

ACCOUNT NO. : 072100000032

REFERENCE: 526429 150991A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 22, 1999

ORDER TIME : 1:35 PM

ORDER NO. : 526429-005

CUSTOMER NO: 150991A

CUSTOMER: Elsbeth T. Peshel, Esq

Gould Cooksey Fennell O'neill

979 Beachland Boulevard

Vero Beach, FL 32963

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ARTICLES OF MERGER

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C.

INTO

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

TALL AHASSEE FLORIDA SECHETYBY STATE IN SANIMAXE

88 DEC 55 VW 8:32

ARTICLES OF MERGER Merger Sheet

MERGING:

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C., a non-qualified Kentucky LLC

INTO

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C., a Florida entity, L99000008889

File date: December 22, 1999, effective January 1, 2000

Corporate Specialist: Lee Rivers

ARTICLES OF MERGER

Pursuant to Florida Revised Statute Section 608.4382, the parties who are signatories to this Agreement wish to adopt a plan of merger. In support of such plan, the parties state the following:

ARTICLE I

Merging Party

The name, street address of its principal office, jurisdiction, and entity type of the merging party is as follows:

Name and Street Address

Jurisdiction

Entity Type

Force Communications & Consultants, L.L.C.

Kentucky

11 Spiral Drive

Florence, KY 41042

ARTICLE II

Surviving Entity

The name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

Name and Street Address

Jurisdiction

Entity Type

Company

Force Communications & Consultants, L.L.C.

Florida

Limited Liability

1000 Olde Doubloon Drive

Vero Beach, FL 32963

Florida Document/Registration Number: L99000008889

FEI Number: 59-3613031

ARTICLE III

Approval

The attached Plan of Merger meets the requirements of Florida Revised Statute Section 608.438 and was approved by each domestic limited liability company that is a party to the merger in accordance with Florida Revised Statute Chapter 608.

The attached Plan of Merger was approved by the other business entity that is a party to the merger in accordance with the respective laws of the applicable jurisdiction, Kentucky.

ARTICLE IV

Consent

The surviving entity has obtained the written consent of each Member that as a result of the merger is now a Member of the surviving entity pursuant to Florida Revised Statute <u>Section</u> 608.4381(2).

ARTICLE V

Authorization

The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Operating Agreement or articles of organization of any limited liability company that is a party to the merger.

ARTICLE VI

Effective Date

The merger shall become effective as of the 1st day of January, 2000.

ARTICLE VII

Compliance with Laws

The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

IN WITNESS WHEREOF, the parties hereunto set their hands to these Articles of Merger, to be effective as of the 1st day of January, 2000.

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C., a Kentucky-limited liability company, Merging Entity

JOHN E. LAUER, Member

GORE COMMUNICATIONS OF FLORIDA, INC., a Florida corporation, Member

By: Harold W. Gore, President

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C., a Florida limited liability Company, Surviving Entity

JOHN E. LAUER, Member

GORE COMMUNICATIONS OF FLORIDA, INC., a F

corporation, Member

By: Harold W. Gøre, President

STATE OF GEORGIA COUNTY OF Call

Before me, the undersigned authority, personally appeared JOHN E. LAUER to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State aforesaid, this // day of December, 1999.

Notary PubliのState of <u></u> <u>こみ</u> at Larg

My commission expires:

My Commission Expires Aug. 24, 26

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared HAROLD W. GORE to me known to be the individual described in and who executed the foregoing Articles of Merger and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Vero Beach, said County and State aforesaid, this 16 day of December, 1999.

Notary Public. State of Florida at Parge.

My commission expires:



PLAN OF MERGER

Pursuant to Florida Revised Statute <u>Section 608.438</u>, the following plan of merger, which was adopted and approved by each party to the merger in accordance with Florida Revised Statute <u>Section 608.4381</u>, is being submitted by the parties who are signatories to this document.

1. The parties to this Merger are as follows:

Merging Party: Force Communications & Consultants, L.L.C., a Kentucky limited liability company, whose principal office is located at 111 Spiral Drive, Florence, KY 41042.

Surviving Party: Force Communications & Consultants, L.L.C., a Florida limited liability company, whose principal office is located at 1000 Olde Doubloon Drive, Vero Beach, FL 32963.

2. The terms and conditions of the merger are as follows:

Each Member of Force Communications & Consultants, L.L.C., a Kentucky limited liability company is also a Member of Force Communications & Consultants, L.L.C., a Florida limited liability company. All property owned by Force Communications & Consultants, L.L.C., a Kentucky limited liability company shall be transferred to Force Communications & Consultants, L.L.C., a Florida limited liability company. The rights and liabilities of the Members of Force Communications & Consultants, L.L.C., a Kentucky limited liability company are the same rights and liabilities of the Members of Force Communications & Consultants, L.L.C., a Florida limited liability company.

3. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Each member of Force Communications & Consultants, L.L.C., a Kentucky limited liability company shall be a member of Force Communications & Consultants, L.L.C., a Florida limited liability company. Each unit of Force Communications & Consultants, L.L.C., a Kentucky limited liability company, shall be transferred and exchanged for an equal unit in Force Communications & Consultants, L.L.C., a Florida limited liability company. All property of Force Communications & Consultants, L.L.C., a Kentucky limited liability company shall be transferred to Force Communications & Consultants, L.L.C., a Florida limited liability company. Each member of Force Communications & Consultants, L.L.C., a Florida limited liability company shall have the same rights, obligations and ownership shares as that member had in Force Communications & Consultants, L.L.C., a Kentucky limited liability company.

4. The manner and basis of converting <u>rights to acquire</u> interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Neither Force Communications & Consultants, L.L.C., a Kentucky limited liability company, nor Force Communications & Consultants, L.L.C., a Florida limited liability company, has any rights to acquire shares or obligations other than existing units. Thus, there will be no rights to acquire in either L.L.C. and this paragraph is inapplicable.

5. If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Gore Communications, Inc., a Florida Corporation, 1000 Olde Doubloon Drive, Vero Beach, FL 32963; and

John E. Lauer, 3489 Ridgewood Road, Atlanta, GA 30327

6. All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows: no additional statements are required under the laws of the jurisdiction of Kentucky. Further, no additional statements are required in order to complete this merger.

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C., a Kentucky limited liability company, Merging Entity

JOHN E. LAUER, Member

GORE COMMUNICATIONS OF FLORIDA, IN

corporation, Member

By: Harold W. Gore, President

FORCE COMMUNICATIONS & CONSULTANTS, L.L.C., a Florida limited liability Company, Surviving Entity

JOHN E. LAUER, Member

GORE COMMUNICATIONS OF FLORIDA, INC., a Florida corporation, Member

By: Harold W. Gore, President

STATE OF GEORGIA COUNTY OF _______

Before me, the undersigned authority, personally appeared JOHN E. LAUER to me known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at said County and State aforesaid, this <u>iq</u> day of December, 1999.

Notary Public. State

at Large.

My commission expires:

Notary Public, Cobb County, Georgia My Commission Expres Aug. 24, 2002

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared HAROLD W. GORE to me known to be the individual described in and who executed the foregoing Articles of Merger and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Vero Beach, said County and State aforesaid, this /b day of December, 1999.

Notary Public. State of Florida at Large.

My commission expires:

MARGARET S. McLAUGHLIN
COMMISSION # CC 555981,
EXPIRES JUL 9, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.