

Blectronic Filing Cover Sheet

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Τo

Division of Corporations

Fax Number

: (850)205-0360

From:

Account Name : GR

: GREENSPOON MARDER, P.A.

Account Number : Phone :

: 076064003722 : (407)422-6583

· Fax Number

(954)343-6962

MECEIVEL 101 AUG 28 AM 8: 00 ECRETARY OF STATE LLAHASSEE FLORIDA

MERGER OR SHARE EXCHANGE

Parman Investments Corp.

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Blectronic Flling Menu

Corporate Filing Menu

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AUG. 28. 2007 1:49PM

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Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Plorida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name	<u>Jurisdiction</u>	Form/Entity Type
Cypam, LLC	Maryland	limited liability company
Parman Investments	Corp. Florida	corporation
P07-38822	ζ	
SECOND: The exact name as follows:	, form/entity type, and jurisdic	tion of the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
Parman Investments		: : : : : : : : : : : : : : : : : :
Laillall illaestillelire	Corp. Florida	corporation ==
Fairrait illaestrielire	Corp. Florida	
Famai ilivestine its	Corp. Florida	corporationNUG 28

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

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FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated,

ETETH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SIXTH: If the surviving party is not formed, organized or incorporated ur	nder the laws of
Florida, the survivor's principal office address in its home state, country or	r jurisdiction is
as follows:	•
<u>- </u>	

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s, 607.1302, F.S.

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EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed Name of Individual:

Cypam, LLC

Parman investments Corp

HANDOTCH EHR MIKE PAKRAM

Corporations:

General Partnerships:

Florida Limited Partnerships: Non-Plorida Limited Partnerships;

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of a member or authorized representative

Fees:

\$35.00 Per Party

Certified Copy (optional):

\$8.75

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FLAN OF MERGER

FIRST: The exact name, form/entit follows:	y type, and jurisdiction	for each merging party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
Paraman Investments Corp.	Florida	corporation
Cypam, LLC	Maryland	Ilmited liability compan
SECOND: The exact name, form/en as follows:	ntity type, and jurisdicti	on of the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
Paraman Investments Corp.	Florida	corporation
THIRD: The terms and conditions	of the merger are as foll	ows:
see additional sheet		
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FOURTH:

A. The manner and basis of converting the interests, shares, obligation securities of each merged party into the interests, shares, obligation	
of the survivor, in whole or in part, into each or other property is a	
see additional sheet	
	A
	
(Attach additional sheet if necessary)	
obligations or other securities of each merged party into the <u>rights</u> shares, obligations or others securities of the survivor, in whole or other property is as follows:	to acqu ire the interests, in part, into cash or
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Parman investments Corp.

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Third continued:

At the Effective time, (a) the separate existence of Cypam, LLC shall cease and Cypam, LLC shall be merged with and into the surviving Corporation and the surviving Corporation, a Florida corporation, will be the surviving entity pursuant to the terms of the Articles of Merger, (b) the Certificate of Incorporation and Bylaws of the surviving Corporation, as in effect immediately prior to the Effective Time, shall be the Certificate of Incorporation and Bylaws of the surviving entity until duly amended in accordance with their terms and applicable law; (c) each membership interest of Cypam, LLC outstanding immediately prior to the Effective Time shall be converted as provided below; (d) The share of Common Stock of the surviving Corporation outstanding immediately prior to the Effective Time shall be cancelled as provided below; (e) the Members of Cypam, LLC receiving shares of the surviving Corporation as set forth above shall be the shareholders of the surviving Corporation as the surviving entity, and the Directors of the surviving Corporation shall be the Directors of the surviving Corporation as the surviving entity; (f) and the Merger shall have all of the effects provided by applicable law.

At and after the Effective Time, without further act or deed, all of the rights, privileges and powers, and all of the property, real, personal and mixed of, and all debts due to Cypam, LLC, as well as all of the things and causes of action belonging to Cypam, LLC shall be the property of the surviving Corporation as they were the property of Cypam, LLC, and the title to any real estate vested by deed or otherwise in Cypam, LLC shall not revert or be in any way impaired by reason of the Merger, all rights of creditors and all liens upon any property of any of the parties hereto shall be preserved unimpaired, and all debts, liabilities, and duties of the respective parties hereto shall thenceforth attach to the surviving Corporation and may be enforced against it to the same extent as if such debts, liabilities, and duties had been incurred or contracted by it.

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ProCare Pharmacy Benefit Menager, Inc.

Fourth continued:

Each membership interest of Cypam, ILC that is issued and outstanding immediately prior to the Effective Time shall be converted into, and shall represent the right to receive one (1) share of the Common Stock of the surviving Corporation, as the surviving entity. All of the membership interests of the Merging Corporation, when so converted, shall automatically be cancelled, shall cease to exist and shall no longer be outstanding.

The one hundred and eleven (111) share of Common Stock of the surviving Corporation that are issued and outstanding immediately prior to the Effective Time shall automatically be canceled, shall cease to exist and shall no longer be outstanding at the Effective Time.

Until surrendered, each certificate, agreement or other instrument which prior to the Effective Time represented a membership interest of Cypam, LLC shall be deemed at the Effective Time for all purposes to represent only the right to receive the number of shares of the surviving Corporation's Common Stock as provided in this <u>Article 4</u>. With respect to any such certificate, agreement or other instrument that has been lost or destroyed, the surviving Corporation shall issue the requisite number of shares of the surviving Corporation's Common Stock attributable to such certificate, agreement or other instrument upon receipt of evidence and indemnity reasonably satisfactory to it of ownership of the surviving Corporation's Common Stock thereby.

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H: If a limited li	lability company is the survivor, the name and but	iness address of	•
H: If a limited li manager or mana	ging member is as follows:		
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SEVENTH: Any statements that are required by the laws under which business entity is formed, organized, or incorporated are as follows:	each other	
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EIGHTH: Other provision, if any, relating to the merger are as follows	3 :	
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