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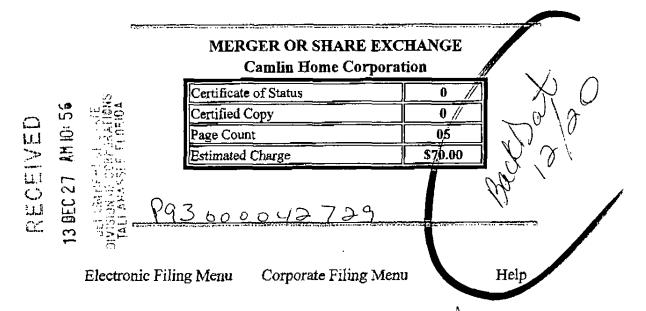
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•	Account Number: 076077002227 Phone: (941)748-3770		29

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Fax Number

Email Address: Ken. Camlin@amail. com



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Fax Audit No.:

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This Instrument Prepared by:
Curtis D. Hamlin, Esquire
Florida Bar No.: 237922
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
941.748,3770

# ARTICLES OF MERGER OF NORDIC OF FLORIDA DEVELOPMENT, INC., a Florida corporation

#### <u>INTO</u>

# <u>A Florida corporation</u>

FILED

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SELECTION OF THE PROPERTY OF THE PROPE

THESE ARTICLES OF MERGER are between and among NORDIC OF FLORIDA DEVELOPMENT, INC., a Florida corporation (referred to herein as the "Disappearing Corporation") and CAMLIN HOME. CORPORATION, a Florida corporation (referred to herein as the "Surviving Corporation").

Pursuant to Florida Statute § 607.1105 of the Florida Business Corporation Act (the "Act"), the Surviving Corporation and the Disappearing Corporation adopt the following Articles of Merger:

- 1. The Plan of Merger was approved by the Directors and Shareholders of the Surviving Corporation and the Disappearing Corporation on December 18, 2013 by unanimous written consent without a meeting.
- 2. The Plan of Merger is attached hereto as Exhibit "A" and incorporated by reference as if fully set forth herein.
- 3. Pursuant to Florida Statute § 607.1105(1)(b) of the Act, the date of the effectiveness of the Merger shall be the date on which the Articles of Merger are filed with the Secretary of State of the State of Florida.

SIGNATURES OF PARTIES ON NEXT PAGE

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Fax Audit No.:

IN WITNESS WHEREOF, the parties have set their hands this 18th day of December, 2013.

"Surviving Corporation"
Camlin Home Corporation,
a Florida corporation

By: Kenneth D. Keating

President

"Disappearing Corporation"
Nordic of Florida Development, Inc.,
a Florida corporation .

Kenneth D. Keating,

President

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this day of December, 2013 by Kenneth D. Keating, as President of Camlin Home Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver license as identification.

My commission expires:

Notary Public State of Florida Carol Gilley-Cagnina My Commission D0983221 Expired 03/03/2014 (affix Notary seal) Notary Public
CAROL GILLEY-CAGNINA

Type or Print Notary Name Here) Notary Commission No.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this paday of December, 2013 by Kenneth D. Keating, as President of Nordic of Florida Development, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida driver license as identification.

My commission expires:

Notary Public State of Florida
Carol Gilley-Cagnina
My Commusition DD963221
Expires 03/03/2014

(affix Notary Seal)

Notary Public

Type or Print Notary Name Here)

Notary Commission No.

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## EXHIBIT "A" PLAN OF MERGER

THIS IS A MERGER by and among CAMLIN HOME CORPORATION, a Florida corporation (the "Surviving Corporation") and NORDIC OF FLORIDA DEVELOPMENT, INC., a Florida corporation, (the "Disappearing Corporation"). This Plan of Merger ("Plan") is being effected in accordance with Sec. 607.1101 et seq. of the "Florida Business Corporation Act" (the "Act").

