

P020000067942

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -5 PM 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

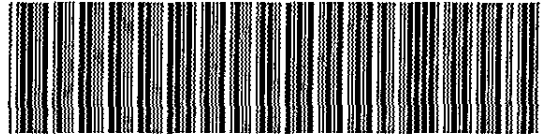
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900008974229

11/19/02--01051--006 **105.00

Melgen

V SHEPARD DEC 6 2002

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

C-4 AUTOMATED MERCHANT SERVICES CORP., a Florida corporation,
P02000070656

C-4 AUTOMATED MANAGEMENT SERVICES CORP., a Florida corporation,
P02000075397

INTO

C-4 AUTOMATED TECHNOLOGIES CORP., a Florida entity, P02000067942.

File date: December 5, 2002

Corporate Specialist: Velma Shepard

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C-4 Automated Technologies Corp.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOEL SANTUCCI
(Name of person)

(Name of firm/company)

3300 NE 192nd ST SUITE 1516
(Address)

AVENTURA FL 33180
(City/state and zip code)

For further information concerning this matter, please call:

JOEL SANTUCCI at (305) 940-4406
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

JOEL SANTUCCI
3300 NE 192ND ST., STE. 1516
AVENTURA, FL 33180

SUBJECT: C-4 AUTOMATED TECHNOLOGIES CORP.
Ref. Number: P02000067942

We have received your document for C-4 AUTOMATED TECHNOLOGIES CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation 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, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 002A00063562

Rec'd 12/5

ARTICLES OF MERGER
(Profit Corporations)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 DEC 05 PM 3:39

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

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
C-4 Automated Technologies Corp.	FL	P02000067942

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
C-4 Automated Merchant SERVICES Corp.	FL	P02000070656
C-4 Automated MANAGEMENT SERVICES Corp.	FL	P02000075397
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

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

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
11/4/02 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
11/4/02 and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

C-4 Automated
TECHNOLOGIES Corp.

Signature

Typed or Printed Name of Individual & Title

Joel Santucci / President

C-4 Automated
Merchant SERVICES Corp

Joe Santucci / President

C-4 Automated
Management Services Corp

JOEL SANTUCCI / President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name C-4 Automated Jurisdiction FL
Technologies Corp.

Second: The name and jurisdiction of each merging corporation:

Name C-4 Automated Jurisdiction FL
Merchant Services Corp.
C-4 Automated Jurisdiction FL
Management Services Corp.

Third: The terms and conditions of the merger are as follows:

All Shares to be acquired by
Surviving Corp.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation 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, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

PLEASE Convert All Shares From the
Merging Corp's into the original
number of Shares of the Surviving Corp.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

N/A