

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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MERGER OR SHARE EXCHANGE MICRO TYPING SYSTEMS, INC.

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Corporate Filing Menu

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COVER LETTER

:O:	Amendment Section Division of Corporations	
UBJ	ECT: Micro Typing System	
	Name of Surviving Corporati	ON.
'he e	nclosed Articles of Merger and fee are submitted for	or filing.
leas	e return all correspondence concerning this matter	to following:
	Laura M. Giacino	
	Contact Person	
	Johnson & Johnson	
	Firm/Company	
	One Johnson & Johnson Plaza	
	Address	
	New Brunswick, NJ 08933	•
	City/State and Zip Code	
	LGiacin@its.jnj.com E-mail address: (to be used for future annual report notificati	03)
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\boxtimes	Certified copy (optional) \$8.75 (Please send an addit	lonal copy of your document if a certified copy is request
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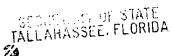
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 12/19/2013 15:52:51 From: To: 8506176380

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ARTICLES OF MERGER



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

First: The name and jurisdiction of the sur	viving corporation:	
Name	Jurisdiction	Document Number (If known/applicable)
Micro Typing Systems, Inc.	Florida	K51093
Second: The name and jurisdiction of each	merging corporation;	
Name	Incisdiction	<u>Document Number</u> (If known/applicable)
MTS Instruments, Inc.	Florida	V08039
	<u></u>	
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State.	on the date the Articles of Merg	er are filed with the Florida
	e date. NOTE: An effective date canno fter merger file date.)	t be prior to the date of filing or more
Fifth: Adoption of Merger by surviving control of Merger was adopted by the shared by	orporation - (COMPLETE ONLY ceholders of the surviving corpor	ONE STATEMENT) ation on
The Plan of Merger was adopted by the boa December 9, 2013 and shareholder	rd of directors of the surviving capproval was not required.	prporation on
Sixth: Adoption of Merger by merging con The Plan of Merger was adopted by the shar	poration(s) (COMPLETE ONLY (Teholders of the merging corpora	ONE STATEMENT) tion(s) on December 9, 2013
The Plan of Merger was adopted by the boa and shareholder	rd of directors of the merging co approval was not required.	rporation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES 1	FOR EACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Micro Typing Systems, Inc.	\bigcup_{τ}	Douglas K. Chia, Assistant Secretary
MTS Instruments, Inc.	Do Mr. Lowley	Steven M. Rosenberg, President
	· ·	
		

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	Jurisdiction
Micro Typing Systems, Inc.	Florida
The name and jurisdiction of each subsidiary corporation:	
Name	Jurisdiction
MTS Instruments, Inc.	Florida
	

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

At the effective time of the merger all of the issued and outstanding shares of the subsidiary corporation shall be cancelled and no shares of the parent shall be issued and exchanged therefore.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: