

P08000045632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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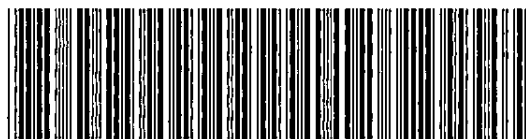
(Business Entity Name)

(Document Number)

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RECEIVED
08 MAY - 7 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY - 7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 559026 9585A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : May 6, 2008

ORDER TIME : 11:47 AM

ORDER NO. : 559026-010

CUSTOMER NO: 9585A

ARTICLES OF MERGER

DAU CONSULTANTS, INC.

INTO

DAU CONSULTANTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER
(Profit Corporations)

FILED

2008 MAY -7 PM 3: 06

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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
DAU Consultants, Inc.	Florida	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
DAU Consultants, Inc.	Nevada	

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 after merger file date.)

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 5-6-08

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 5-6-08

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

(Attach additional sheets if necessary)

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
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Deborah A. Umlauf-PD

Deborah A. Umlauf-PD

PLAN OF MERGER

(Non Subsidiaries)

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

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

DAU Consultants, Inc.

Florida

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

DAU Consultants, Inc.

Nevada

Third: The terms and conditions of the merger are as follows: DAU Consultants, Inc., a Nevada corporation, is merging into DAU Consultants, Inc. with DAU Consultants, Inc., a Florida corporation being the surviving corporation. All assets of the Nevada corporation are being transferred to the surviving Florida corporation. The shareholder, officer and director represents that there are no debts of the Nevada corporation.

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: \$25,000,000.00

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: