

P090000747/5

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

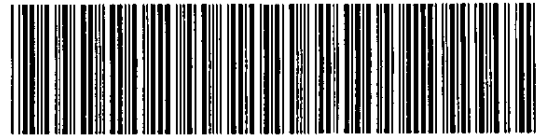
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effective 6/30/2012

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**RHODES, BUTLER & DELLINGER, PC**

**Attorneys-at-Law  
318 WASHINGTON AVENUE  
ROANOKE, VIRGINIA 24016**

HARRY S. RHODES  
SCOTT A. BUTLER  
MARK W. DELLINGER

Telephone (540) 342-0888  
Facsimile (540) 342-4664  
File No. 2392B

June 15, 2012

VIA UPS NEXT DAY AIR

Florida Department of State  
Amendment Section - Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Merger of Strategic Legal Technology Consulting, Inc., and Automated Horizons, Inc.,  
with and into Affinity Consulting Group Atlantic, Inc.

Dear Sir / Madam:

Enclosed please find the following:

1. Completed Cover Letter to Amendment Section of Division of Corporations
2. Articles of Merger for Strategic Legal Technology Consulting, Inc., and Automated Horizons, Inc., with and into Affinity Consulting Group Atlantic, Inc.
3. Plan of Merger
4. A check made payable to the Florida Department of State in the amount of \$105.00 to cover the filing fees for the Articles of Merger for two merging entities and one surviving entity
5. Completed UPS Next Day Air airbill for the return of the evidence of filing.

Please note that these Articles are to be effective at the close of business on June 30, 2012.

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Florida Department of State  
Amendment Section - Division of Corporations  
June 15, 2012  
Page 2

Should you have any questions regarding this matter, please contact me, or my assistant Kathy Hufnagel if I am not available, as soon as possible.

Very truly yours,

RHODES, BUTLER & DELLINGER, PC

  
Mark W. Dellinger

MWD:kbh  
Enclosures

cc: Ms. Brigitte D. Lorish, Affinity Consulting Group Atlantic, Inc. (w/out encl.)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Affinity Consulting Group Atlantic, Inc.  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Mark W. Dellinger or Kathy Hufnagel  
Contact Person

Rhodes, Butler & Dellinger, PC  
Firm/Company

318 Washington Avenue  
Address

Roanoke, VA 24016  
City/State and Zip Code

hufnagel@rhodesbutler.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Dellinger or Kathy Hufnagel At ( 540 ) 342-0888  
Name of Contact Person Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF MERGER  
OF  
STRATEGIC LEGAL TECHNOLOGY CONSULTING, INC.  
AND  
AUTOMATED HORIZONS, INC.  
WITH  
AFFINITY CONSULTING GROUP ATLANTIC, INC.

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CLERK 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.

EFFECTIVE DATE 6/30/12

1. The name and jurisdiction of the surviving corporation:  
Affinity Consulting Group Atlantic, Inc., a Virginia corporation.
2. The name and jurisdiction of each merging corporation:
  - i) Strategic Legal Technology Consulting, Inc., a Florida corporation  
(FL DOC# P09000074715)
  - ii) Automated Horizons, Inc., a Virginia corporation
3. The Plan of Merger is attached.
4. These Articles of Merger shall become effective on June 30, 2012.
5. The Plan of Merger dated June 7, 2012, was submitted to the stockholders of Affinity Consulting Group Atlantic, Inc., by the board of directors of Affinity Consulting Group Atlantic, Inc., in accordance with the provisions of Title 13.1, Chapter 9, of the Code of Virginia, by unanimous consent dated June 8, 2012. The Plan of Merger was adopted and approved by the stockholders of Affinity Consulting Group Atlantic, Inc., by unanimous consent dated June 8, 2012.
6. A. The Plan of Merger dated June 7, 2012, was submitted to the stockholders of Automated Horizons, Inc., by the board of directors of Automated Horizons, Inc., in accordance with the provisions of Title 13.1, Chapter 9, of the Code of Virginia, by unanimous consent dated June 8, 2012. The Plan of Merger was adopted and approved by the stockholders of Automated Horizons, Inc., by unanimous consent dated June 8, 2012.  
B. The Plan of Merger dated June 7, 2012, was submitted to the stockholders of Strategic Legal Technology Consulting, Inc., by the board of directors of Strategic Legal Technology Consulting, Inc., in accordance with the provisions of Sections 607.1101 and 607.0821, Florida Statutes, by unanimous consent dated June 8, 2012. The Plan of Merger was adopted and approved by the stockholders of Strategic Legal Technology Consulting, Inc., in accordance with the provisions of Section 607.0704, Florida Statutes, by unanimous consent dated June 8, 2012.

