

CONTACT:

OFFICE USE ONLY (Document #)

L61326

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

580770

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

1 Shoppes of Palm Coast, Inc. and
(Corporation Name) (Document #)

2 Chesapeake of Clearwater, Inc.
(Corporation Name) (Document #)

3 Merge
(Corporation Name) (Document #)

4 000002135110--1
(Corporation Name) (Document #) -04/07/97--01077--003
****70.00 ****70.00

RECEIVED
97 APR - 7 PM 12:31
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/8/97

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☐ Photocopy

☐ Certified Copy

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|--|--|
| <input type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|--|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R. A. Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input checked="" type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

FILED
97 APR - 7 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

L61326

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

SHOPPES OF PALM COAST, INC., a Florida corporation K12572

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 7, 1997

Corporate Specialist: Annette Hogan

ARTICLES OF MERGER
OF
SHOPPES OF PALM COAST, INC.
AND CHESAPEAKE OF CLEARWATER, INC.

97 APR -7 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging Shoppes of Palm Coast, Inc. into Chesapeake of Clearwater, Inc., as approved by the Board of Directors of the parent corporation on March 31, 1997.


2. The aforesaid Articles of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 31, 1997.

3. Shareholder approval was not required for the merger.

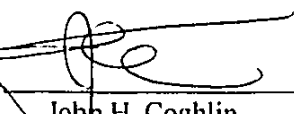
4. The effective time and date of the merger herein provided for shall be 12:01 a.m. March 31, 1997.

Executed on March 31, 1997

CHESAPEAKE OF CLEARWATER, INC.

By: 
John H. Coghlin
Vice President and Secretary

SHOPPES OF PALM COAST, INC.

By: 
John H. Coghlin
Vice President and Secretary

PLAN OF MERGER

1. Chesapeake of Clearwater, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Shoppes of Palm Coast, Inc., which is also a business corporation of the State of Florida, hereby merges Shoppes of Palm Coast, Inc. with and into Chesapeake of Clearwater, Inc. pursuant to the Florida Business Corporation Act.
2. The separate existence of Shoppes of Palm Coast, Inc. shall cease at the effective time and date of the merger, and Chesapeake of Clearwater, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of Shoppes of Palm Coast, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of Shoppes of Palm Coast, 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.

L61326

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

THE PALMS OF LIVINGSTON, INC., a Florida corporation, K97727

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 1, 1997

Corporate Specialist: Joy Moon-French

CONTACT:

OFFICE USE ONLY (Document #)

L61326

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

S00002130805--6

04/02/97--01002--014

*****35.00 *****35.00

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

- 1 The Palms of Livingston, Inc. - onto
(Corporation Name) (Document #)
- 2 Chesapeake of Clearwater, Inc.
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

☒ Walk In☐ Pick Up Time☐ Mail Out☐ Will Wait☐ Photocopy☐ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

| NEW FILINGS | |
|--|--|
| <input type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|---|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R A, Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input checked="" type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF MERGER
OF
THE PALMS OF LIVINGSTON, INC.

AND CHESAPEAKE OF CLEARWATER, INC.

FILED

97 APR -1 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

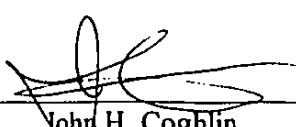
Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging The Palms of Livingston, Inc. into Chesapeake of Clearwater, Inc., as approved by the Board of Directors of the parent corporation on March 31, 1997.
2. The aforesaid Articles of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 31, 1997.
3. Shareholder approval was not required for the merger.
4. The effective time and date of the merger herein provided for shall be 12:01 a.m. March 31, 1997.

Executed on March 31, 1997

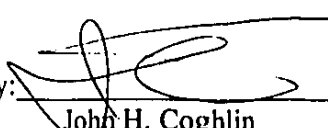
CHESAPEAKE OF CLEARWATER, INC.

By: _____


John H. Coghlin
Vice President and Secretary

THE PALMS OF LIVINGSTON, INC.

By: _____


John H. Coghlin
Vice President and Secretary

PLAN OF MERGER

1. Chesapeake of Clearwater, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of The Palms of Livingston, Inc., which is also a business corporation of the State of Florida, hereby merges The Palms of Livingston, Inc. with and into Chesapeake of Clearwater, Inc. pursuant to the Florida Business Corporation Act.
2. The separate existence of The Palms of Livingston, Inc. shall cease at the effective time and date of the merger, and Chesapeake of Clearwater, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of The Palms of Livingston, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of The Palms of Livingston, 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.

