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**HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.**

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

February 24, 2003

Secretary of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32301  
**ATTN: AMENDMENT DIVISION**


**RE: Articles and Plan of Merger of Florida State Recovery Services, Inc. into All Pro Recovery, Inc.**

Ladies/Gentlemen:

Enclosed in duplicate form are the above referenced Articles of Merger on behalf of our client. Additionally, we are enclosing our firm's check in the amount of \$78.75 representing your filing fee of \$70.00 (\$35.00 for each party) and \$8.75 for a certified copy (per your requirements we are enclosing an additional copy of said Articles of Merger for this service).

Thank you for your assistance.

Yours truly,

  
Thomas R. Ray

TRR/sml  
Enclosures

cc: Arlie L. Jarrell, President

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

FLORIDA STATE RECOVERY SERVICES, INC., a Florida corporation,  
P98000036715

INTO

**ALL PRO RECOVERY, INC.**, a Florida entity, P93000044060

File date: February 28, 2003

Corporate Specialist: Velma Shepard

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DIVISION OF CORPORATIONS  
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ARTICLES AND PLAN OF MERGER  
OF  
FLORIDA STATE RECOVERY SERVICES, INC.  
(the "Merged Corporation")  
INTO  
ALL PRO RECOVERY, INC.  
(the "Surviving Corporation")

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ARTICLES AND PLAN OF MERGER effective January 1, 2003 for tax and accounting purposes, between ALL PRO RECOVERY, INC., a Florida corporation, hereinafter called "Surviving Corporation," and FLORIDA RECOVERY SERVICES, INC., a Florida corporation, hereinafter called "Merged Corporation".

WHEREAS, Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with Three Hundred (300) shares of authorized common stock of One Dollar (\$1.00) par value. The Merged Corporation is a corporation organized under the laws of the State of Florida with Seventy Five Hundred (7,500) shares of authorized common stock of One Dollar (\$1.00) par value; and

WHEREAS, the directors of the Surviving Corporation and the Merged Corporation, respectively deem it desirable and in the best interests of the corporations and their shareholders that the Merged Corporation be merged into the Surviving Corporation and the corporations desire that they so merge under and pursuant to the laws of the State of Florida; and

WHEREAS, all of the shareholders of the Surviving Corporation and the Merged Corporation have approved these Articles and Plan of Merger at a meeting held on December 31, 2002.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND THE MUTUAL COVENANTS AND AGREEMENTS HEREIN SET FORTH, AND FOR THE PURPOSES OF PRESCRIBING THE TERMS AND CONDITIONS OF THE MERGER, THE PARTIES ADOPT ARTICLES AND PLAN OF MERGER AS FOLLOWS:

1. Effective January 1, 2003 for tax and accounting purposes, the "Effective Date", the Merged Corporation shall be deemed to have merged with and into the Surviving Corporation which shall survive the merger and which shall have the same name as heretofore.

2. The name of the Surviving Corporation shall be ALL PRO RECOVERY, INC. The purposes for which the Surviving Corporation is formed and the nature of the business to be transacted by it are general in nature and shall be as set forth in the Articles of Incorporation of

the Surviving Corporation.

3. On the effective date of the merger, the By-laws of ALL PRO RECOVERY, INC. shall be the By-laws of the Surviving Corporation until the same shall be altered, amended or repealed, or until new By-laws shall be adopted, in accordance with the provisions thereof.

4. The Surviving Corporation shall have the same directors and officers who shall hold office until the next annual meeting of the shareholders of the Surviving Corporation, and until their successors have been elected and qualified.

5. On the effective date of the merger, the total amount of capital stock of the Surviving Corporation to be authorized shall be Three Hundred (300) shares of One Dollar (\$1.00) par value common stock. There are presently outstanding and issued One Hundred Fifty-Two (152) shares of One Dollar (\$1.00) par value common stock of the Surviving Corporation and One Hundred (100) shares of One Dollar (\$1.00) par value common stock of the Merged Corporation. On the effective date of the merger, all of the shares of the common stock of the Merged Corporation outstanding immediately prior to the effective date of this merger shall be converted into and become treasury stock of the Surviving Corporation. Each share of stock of the Surviving Corporation outstanding immediately prior to the merger becoming effective shall remain outstanding immediately after the merger as an identical share of stock of the Surviving Corporation.

