

M38538

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002317706--0
-10/10/97--01093--016
*****35.00 *****35.00

600002317706--0
-10/10/97--01093--017
*****35.00 *****35.00

Envision - Solutions, Inc.

merging into:

Medco, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☒ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of F.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE ©

9-29-97
EFFECTIVE DATE
9-30-97

10/2
Jon Merger

97 SEP 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

ENVIRO-SOLUTIONS, INC., a Georgia corporation, not qualified in Florida

INTO

MEDX, INC., a Florida corporation, M38538.

File date: September 29, 1997 , effective September 30, 1997

Corporate Specialist: Joy Moon-French



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

FROM C.T. CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MEDX, INC.
Ref. Number: M38538

We have received your document for MEDX, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

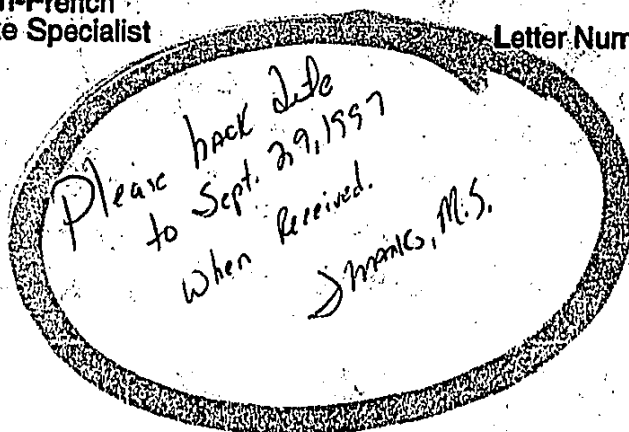
The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00048063



Pick-up
3:30 10-2-97

ARTICLES OF MERGER
OF
ENVIRO-SOLUTIONS, INC.
INTO
MEDX, INC.

FILED

97 SEP 29 PM 4:17

Pursuant to Section 607.1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

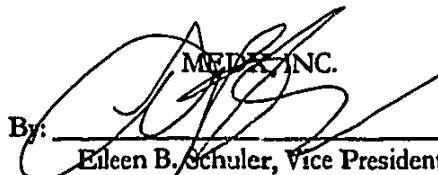
FIRST: Medx, Inc. is a corporation organized under the laws of the State of Florida, owning one hundred percent (100%) of the shares of Enviro-Solutions, Inc., a corporation organized under the laws of the State of Georgia.

SECOND: The following plan of merger was adopted by the sole director of Medx, Inc.:
on September 24, 1997.

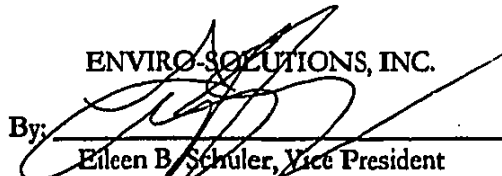
- A. The name of the merged corporation is:
Enviro-Solutions, Inc., a Georgia corporation.
- B. The name of the surviving corporation is:
Medx, Inc., a Florida corporation.
- C. Medx, Inc., Inc. shall be the surviving corporation and does hereby merge with and into itself, Enviro-Solutions, Inc. (hereinafter referred to as the "Merged Corporation"). The Articles of Incorporation and By-Laws of Medx, Inc. shall be the Articles of Incorporation and By-Laws of the Surviving Corporation.
- D. On the effective date of the merger, each share of the issued and outstanding stock of the Merged Corporation shall forthwith be canceled and no shares of the Surviving Corporation will be issued in exchange therefor. All of the property, rights, privileges, leases and patents of the Merged Corporation are to be transferred to and become the property of the Surviving Corporation. The officers and sole director of each of the Merged and Surviving Corporations are authorized to execute all deeds, assignments and documents of every nature which may be needed to effectuate a full and complete transfer of ownership.
- E. The effective date of the merger for tax and accounting purposes shall be September 30, 1997.

EFFECTIVE DATE
9-30-97

Dated this 24th day of September, 1997.

MEDX, INC.
By: 
Eileen B. Schuler, Vice President

Dated this 24th day of September, 1997.

ENVIRO-SOLUTIONS, INC.
By: 
Eileen B. Schuler, Vice President