

Richard B. Collins

Requester's Name

J26401

Address

City/State/Zip

Phone #

800003410298--0
-10/02/00--01002--003
****785.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Collins + Truett, P.A. J26401
(Corporation Name) (Document #)

2. Collins Shipman + Lucas P9300009532
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Merger
9-29-00
MKS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DIVISION OF CORPORATION

00 SEP 29 PM 3:42

RECEIVED

Examiner's Initials

Call Tuckman
Ready
386-6060
Commie

ARTICLES OF MERGER
Merger Sheet

MERGING:

COLLINS, SHIPMAN & LUCAS, P.A., a Florida corporation, P93000046322

INTO

COLLINS & TRUETT, P.A., a Florida entity, J26401.

File date: September 29, 2000

Corporate Specialist: Doug Spittler

ARTICLES OF MERGER OF
COLLINS SHIPMAN & LUCAS, P.A., a Florida Corporation
INTO
COLLINS & TRUETT, P.A., a Florida Corporation

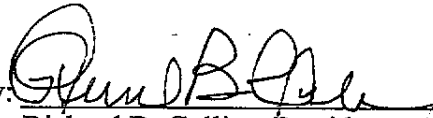
ARTICLES OF MERGER between COLLINS SHIPMAN & LUCAS, P.A., a Florida corporation (Collins Shipman) and COLLINS & TRUETT, P.A., a Florida corporation (Collins & Truett).

Pursuant to §607.1105 of the Florida Business Corporation Act (the "Act"), COLLINS SHIPMAN and COLLINS & TRUETT adopt the following Articles of Merger.

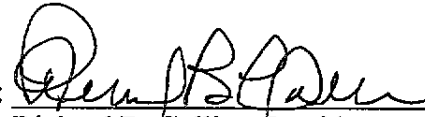
1. The Agreement and Plan of Merger dated the 29th day of September, 2000, between COLLINS SHIPMAN and COLLINS & TRUETT was approved and adopted by the shareholders of COLLINS SHIPMAN on the 29th day of September, 2000, and was adopted by the shareholders of COLLINS & TRUETT on the 29th day of September, 2000.
2. Pursuant to the Plan of Merger, all issued and outstanding shares of COLLINS SHIPMAN's stock will be acquired by means of a merger of COLLINS SHIPMAN into COLLINS & TRUETT with COLLINS & TRUETT the surviving corporation ("Merger").
3. The Plan of Merger is attached as Exhibit "A" and incorporated by reference as if fully set forth.
4. Pursuant to §607.1105(1)(b) of the Act, the date and time of the effectiveness of the Merger shall be upon the filing of these Articles of Merger with the Secretary of State.

IN WITNESS WHEREOF, the parties have set their hands this 29th day of September, 2000.

COLLINS SHIPMAN & LUCAS, P.A., a
Florida Corporation

By: 
Richard B. Collins, President

COLLINS & TRUETT, P.A., a
Florida Corporation

By: 
Richard B. Collins, President

FILED
00 SEP 28 PM 4:37
TALLAHASSEE
FLORIDA

PLAN OF MERGER

Merger Between COLLINS & TRUETT, P.A. (the "Surviving Corp.") and COLLINS SHIPMAN & LUCAS, P.A. (the "Disappearing Corp.") (collectively the "Constituent Corporations"). This Merger is being effected pursuant to this Plan of Merger ("Plan") in accordance with §607.1101 et seq., of the Florida Business Corporation Act (the "Act").

1. Articles of Incorporation. The Articles of Incorporation of Surviving Corp., as in effect immediately prior to the Effective Date, with the following changes, shall be the Articles of Incorporation of the Surviving Corp., until further amended as provided by law. The changes to the Surviving Corp.'s Articles of Incorporation, which shall take effect on the Effective Date, are as follows:

NONE

2. Distribution to Shareholders of the Constituent Corporations. Upon the Effective Date, each share of Disappearing Corp.'s common stock that shall be issued and outstanding at that time shall without more be converted into and exchanged for Ten (10) shares of Surviving Corp., in accordance with this Plan. Each share of Surviving Corp.'s stock that is issued and outstanding on the Effective Date shall continue as outstanding shares of Surviving Corp., stock.

3. Satisfaction of Rights of Disappearing Corp., Shareholders. All shares of Surviving Corp.'s stock into which shares of Disappearing Corp.'s stock shall have been converted and become exchangeable for pursuant to this Plan shall be deemed to have been paid in full satisfaction of such converted shares.

4. Effect of Merger. On the Effective Date, the separate existence of Disappearing Corp., shall cease, and the Surviving Corp., shall be fully vested in Disappearing Corp.'s rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in §607.1106 of the Act.

5. Supplemental Action. If at any time after the Effective Date Surviving Corp., shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of Surviving Corp., or Disappearing Corp., as the case may be, whether past or remaining in office, shall execute and deliver upon request of Surviving Corp., any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in Surviving Corp., or to otherwise carry out the provisions of this Plan.

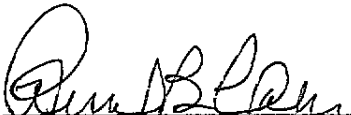
6. Filing with the Florida Department of State and Effective Date. Upon the Closing, as provided in the Agreement of Merger of which this Plan is a part, Disappearing Corp., and Surviving Corp., shall cause their respective President to execute Articles of Merger in the form attached hereto and upon such execution this Plan shall be deemed incorporated by reference into the Articles of Merger as if fully set forth therein and shall become an exhibit to such Articles of Merger. Thereupon, such Articles of Merger shall be delivered for filing by

Surviving Corp., to the Florida Department of State. In accordance with §607.1105 of the Act, the Articles of Merger shall specify the "Effective Date," which shall be September 29, 2000, as specified herein or in the Agreement of Reorganization.

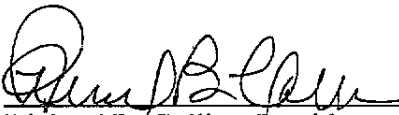
7. Amendment and Waiver. Any of the terms or conditions of this Plan may be waived at any time by the one of the Constituent Corporations which is, or the shareholders of which are, entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time prior to the vote of the shareholders of the Constituent Corporations by an agreement in writing executed in the same manner (but not necessarily by the same persons), or at any time thereafter as long as such change is in accordance with §607.1103 of the Act.

8. Termination. At any time before the Effective Date (whether before or after filing of Articles of Merger), this Plan may be terminated and the Merger abandoned by mutual consent of the Boards of Directors of both Constituent Corporations, notwithstanding favorable action by the shareholders of the respective Constituent Corporations.

COLLINS SHIPMAN & LUCAS, P.A., a
Florida Corporation

By: 
Richard B. Collins, President

COLLINS & TRUETT, P.A., a
Florida Corporation

By: 
Richard B. Collins, President