

P14000007755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

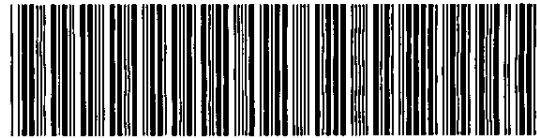
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
14 JAN 29 AM 10:59

C. LEWIS  
JAN 30 2014  
EXAMINER

14 JAN 29 AM 10:30  
TALLAHASSEE, FL 32310-0001

APPROVED  
AND  
FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 979275 80690A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : January 29, 2014

ORDER TIME : 9:43 AM

ORDER NO. : 979275-005

CUSTOMER NO: 80690A

ARTICLES OF MERGER

HEALTHCARE BUSINESS  
INTELLIGENCE TECHNOLOGIES  
CORP.

INTO

HBIC HOLDINGS, INC.

*Effective Date: 1-30-2014*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

APPROVED  
AND  
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14 JAN 29 AM 10:30

SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

MERGING

HEALTHCARE BUSINESS INTELLIGENCE TECHNOLOGIES CORP.

INTO

HBIC HOLDINGS, INC.

The following Articles of Merger are submitted in accordance with the Florida Business Corporations Act pursuant to section 607.1105, Florida Statutes.

ARTICLE I – SURVIVING CORPORATION

The **surviving** corporation's name, principal office street address, jurisdiction, entity type and Florida Document Number are listed below:

Name and Street Address:

HBIC Holdings, Inc.  
12401 Orange Drive, Suite 125  
Davie, Florida 33330

Jurisdiction: Florida  
Entity Type: Corporation  
Florida Document Number: P14000007755

EFFECTIVE DATE  
2-5-14

ARTICLE II – MERGING CORPORATION

The **merging** corporation's name, principal office street address, jurisdiction, entity type and Florida Document Number are listed below:

Name and Street Address:

Healthcare Business Intelligence Technologies Corp.  
2774 Meadowood Drive  
Weston, Florida 33332

Jurisdiction: Florida  
Entity Type: Corporation  
Florida Document Number: P09000094600

ARTICLE III – PLAN OF MERGER

The attached Plan of Merger was approved by each domestic corporation that is a party to the merger in accordance with the application provisions of Chapter 607, Florida Statutes.

APPROVED  
AND  
FILED

14 JAN 29 AM 10:30

SEC. OF STATE  
TALLAHASSEE, FLA.

ARTICLE IV – EFFECTIVE DATE

The merger shall become effective on **FEBRUARY 5, 2014**

ARTICLE V – ADOPTION OF PLAN OF MERGER BY SURVIVING CORPORATION

In accordance with applicable Florida law, the Plan of Merger was adopted by the sole shareholder of the surviving corporation, HBIC Holdings, Inc., a Florida corporation, on January 28, 2014.

ARTICLE VI – ADOPTION OF PLAN OF MERGER BY MERGING CORPORATION

In accordance with applicable Florida law, the Plan of Merger was adopted by the sole shareholder of the merging corporation, Healthcare Business Intelligence Technologies Corp., a Florida corporation, on January 28, 2014.

IN WITNESS WHEREOF, these Articles of Merger have been duly executed this 28 day of January, 2014.

**SURVIVING CORPORATION:**

HBIC HOLDINGS, INC.

By: 

Peter Miret, Director

**MERGING CORPORATION:**

HEALTHCARE BUSINESS INTELLIGENCE  
TECHNOLOGIES CORP.

By: 

Percy Lopez-Capestany, President

APPROVED  
AND  
FILED

14 JAN 29 AM 10:31

SEC. OF STATE  
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with section 607.1101, Florida Statutes.

1. The **surviving** corporation's name, principal office street address and jurisdiction are listed below:

Name and Street Address:

HBIC Holdings, Inc.  
12401 Orange Drive, Suite 125  
Davie, Florida 33330

Jurisdiction: Florida

2. The **merging** corporation's name, principal office street address and jurisdiction are listed below:

Name and Street Address:

Healthcare Business Intelligence Technologies Corp.  
2774 Meadowood Drive  
Weston, Florida 33332

Jurisdiction: Florida

3. The terms and conditions of the merger are as follows:

The merging corporation shall be merged with and into the surviving corporation, the separate and corporate existence of the merging corporation shall cease, and the surviving corporation shall continue its corporate existence under the laws of the State of Florida under its present name. The surviving corporation shall possess and retain every interest of the merging corporation in all assets of every description wherever located. All rights, privileges, immunities, powers, and authority of the merging corporation shall be vested in the surviving corporation without further act or deed. The title/interest in all real estate vested in the merging corporation shall become vested in the surviving corporation without further act or deed, and such title/interest shall not in any way be impaired by reason on the merger. All obligations belonging to or due to the merging corporation shall be vested in the surviving corporation without further act or deed. The surviving corporation shall be liable for all of the obligations of the merging corporation existing effective as of the date the Articles of Merger are filed with the Florida Department of State.

4. 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:

By virtue of the merger and without any further action by the parties or otherwise, each share of the merging corporation's common stock, issued and outstanding, shall be changed and converted into one (1) validly issued share of the surviving corporation's common stock. All previous shares of the merging corporation shall be cancelled upon execution of this Plan of Merger and surrendered for cancellation by any such holder.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger this 28 day of January, 2014.

**SURVIVING CORPORATION:**

HBIC HOLDINGS, INC.

By: 

Peter Miret, Director

**MERGING CORPORATION:**

HEALTHCARE BUSINESS INTELLIGENCE  
TECHNOLOGIES CORP.

By: 

Percy Lopez-Capestany, President

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AND  
FILED

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TALLAHASSEE, FLORIDA