6. On the effective date of the merger, all of the property (tangible and intangible), rights, privileges and franchises, of whatsoever nature and description, of the Merged Corporation, including without limitation any chosen in action lawsuits, mortgages, promissory notes and security interests, belonging to the Merged Corporation, shall be transferred to, vested in and shall devolve upon the Surviving Corporation, without further act or deed; and all property rights, privileges and franchises, and every other asset and interest, whether tangible or intangible and real or personal, shall be as effectually the property of the Surviving Corporation as they were of the Merged Corporation, and the title to all real estate vested in the Merged Corporation shall not be deemed to revert or to be in any way impaired by reason of the merger, but shall be vested in the Surviving Corporation. All debts, liabilities and duties of the Merged Corporation shall, thereafter, be assumed by and attached to the Surviving Corporation, and may be enforced against it to the same extent as if such debts, liabilities and duties have been incurred or contracted by the Surviving Corporation.

7. The Surviving Corporation shall pay all expenses of the merger agreement and reserves the right to subsequently amend its Articles or Certificate of Incorporation at any time

hereafter, in accordance with the provisions of the laws of the State of Florida.

8. The directors and shareholders of the Surviving Corporation and the Merged Corporation unanimously approved and adopted these Articles and Plan of Merger at a meeting held for such purpose on the date of execution of these Articles and Plan of Merger.

9. The officers of the Surviving Corporation and the Merged Corporation shall cause these Articles of Merger to be filed with the Secretary of the State of Florida in conformity with the laws of that State.

10. The Surviving Corporation will furnish a copy of these Articles and Plan of Merger to any of the shareholders of the Merged Corporation and the Surviving Corporation upon request and without charge.

IN WITNESS WHEREOF, the President and Secretary of FLORIDA STATE RECOVERY SERVICES, INC., a Florida corporation, and the President and Secretary of ALL PRO RECOVERY, INC., a Florida corporation, hereby execute these Articles as of the 24<sup>th</sup> day of January, 2003.

FLORIDA STATE RECOVERY  
SERVICES, INC.

By:

Arlie L. Jarrell  
Arlie L. Jarrell, Its President

ATTEST:

Linda J. Jarrell  
Linda J. Jarrell, Its Secretary

(Corporate Seal)

ALL PRO RECOVERY, INC.

By:

Arlie L. Jarrell  
Arlie L. Jarrell, Its President

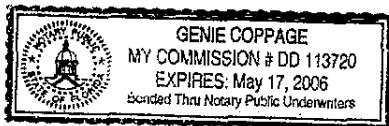
ATTEST:

Linda J. Jarrell  
Linda J. Jarrell, Its Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF Lake

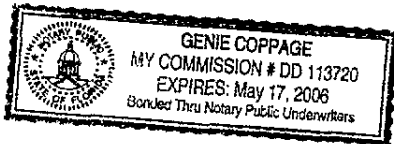
The foregoing instrument was acknowledged before me on the 24th of January, 2003 by Arlie L. Jarrell, the President of FLORIDA STATE RECOVERY SERVICES, INC., a Florida corporation, on behalf of the corporation, X personally known to me or \_\_\_\_\_ who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.



Genie Coppage  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Genie Coppage  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Lake

The foregoing instrument was acknowledged before me on the 24th day of January, 2003 by Arlie L. Jarrell, the President of ALL PRO RECOVERY, INC., a Florida corporation, on behalf of the corporation, X personally known to me or \_\_\_\_\_ who produced a Florida Driver's License identification, and who did take an oath and personally appeared before me.



Genie Coppage  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Genie Coppage  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_