L61326

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

HALLMARK HOLDINGS, INC., a Florida corporation, G33923

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 1, 1997

Corporate Specialist: Joy Moon-French

CONTACT:

OFFICE USE ONLY (Document #)

L61326

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

- 1 Hallmark Holdings, Inc. into
(Corporation Name) (Document #)
- 2 Chesapeake of Clearwater, Inc.
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time _____

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|--|--|
| <input type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|---|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R A, Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input checked="" type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF MERGER

OF

HALLMARK HOLDINGS, INC.

AND CHESAPEAKE OF CLEARWATER, INC.

FILED

97 APR -1 PM 4:03

HALLMARK HOLDINGS, INC.
ALLAHACSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging Hallmark Holdings, Inc. into Chesapeake of Clearwater, Inc., as approved by the Board of Directors of the parent corporation on March 31, 1997.

2. The aforesaid Articles of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 31, 1997.

3. Shareholder approval was not required for the merger.

4. The effective time and date of the merger herein provided for shall be 12:01 a.m. March 31, 1997.

Executed on March 31, 1997

CHESAPEAKE OF CLEARWATER, INC.

By: 

John H. Coghlin
Vice President and Secretary

HALLMARK HOLDINGS, INC.

By: 

John H. Coghlin
Vice President and Secretary

PLAN OF MERGER

1. Chesapeake of Clearwater, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Hallmark Holdings, Inc., which is also a business corporation of the State of Florida, hereby merges Hallmark Holdings, Inc. with and into Chesapeake of Clearwater, Inc. pursuant to the Florida Business Corporation Act.

2. The separate existence of Hallmark Holdings, Inc. shall cease at the effective time and date of the merger, and Chesapeake of Clearwater, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.

3. The issued shares of Hallmark Holdings, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of Hallmark Holdings, 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.

L61326

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

SEVILLE OF ORLANDO, INC., a Florida corporation, K97724

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 1, 1997

Corporate Specialist: Joy Moon-French

CONTACT:

OFFICE USE ONLY (Document #)

L61326

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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-04/02/97--01001--031
*****35.00 *****35.00

200002130752--3
-04/02/97--01001--032
*****35.00 *****35.00

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

1 Seville of Orlando, Inc. into Chesapeake of Clearwater, Inc.
(Corporation Name) (Document #)
2 Chesapeake of Clearwater, Inc.
(Corporation Name) (Document #)
3
(Corporation Name) (Document #)
4
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS |
|-------------------|
| Profit |
| NonProfit |
| Limited Liability |
| Domestication |
| Other |

| AMENDMENTS |
|--|
| Amendment |
| Resignation of R A, Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| <input checked="" type="checkbox"/> Merger |

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF MERGER
OF
SEVILLE OF ORLANDO, INC.

FILED

97 APR -1 PM 4:04

SEVILLE OF ORLANDO, INC.
TALLAHASSEE, FLORIDA

AND CHESAPEAKE OF CLEARWATER, INC.


To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

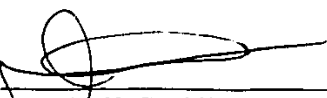
1. Annexed hereto and made a part hereof is a Plan of Merger for merging Seville of Orlando, Inc. into Chesapeake of Clearwater, Inc., as approved by the Board of Directors of the parent corporation on March 31, 1997.
2. The aforesaid Articles of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 31, 1997.
3. Shareholder approval was not required for the merger.
4. The effective time and date of the merger herein provided for shall be 12:01 a.m. March 31, 1997.

Executed on March 31, 1997

CHESAPEAKE OF CLEARWATER, INC.

By: 
John H. Coghlin
Vice President and Secretary

SEVILLE OF ORLANDO, INC.

By: 
John H. Coghlin
Vice President and Secretary

PLAN OF MERGER

1. Chesapeake of Clearwater, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Seville of Orlando, Inc., which is also a business corporation of the State of Florida, hereby merges Seville of Orlando, Inc. with and into Chesapeake of Clearwater, Inc. pursuant to the Florida Business Corporation Act.
2. The separate existence of Seville of Orlando, Inc. shall cease at the effective time and date of the merger, and Chesapeake of Clearwater, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of Seville of Orlando, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of Seville of Orlando, 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.