- 1. <u>Articles of Incorporation</u>. The Articles of Incorporation of the Surviving Corporation, as previously amended and in effect immediately before the Effective Date of the Merger (the "Effective Date") shall be the Articles of Incorporation of the Surviving Corporation from and after the Effective Date until further amended as permitted by law. The name of the Surviving Corporation shall be CAMLIN HOME CORPORATION.
- 2. <u>Bylaws</u>. The Bylaws of the Surviving Corporation, as may have been previously amended and in effect immediately before the Effective Date of the Merger (the "Effective Date") shall be the Bylaws of the Surviving Corporation from and after the Effective Date until further amended as permitted by the terms of the Bylaws.
- 3. <u>Effect of Merger.</u> On the Effective Date, the separate existence of the Disappearing Corporation shall cease, and the Surviving Corporation shall be fully vested in the Disappearing Corporation's rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities and duties, all as more particularly set forth in § 607.1106 of the Act.
- 4. <u>Supplemental Action</u>. If, at any time after the Effective Date, the Surviving Corporation shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of the Surviving Corporation or the Disappearing Corporation, as the case may be, whether past or remaining in office, shall execute and deliver, at the request of the Surviving Corporation, any and all proper conveyances, agreements, documents instruments and assurances and perform all necessary or proper acts, to vest, perfect, confirm or record such title thereto in the Surviving Corporation, or to otherwise carry out the provisions of this Plan.
- 5. Filing With the Florida Secretary of State and Effective Date. Following the approval of this Plan of Merger by the Board of Directors and Shareholders of each of the respective corporations, the Disappearing Corporation and the Surviving Corporation shall cause their respective President to execute Articles of Merger in the form attached to this Plan of Merger. Further, this Plan of Merger shall be deemed incorporated by reference into the Articles of Merger as if fully set forth in such Articles and shall become an exhibit to such Articles of Merger. Thereafter, such Articles of Merger shall be delivered for filing by the Surviving Corporation to the Florida Secretary of State. In accordance with Sec. 607.1105 of

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the Act, the Articles of Merger shall specify the "Effective Date," which shall be the filing date of the Articles of Merger with the Secretary of State.

- 6. <u>Shares of Stock in Surviving Corporation.</u> The current shareholders of the Surviving Corporation shall retain the shares they currently own in the Surviving Corporation. The owners of shares in the Disappearing Corporation shall, on the Effective Date, be issued one share of common stock in the Surviving Corporation for each share of common stock in the Disappearing Corporation issued and outstanding as of the Effective Date.
- 7. <u>Amendment and Waiver</u>. Any of the terms or conditions of this Plan may be waived at any time prior to the filing of Articles of Merger by the Surviving Corporation or the Disappearing Corporation which is entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time by an agreement in writing executed in the same manner or at any time thereafter as long as such change is in accordance with Sec. 607.1103 of the Act.
- 8. <u>Termination</u>. At any time before the Effective Date, this Plan may be terminated and the Merger abandoned by mutual consent of the Boards of Directors of the Surviving Corporation and the Disappearing Corporation.
- 9. <u>Principal Office</u>. The principal address of the surviving corporation shall be: 3890 East State Road 64, Bradenton, Florida 34208.

IN WITNESS WHEREOF, the parties have set their hands this <u>18</u> day of December, 2013.

"Surviving Corporation"
Camlin Home Corporation,

a Florida corporation

Kenneth D. Keating

President

"Disappearing Corporation"

Nordic of Florida Development, Inc.,

a Florida/corporation

By: Kenneth D Keating

President

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Fax Audit No.:

## STATE OF FLORIDA **COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 18 day of December, 2013 by Kenneth D. Keating, as President of Camlin Home Corporation, a Florida corporation, on behalf of the corporation. He [ is personally known to me or [ ] has produced a Florida driver license as identification.

Notary Public

CAROL GILLEY-CAGNINA

Type or Print Notary Name Here)

My commission expires:



(affix Notary seal)

Notary Commission No.

#### STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18 day of December, 2013 by Kenneth D. Keating, as President of Nordic of Florida Development, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or is has produced a Florida driver license as identification.

My comm	nission expires:	<b>~</b> >
	Notary Public, State of Florida Carol: Gillay-Cugnina My Commission 00963221 Eapires 03/03/2014	<b>3</b>

(affix Notary seal)

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Notary Public	
CAROL GILLEY-CAGNINA	
Type or Print Notary Name Here)	
Notary Commission No.	