, INC.

Robert W. Grooms

President

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ARTICLES OF MERGEF
Merger Sheet

**MERGING:** 

AMERICAN NURSERY LABEL, INC., a Florida corporation, document number F25811

Into

HORTICULTURAL PRINTERS, INC., a Delaware corporation F96000005802

File date: November 27, 1996

Corporate Specialist: Karen Gibson