

P00000002159Z

Robert M. Grimm

Requester's Name

FDirect.com
2601 Park of Commerce Blvd.

Address

Boca Raton, FL 33487

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☒ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 DEC 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEWIS JAN 8 2001

Examiner's Initials

**ARTICLES OF MERGER
Merger Sheet**

MERGING: -----

NATIONAL LEADS SERVICES, INC., a Florida corporation, P97000033761.

INTO

EDIRECT, INC., a Florida entity, P00000021592.

File date: December 28, 2000

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER
NATIONAL LEADS SERVICES, INC.
AND
EDIRECT, INC.

FILED
00 DEC 28 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME AND JURISDICTION

eDirect, Inc., a Florida corporation, is the surviving corporation.

National Leads Services, Inc., a Florida corporation, is the merging corporation.

ARTICLE II – PLAN OF MERGER

The plan of merger is attached to these Articles of Merger.

ARTICLE III – EFFECTIVE DATE

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

ARTICLE IV – ADOPTION BY SURVIVING CORPORATION

The shareholders of the surviving Corporation adopted the plan of merger on December 27, 2000.

ARTICLE V – ADOPTION BY MERGING CORPORATION

The shareholders of the merging Corporation adopted the plan of merger on December 27, 2000.

IN WITNESS WHEREOF, National Leads Services, Inc. and eDirect, Inc. have caused these Articles of Merger to be executed this 27th day of December, 2000, by a duly authorized officer of each Corporation.

National Leads Services, Inc.

By: Christiane Breton
Christiane Breton, Vice President

eDirect, Inc.

By: Christiane Breton
Christiane Breton, Vice President

PLAN OF MERGER

NATIONAL LEADS SERVICES, INC.

AND

EDIRECT, INC.

The following Plan of Merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation. This plan details the merger of National Leads Services, Inc. into its wholly owned subsidiary, eDirect, Inc.

NAME AND JURISDICTION

National Leads Services, Inc. is a Florida Corporation. National Leads Services, Inc. is the parent corporation, owning 100 percent of the outstanding shares of each class of eDirect, Inc.

eDirect, Inc. is a Florida Corporation. eDirect, Inc. is a wholly owned subsidiary of National Leads Services, Inc.

CONVERSION OF SHARES

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:

Shares of eDirect shall be issued pro rata to the holders of shares of National Leads Services, Inc. upon surrender of any certificates therefor.