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TALLAHASSEE, FLORIDA

Merger
@ 1/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Safe Aging, Inc.

(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne K. Ekren, Esq.

(Name of person)

Attorney at Law

(Name of firm/company)

1254 S. Pinellas Ave.

(Address)

Tarpon Springs, FL 34689

(City/state and zip code)

For further information concerning this matter, please call:

Wayne K. Ekren, Esq.

(Name of person)

at

(727)

942-6621

(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

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CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

(Profit Corporations)

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)
Safe Aging, Inc.	Pinellas County, FL	PD4000001993

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Ergonomic World, Inc.	Pinellas County, FL	P00000028805

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
01-01-04 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
01-01-04 and shareholder approval was not required.

(Attach additional sheets if necessary)

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DEPT. OF STATE

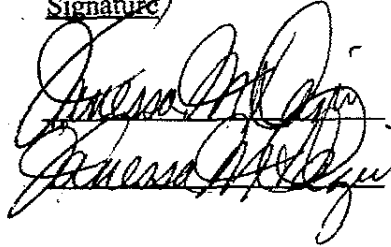
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

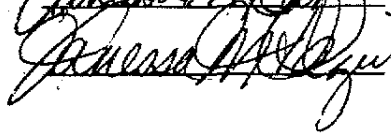
Typed or Printed Name of Individual & Title

Safe Aging, Inc.



Vanessa M. Dazio, President

Ergonomic World, Inc.



Vanessa M. Dazio, 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

Jurisdiction

Safe Aging, Inc.

Pinellas County, FL

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Ergonomic World, Inc.

Pinellas County, FL

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

All assets and liabilities of Ergonomic World, Inc. will be transferred to Safe Aging, Inc.
Safe Aging, Inc. will accept all assets and liabilities of Ergonomic World, Inc.

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:

All shares of Ergonomic World, Inc. will be transferred to Safe Aging, Inc. and become the sole property of Safe Aging, Inc. All shares of Safe Aging, Inc. will be acquired as specified in the Articles of Incorporation and By-laws of
(Attach additional sheets if necessary)

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TALLAHASSEE, FLORIDA

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:

ARTICLE VIII

Safe Aging, Inc. will acquire the assets and liabilities of Ergonomic World, Inc. as a merger of Ergonomic World, Inc. into Safe Aging, Inc. effective 1-1-2004.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: