

ACCOUNT NO. : 07210000032

REFERENCE :

168320

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: March 15, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 168320-005

CUSTOMER NO:

80457A

100002806251--0

CUSTOMER: Ms. Tammy A. Gavin

> Black Crotty Sims Hubka 501 North Grandview Avenue

Daytona Beach, FL 32118

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ARTICLES OF MERGER

FACILITY INVESTMENTS, INC.

FACILITY INVESTMENTS, INC.

CERTIFIED COPY ____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATIO

ARTICLES OF MERGER Merger Sheet

MERGING:

FACILITY INVESTMENTS, INC., a Florida corporation P95000078454

INTO

FACILITY INVESTMENTS, INC.. a Nevada corporation not qualified in Florida

File date: March 15, 1999

Corporate Specialist: Annette Ramsey

Account number: 072100000032 Account charged: 70.00

ARTICLES OF MERGER OF FACILITY INVESTMENTS, INC., a Florida corporation into FACILITY INVESTMENTS, INC., a Nevada corporation

THE UNDERSIGNED, DANIEL W. HOUSER, Vice President and CLENN R. PADGETT, Assistant Secretary, hereby execute and deliver to the Florida Secretary of State for filing these Articles of Merger for the merger of Facility Investments, Inc., a Florida corporation ("Facility/Florida") into Facility Investment, Inc., a Nevada corporation ("Facility/Nevada") and respectfully state:

- 1. On December 29, 1998, Facility/Florida and Facility/Nevada adopted a plan of merger wherein Facility/Florida would merge into Facility/Nevada with Facility/Nevada the surviving corporation in the merger.
- 2. The effective date of the merger of Facility/Florida into Facility/Nevada was December 31, 1998, the date upon which the Articles of Merger were filed with the Nevada Secretary of State. A certified copy of those Articles of Merger, certified by the Nevada Secretary of State, is attached as Exhibit "A" to these Articles of Merger.
- 3. The plan of merger set forth in these Articles of Merger was adopted by the boards of directors of Facility/Florida and Facility/Nevada on December 29, 1998.
- 4. The sole shareholder of Facility/Florida and Facility/Nevada approved the plan of merger set forth in these Articles of Merger on December 29, 1998.
- 5. The sole shareholder of Facility/Florida shall submit its shares of stock in Facility/Florida to the treasurer of Facility/Nevada in cancellation of those shares and shall receive, in exchange for such cancellation, all issued and outstanding shares of stock in Facility/Nevada, the surviving corporation, as a part of the plan of merger. There are no other rights concerning the acquisition of shares, obligations or other securities of Facility/Nevada nor any other conversion of the same into cash or other property.

EXECUTED effective the 31st day of December, 1998.

Facility Investments, Inc., a Florida corporation

Daniel W. Houser, Vice President

Attest: Kum Kadytt Glenn R. Padgett, Assistant Secretary

Facility Investments, Inc., a Nevada corporation

By: Mule W. Jourse
Daniel W. Houser, Vice President

Glenn R. Padgett, Assistant Secretary PITHEOFFICE OF THE SECRETARY OF STATE OF THE STATE OF THE

DEC 31 1998
No. <u>C 30038-9</u>8

Dean Heller, SECRETARY OF STATE

ARTICLES OF MERGER
FOR THE MERGER OF
FACILITY INVESTMENTS, INC.,
A FLORIDA CORPORATION
INTO

FACILITY INVESTMENTS, INC., A NEVADA CORPORATION

In accordance with Chapter 92A of the Nevada Revised Statutes, Facility Investments, Inc., a Nevada corporation, desiring to effect a merger in accordance with Sections 92A.200 through 92A.240, inclusive, of the Nevada Revised Statutes, does, on the <u>29</u> day of December, 1998, hereby certify and state that:

- 1. The name of the corporation surviving the merger is Facility Investments, Inc., a Nevada corporation ("Facility-NV").
- 2. The name of the constituent corporation to be merged into Facility-NV is Facility Investments, Inc., a Florida corporation ("Facility-FL").
- 3. A Plan of Merger between Facility-NV and Facility-FL providing for the merger of Facility-FL into Facility-NV has been adopted by the Board of Directors of each corporation that is a party to the merger.
- 4. The Plan of Merger was submitted to the stockholders of Facility-NV pursuant to Chapter 92A of Nevada Revised Statutes and Facility-FL pursuant to Chapter 607, Florida Statutes.
- 5. Only the holders of common stock of Facility-NV and Facility-FL were entitled to vote on the Plan of Merger.
- 6. There is issued and outstanding one thousand (1,000) shares of common stock of Facility-NV entitled to vote upon the merger.
- 7. The Plan of Merger was approved by the written consent of the sole stockholder of Facility-NV.
- 8. There are issued and outstanding 1,000 shares of common stock of Facility-FL entitled to vote upon the merger.



- The Plan of Merger was approved by the written consent of the stockholders of Facility-FL.
- A duly executed Plan of Merger is on file at the registered office of Facility-NV at 10. 100 West Liberty Street, Tenth Floor, Reno, Nevada 89501, and a copy will be furnished by Facility-NV upon request and without cost to any stockholder of any corporation which is a party to the merger.
- No amendments to the Articles of Incorporation of Facility-NV were affected under 11. the Plan of Merger.
- The merger shall be effective at the close of business on the date these Articles of 12. Merger are filed in the office of the Secretary of State of the State of Nevada.

IN WITNESS WHEREOF, these Articles of Merger have been executed by Facility-NV and Facility-FL, all on the date first above written.

> FACILITY INVESTMENTS, INC., a Nevada corporation

By: Daniel W. Houser Its: Vice President

Its: Assistant Secretary

FACILITY INVESTMENTS, INC., a Florida corporation

By: Daniel W. Houser Its: Vice President

HTS: A95151ANT SECPETARY

STATE OF GEORGIA)		•
COUNTY OF CHATHAM) ss)	I I	
Houser as Vice President of	Facility In	ovestm	efore me on <u>DFCGMBGx 39</u> 1998, by Daniel W. ents, Inc., a Nevada corporation.
AND GLENN R.PADG	ETT AS	455	Cauxdry D Smith
		1	My Commission Expires:
			Notary Public, Fulton County, Georgia Wy Commission Expires November 17, 20021
STATE OF GEORGIA)	1	
COUNTY OF CHATHAM) ss }		"Managana"

This instrument was acknowledged before me on <u>DECEMBER</u> 29, 1998, by Daniel

W. Houser as Vice President of Facility Investments, Inc., a Florida corporation.

AND GLEND R. PADGETT AS ASSISTANT SEGRETARY

- Hu

Notary Public DAVISE My Commission Expires:

Notary Public, Fulton Course, Georgia My Commission Expires Lovember 17, 2