

# K06653

(Requestor's Name)

(Address)

(Address)

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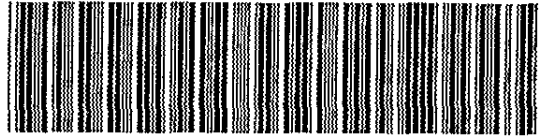
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K06653  
Mergan  
4-22-03

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

FACILITY SUPPLY, INC., a Florida entity, document #K06653

INTO

**ATLANTIC MEDICAL SUPPLY COMPANY, INC.**, a Georgia entity not qualified  
in Florida.

File date: April 22, 2003

Corporate Specialist: Carol Mustain

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Atlantic Medical Supply Company, Inc.  
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne Rider  
(Name of person)

Atlantic Medical Supply Company, Inc.  
(Name of firm/company)

101 Sun Ave. N.E.  
(Address)

Albuquerque, NM 87109  
(City/state and zip code)

For further information concerning this matter, please call:

Anne Rider at (505) 821-3355  
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

# ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Atlantic Medical Supply Company, Inc.	Georgia	

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Facility Supply, Inc.	Florida	K06653

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR** \_\_\_\_/\_\_\_\_/\_\_\_\_ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 4/8/03

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 4/8/03

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

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TALLAHASSEE, FLORIDA

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Atlantic Medical Supply  
Company, Inc.

Andy Bay

Michael T. Berg, Secretary

Facility Supply, Inc.

And Beg

Michael T. Berg, Secretary

## EXHIBIT A

### PLAN OF MERGER

1. Atlantic Medical Supply Company, Inc., which is a business corporation of the State of Georgia, and Facility Supply, Inc. which is a business corporation of the State of Florida, hereby agree to merge Facility Supply, Inc. with and into Atlantic Medical Supply Company, Inc., with Atlantic Medical Supply Company, Inc. being the surviving corporation, pursuant to the provisions of the laws of the Florida Business Corporation Act and pursuant to the provisions of the Georgia Business Corporation Code.
2. The separate existence of Facility Supply, Inc. shall cease at the effective time and date of the merger, and Atlantic Medical Supply Company, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Georgia Business Corporation Code.
3. The present bylaws of the surviving corporation will be the bylaws of the surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Georgia Business Corporation Code.
4. The directors and officers in office of the surviving corporation upon the effective merger date of the merger in the State of Georgia shall be the members of the Board of Directors and the officers of the surviving corporation, all of whom shall hold their respective directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.
5. The outstanding shares of Facility Supply, Inc. immediately prior to the effective time and date of the merger shall not be converted or exchanged in any manner, but each said share which is outstanding shall, at the effective time and date of the merger, be surrendered and extinguished.
6. Each share of Atlantic Medical Supply Company, Inc. outstanding at the effective time and date of the merger is to be an identical outstanding share of Atlantic Medical Supply Company, Inc. subsequent to the merger.
7. No shares of Atlantic Medical Supply Company, Inc. and no shares, securities, or obligations convertible into such shares are to be issued or delivered under this Plan of Merger.
8. The Board of Directors and the proper officers of Atlantic Medical Supply Company, Inc. and Facility Supply, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments,

papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

9. The effective date of the merger herein provided for shall be the date of filing of the Articles of Merger with the Secretary of State of Georgia.

FACILITY SUPPLY, INC.

By: 

Name: Michael T. Berg

Its: Secretary

ATLANTIC MEDICAL SUPPLY  
COMPANY, INC.

By: 

Name: Michael T. Berg

Its: Secretary