L61326

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

FIRST CITY DEVELOPMENTS OF FLORIDA, INC., a Florida corporation,
632776

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 1, 1997

Corporate Specialist: Joy Moon-French

CONTACT:

OFFICE USE ONLY (Document #)

L61326

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

57888
500002130745--4

-04/02/97--01001--028

*****35.00 *****35.00

500002130745--4

-04/02/97--01001--029

*****35.00 *****35.00

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

- 1 First City Developments of Florida, Inc. (Corporation Name) (Document #)
- 2 into Chesapeake of Clearwater, Inc. (Corporation Name) (Document #)
- 3 _____ (Corporation Name) (Document #)
- 4 _____ (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|--|--|
| <input type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|---|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R A, Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input checked="" type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

ARTICLES OF MERGER
OF
FIRST CITY DEVELOPMENTS OF FLORIDA, INC.
AND CHESAPEAKE OF CLEARWATER, INC.

FILED

97 APR -1 PM 4:06

STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

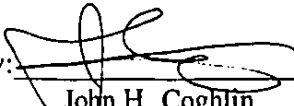
Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging First City Developments of Florida, Inc. into Chesapeake of Clearwater, Inc., as approved by the Board of Directors of the parent corporation on March 31, 1997.
2. The aforesaid Articles of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 31, 1997.
3. Shareholder approval was not required for the merger.
4. The effective time and date of the merger herein provided for shall be 12:01 a.m. March 31, 1997.

Executed on March 31, 1997


CHESAPEAKE OF CLEARWATER, INC.

By:


John H. Coghlin
Vice President and Secretary

FIRST CITY DEVELOPMENTS OF FLORIDA, INC.

By:


John H. Coghlin
Vice President and Secretary

PLAN OF MERGER

1. Chesapeake of Clearwater, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of First City Developments of Florida, Inc., which is also a business corporation of the State of Florida, hereby merges First City Developments of Florida, Inc. with and into Chesapeake of Clearwater, Inc. pursuant to the Florida Business Corporation Act.
2. The separate existence of First City Developments of Florida, Inc. shall cease at the effective time and date of the merger, and Chesapeake of Clearwater, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of First City Developments of Florida, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of First City Developments of Florida, 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.

L61326

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

CHESAPEAKE PROPERTIES OF CLEARWATER, INC., a Florida corporation,
L82243

INTO

CHESAPEAKE OF CLEARWATER, INC., a Florida corporation, L61326.

File date: April 1, 1997

Corporate Specialist: Joy Moon-French

CONTACT:

OFFICE USE ONLY (Document #)

L61326

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

200002130742--4

-04/02/97--01001-026

*****35.00 *****35.00

200002130742--4

-04/02/97--01001-027

*****35.00 *****35.00

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

1 Chesapeake Properties of Clearwater, Inc. into:
(Corporation Name) (Document #)

2 Chesapeake of Clearwater, Inc.
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|--|--|
| <input type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|---|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R A, Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input checked="" type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

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Examiner's Initials

ARTICLES OF MERGER

OF

CHESAPEAKE PROPERTIES OF CLEARWATER, INC.

AND CHESAPEAKE OF CLEARWATER, INC.

FILED

97 APR -1 PM 4:09

STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging Chesapeake Properties of Clearwater, Inc. into Chesapeake of Clearwater, Inc., as approved by the Board of Directors of the parent corporation on March 31, 1997.

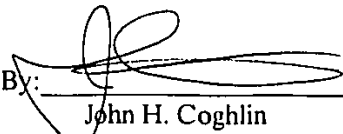
2. The aforesaid Articles of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on March 31, 1997.

3. Shareholder approval was not required for the merger.

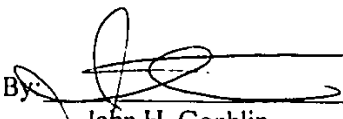
4. The effective time and date of the merger herein provided for shall be 12:01 a.m. March 31, 1997.

Executed on March 31, 1997

CHESAPEAKE OF CLEARWATER, INC.

By: 
John H. Coghlin
Vice President and Secretary

CHESAPEAKE PROPERTIES OF CLEARWATER, INC.

By: 
John H. Coghlin
Vice President and Secretary

PLAN OF MERGER

1. Chesapeake of Clearwater, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Chesapeake Properties of Clearwater, Inc., which is also a business corporation of the State of Florida, hereby merges Chesapeake Properties of Clearwater, Inc. with and into Chesapeake of Clearwater, Inc. pursuant to the Florida Business Corporation Act.
2. The separate existence of Chesapeake Properties of Clearwater, Inc. shall cease at the effective time and date of the merger, and Chesapeake of Clearwater, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of Chesapeake Properties of Clearwater, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of Chesapeake Properties of Clearwater, 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.