Executed in the name of Affinity Consulting Group Atlantic, Inc.:

  
Brigitte D. Lorish, President

Date:

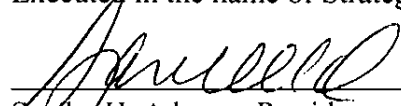
6/14/12

VA SCC ID: 0748544-4

Executed in the name of Automated Horizons, Inc. by:

 \_\_\_\_\_ Date: 6/14/12  
Brigitte D. Lorish - President  
VA SCC ID: 0542072-4

Executed in the name of Strategic Legal Technology Consulting, Inc.:

 \_\_\_\_\_ Date: 6/12/2012  
Sandra H. Adams - President  
FL DOC ID: P09000074715

PLAN OF MERGER  
OF  
STRATEGIC LEGAL TECHNOLOGY CONSULTING, INC.  
AND  
AUTOMATED HORIZONS, INC.  
WITH AND INTO  
AFFINITY CONSULTING GROUP ATLANTIC, INC.

The following Plan of Merger is submitted pursuant to Title 13.1, Chapter 9, Article 12, of the Code of Virginia (1950), as amended, and in compliance with Section 607.1101, Florida Statutes.

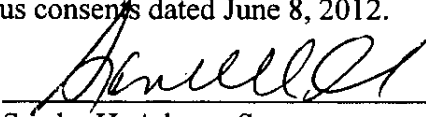
The Plan of Merger of Strategic Legal Technology Consulting, Inc., and Automated Horizons, Inc., and Affinity Consulting Group Atlantic, Inc., dated June 7, 2012, is as follows:

1. Strategic Legal Technology Consulting, Inc., a Florida corporation, and Automated Horizons, Inc., a Virginia corporation, shall be merged with and into Affinity Consulting Group Atlantic, Inc., a Virginia stock corporation, (the "Survivor") for tax and accounting purposes as of the close of business on June 30, 2012.
2. As of the effective date of the merger, the Survivor shall succeed to all of the assets and liabilities of Strategic Legal Technology Consulting, Inc., a Florida corporation, and Automated Horizons, Inc., a Virginia corporation.
3. As of the effective date of the merger, each outstanding share of the common capital stock of Strategic Legal Technology Consulting, Inc., a Florida corporation, shall be exchanged for 1.6 shares of the common capital stock of the Survivor. No other property, shares, other securities or consideration of any type will be distributed or issued in connection with or as a result of the merger.
4. All shares of Strategic Legal Technology Consulting, Inc., a Florida corporation, shall be cancelled.
5. As of the effective date of the merger, each outstanding share of the common capital stock of Automated Horizons, Inc., a Virginia corporation, shall be exchanged for 3.4 shares of the common capital stock of the Survivor. No other property, shares, other securities or consideration of any type will be distributed or issued in connection with or as a result of the merger.
6. All shares of Automated Horizons, Inc., a Virginia corporation, shall be cancelled.
7. There will be no alteration or amendments in, or any restatement of, the Articles of Incorporation or Bylaws of the Survivor as a result of the merger.
8. The Directors of the Survivor shall be as follows and shall hold office until the next annual meeting of the Stockholders of the Survivor: Brigitte D. Lorish and Sandra H. Adams.

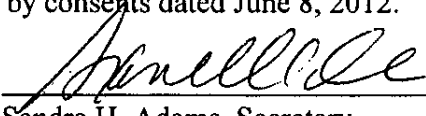
9. The officers of the Survivor shall be as follows and shall hold office after the effective date of the merger until the next annual meeting of the Board of Directors of the Survivor:

President	Brigitte D. Lorish
Vice-President	Sandra H. Adams
Secretary	Sandra H. Adams
Treasurer	Brigitte D. Lorish

The undersigned, Secretary of Affinity Consulting Group Atlantic, Inc., certifies that the foregoing Plan of Merger was approved and adopted by the directors and stockholders of Affinity Consulting Group Atlantic, Inc., by unanimous consents dated June 8, 2012.

  
\_\_\_\_\_  
Sandra H. Adams, Secretary  
Affinity Consulting Group Atlantic, Inc.

The undersigned, Secretary of Strategic Legal Technology Consulting, Inc., certifies that the foregoing Plan of Merger was approved and adopted by the sole director and sole stockholder of Strategic Legal Technology Consulting, Inc., by consents dated June 8, 2012.

  
\_\_\_\_\_  
Sandra H. Adams, Secretary  
Strategic Legal Technology Consulting, Inc.

The undersigned, Secretary of Automated Horizons, Inc., certifies that the foregoing Plan of Merger was approved and adopted by the sole director and sole stockholder of Automated Horizons, Inc., by consents dated June 8, 2012.

  
\_\_\_\_\_  
Brigitte D. Lorish, Secretary  
Automated Horizons, Inc.