# P0/000/0/450 WALTER M. TOVKACH

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CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA

Post Office Box 15295
Gainesville, Florida 32604

TELECOPIER (352) 371-0599

October 25, 2001

FECTIVE DATE

Secretary of State Corporate Division - Merger State Capitol Building Tallahassee, FL 32301

RE: Articles of Merger

300004721023---9 -12/12/01--01071--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed is our firm check in the amount of \$78.75 which represents the filing fees of \$35.00 for each of the two (2) Constituent Corporations totaling \$70.00 and \$8.75 for a certified copy of the Articles of Merger.

DOT ENTERPRISES, INC., a Florida corporation and RAVENWOLF, INC., a Florida Corporation, have adopted these Articles of Merger, wherein DOT ENTERPRISES, INC. will be merged into RAVENWOLF, INC. DOT ENTERPRISES, INC. will terminate its existence as a Florida Professional Service Corporation. Therefore, the surviving Corporation will be RAVENWOLF, INC.

If you have any questions, need additional information or if there is a problem with any of the enclosed, please call me immediately so that it can be taken care of, rather than sending all back to me.

Sincerely,

Walter M. Tovkach

(KAT)

PS:AE

WMT:kat

Enclosure

merger

# ARTICLES OF MERGER Merger Sheet

MERGING:

DOT ENTERPRISES, INC., a Florida corporation, P00000021893

INTO

RAVENWOLF, INC., a Florida entity, P01000101450

File date: December 12, 2001, effective January 1, 2002

Corporate Specialist: Thelma Lewis

# **ARTICLES OF MERGER**

This Agreement is made this 13 day of 1000, 2001, by and between DOT ENTERPRISES, INC., a Florida corporation, and RAVENWOLF, INC., a Florida corporation, said corporations being sometimes hereinafter collectively referred to as "Constituent Corporations".

WHEREAS, the respective Board of Directors of the Constituent Corporations deem it advisable that DOT ENTERPRISES, INC., a Florida corporation, ("the disappearing corporation") be merged into RAVENWOLF, INC., a Florida corporation, ("the surviving corporation") under the laws of the State of Florida in the manner provided therefore pursuant to the provisions of Section 607.1101 of the Florida General Corporation Act.

NOW THEREFORE, in consideration of the premises and of the mutual agreement herein contained the Constituent Corporations have agreed, and do hereby agree, to merge upon the terms and conditions below stated.

### AGREEMENT TO MERGE

1-1-02

1. The Constituent Corporations hereby agree that the disappearing corporation shall be merged into the surviving corporation.

#### NAME OF THE SURVIVING CORPORATION

2. The name of the surviving corporation shall be RAVENWOLF, INC

# PLACE OF OFFICE OF SURVIVING CORPORATION

3. The place in Florida where the principal office of the surviving corporation is to be located is 226 Esther Street E., Orlando, Florida 32806.

#### **PURPOSE OF SURVIVING CORPORATION**

4. The purposes of the surviving corporation is to engage in any lawful act or activity for which a corporation may be formed under the provisions of Section 607.1101 of the Florida General Corporation Act.

#### AUTHORIZED SHARES OF SURVIVING CORPORATION

5. The present number of shares of DOT ENTERPRISES, INC., a Florida corporation, the disappearing corporation, is authorized to issue is One Thousand (1000) shares of one (\$1.00) dollar par common stock of which One Thousand (1000) shares are now issued and outstanding. The present number of shares which RAVENWOLF, INC., a Florida corporation, the surviving corporation, is authorized to issue is Five Hundred (500) shares of One (\$1.00) dollar par common stock, of which One Hundred (100) shares are now issued and outstanding.

#### FIRST OFFICERS AND DIRECTORS

6. The first director of the surviving corporation shall be JOHN G. SCHOLTENS, II and shall serve until the next annual election of directors unless removed sooner at a duly called meeting of shareholders. The first officer of the surviving corporation shall be JOHN G. SCHOLTENS, II, as President, and as Secretary/Treasurer.

#### NAME AND RESIDENT AGENT OF CORPORATION

7. JOHN G. SCHOLTENS, II, 226 Esther Street E., Orlando, Florida, 32806, Orange County, in which the principal office of the surviving corporation is located, shall be, and hereby is appointed as the person on whom process, tax notices and demands against RAVENWOLF, INC., or any of said Constituent Corporations, may be served.

#### MODE OF EFFECTING MERGE

8. The mode of carrying said merger into effect, and the manner and basis of converting the shares of the disappearing corporations into shares of the surviving corporation, shall be as follows:

# REPORTING OF ASSETS AT BOOK VALUE IN ACCOUNTS OF SURVIVING CORPORATION: POOLING OF INTEREST

9. The assets of the disappearing corporations shall be reported in the accounts of the surviving corporation at their book value as of the effective date. The aggregate stated capital, capital surplus, and earned surplus of the Constituent Corporations shall be, respectively, the stated capital, capital surplus, and earned surplus of the surviving corporation.

#### **ARTICLES OF INCORPORATION**

10. The Articles of Incorporation of RAVENWOLF, INC., shall continue to be the Articles of the surviving corporation, until, amended as provided by law.

#### **BY-LAWS**

11. The By-Laws of RAVENWOLF, INC., shall be the By-Laws of the surviving corporation.

#### RIGHT OF CORPORATION TO REPURCHASE ITS SHARES

12. The surviving corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the surviving corporation and the shareholders and the shareholders desiring to sell such shares to the corporation.

#### EFFECTIVE DATE OF MERGER

13. This merger shall become effective as of <u>JAN 181</u>, 2002. The term "effective date," wherever used in this Plan of Merger, shall mean the effective date herein described.

#### DIRECTORS' RIGHT TO ABANDON MERGER

14. The Board of Directors of each of the Constituent Corporations shall have the power in its discretion to abandon the merger provided for herein prior to the filing of these Articles of Merger.

#### **EXECUTION**

IN WITNESS WHEREOF, the Constituent Corporations have caused their respective corporate names to be signed hereto, by their respective presidents and secretaries, thereunto duly authorized by the respective Board of Directors and shareholders of the constituent corporations.

ATTESTED:

DOT ENTERPRISES, INC.

JOHN G. SCHOLTENS, II

-Secretary-Treasurer

JOHN G SCHOYTENS II

President

ATTESTED:

RAVENWOLF, INC.

JOMN G. SCHØLTENS, II

Seeretary-Treasurer

IOHN G SCHOLTENS II

President

#### **CERTIFICATE**

I, JOHN G. SCHOLTENS, II, as President and as Secretary/Treasurer of RAVENWOLF, INC., do hereby certify:

- That pursuant to the provisions of Chapter 607.1101 the Florida General Corporation Act, all of the Directors of RAVENWOLF, INC., consented in writing on アグレ /3 , 2001, to the adoption of the foregoing Articles of Merger.
- That pursuant to the provisions of Chapter 607.1101 the Florida General Corporation Act, all of the stockholders of RAVENWOLF, INC., consented in writing on (30) 13, 2001, to the adoption of the foregoing Articles of Merger and authorized the President and Secretary of RAVENWOLF, INC. to execute said Articles on its behalf.

IN WITNESS WHEREOF, we have hereunto set our hands this  $137^2$  day of N Ovember 2001.

ATTEST:

RAVENWOLF, INC.

JOHN G. SCHOŁTENS, II,

Secretary-Treasurer

ÍN G. SCHØLTENS, II,

Markay Publice
Personally Know

Rachael P Mook الِينِ ★My Commission CC832421 Expires June 10, 2003

#### CERTIFICATE

- I, JOHN G. SCHOLTENS, II, as President and Secretary/Treasurer of DOT ENTERPRISES, INC. do hereby certify:
- That pursuant to the provisions of Section 607.1101 of the Florida General Corporation Act, all of the Directors of DOT ENTERPRISES, INC. consented in writing on 2001, to the adoption of the foregoing Articles of Merger.
- That pursuant to the provisions of Section 607.1101 of the Florida General Corporation Act, all of the stockholders of DOT ENTERPRISES, INC. consented in writing on 150 /3 ..., 2001, to the adoption of the foregoing Articles of Merger and authorized the President and Secretary of DOT ENTERPRISES, INC. to execute said Articles on its behalf.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of Wolfey Har 2001.

DOT ENTERPRISES, INC.

President

ATTESTED:

JOHN G. SCHOLTENS, II

Secretary-Treasurer

Expires June 10, 2003

My Commission CC832421

Rachael P Mook

NOTARY Public

Personally Known

(SEAL)

# APPROVAL BY DIRECTORS

This agreement of merger of the undersigned corporations was adopted pursuant to Section 607.1101 of the Florida General Corporation Act.

#### **EFFECTIVE DATE**

The merger of the undersigned corporations will become effective \( \sqrt{HV} \) , 2002

# ADOPTION OF PLAN OF MERGER

The shareholders of RAVENWOLF, INC., adopted the plan of merger on 2001. The shareholders of DOT ENTERPRISES, INC., adopted the plan of merger on 3 1, 2001.

Dated: 180 1/3 200/.

ATTESTED:

RAVENWOLF, INC.

IOHN G SCHOLZENS II

Secretary-Treasurer

TOWN C. SCHOL SENS. II

President

ATTESTED:

DOT ENTERPRISES, INC.

JOHN G. SCHOLTENS, II,

Secretary-Treasurer

OHN G. SCHOLTENS,

President

# <u>ACKNOWLEDGMENTS</u>

| STATE OF FLORIDA<br>COUNTY OF A <del>LACHUA</del> ORANG C  |  | ,   |
|--|--|---|
| I HEREBY CERTIFY that on Novembee 13,20% before me an officer fully authorized to take oaths under the laws of the State of Florida, personally appeared JOHN G. SCHOLTENS, II, as President and as Secretary/Treasurer of RAVENWOLF, INC., a Florida corporation, and acknowledged before me that he executed these Articles of Merger. |  |   |
| WITNESS my hand and official seal in of November 2001.   | n the County and State   | e last aforesaid this 13 <sup>7</sup> day                                     |
| F.   | Notary of Public<br>Print Name:<br>My Commission Expir<br>My Commission Number | res:  |
| Personally Known Produced Identi Type of Identification  | fication   | Rachael P Mook  My Commission CC832421  Expires June 10, 2003                 |
| STATE OF FLORIDA<br>COUNTY OF <del>ALACHUA</del> ORANG <sup>©</sup>  |  | . :   |
| I HEREBY CERTIFY that on Noven to take oaths under the laws of the State of President and as Secretary/Treasurer of DOT acknowledged before me that he executed these  | Florida, personally JC<br>ENTERPRISES, INC                                     | OHN G. SCHOLTENS, II, as  |
| WITNESS my hand and official seal in of November, 2001.  | 1 the County and State   | e last aforesaid this 13th day  |
| F<br>N   | Notary of Public<br>Print Name:<br>My Commission Expir<br>My Commission Number | es:   |
| Personally Known Produced Identify Type of Identification  | fication   | Rachael P Mook  Rachael P Mook  My Commission CC832421  Expires June 10, 2003 |