

P95000092474

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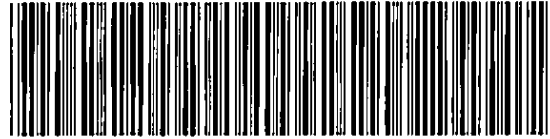
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Name:	First Community Care of Niagra, Inc. (NY)
Document #:	P95000092474
Order #:	10894235

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
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Amount: \$ 70.00

Thank you!

**ARTICLES OF MERGER
OF
FIRST COMMUNITY CARE OF NIAGARA, INC.
(a New York corporation)
AND
NORTHEAST MEDICAL EQUIPMENT, INC.
(a Florida corporation)**

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

1. The following annexed hereto and made a part hereof is the Plan of Merger for merging First Community Care of Niagara, Inc. with and into Northeast Medical Equipment, Inc. as approved by resolution adopted at a meeting by the sole shareholder and Board of Directors of First Community Care of Niagara, Inc. on March 20, 2018 and by resolution adopted at a meeting by the sole shareholder and Board of Directors of Northeast Medical Equipment, Inc. on March 20, 2018.

2. Surviving corporation: Northeast Medical Equipment, Inc., a Florida corporation, organization number is P95000092474. Merging corporation: First Community Care of Niagara, Inc., a New York corporation, NY DOS ID # 1392594.

3. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

4. The Plan of Merger was adopted by the sole shareholder and Board of Directors of the surviving corporation on March 20, 2018.

5. The Plan of Merger was adopted by the sole shareholder and Board of Directors of the merging corporation on March 20, 2018.

Executed on March 20, 2018.

FIRST COMMUNITY CARE OF NIAGARA, INC.

By: _____

Steven B. Burres
Secretary

NORTHEAST MEDICAL EQUIPMENT, INC.

By: _____

Steven B. Burres
Secretary

EXHIBIT A

PLAN OF MERGER adopted by First Community Care of Niagara, Inc., a business corporation organized under the laws of the State of New York, by resolution of its sole shareholder and Board of Directors on March 20, 2018, and adopted by Northeast Medical Equipment, Inc., a business corporation organized under the laws of the State of Florida, by resolution of its sole shareholder and Board of Directors on March 20, 2018. The names of the corporations planning to merge are First Community Care of Niagara, Inc. and Northeast Medical Equipment, Inc. The name of the surviving corporation into which First Community Care of Niagara, Inc. plans to merge is Northeast Medical Equipment, Inc.

1. First Community Care of Niagara, Inc. and Northeast Medical Equipment, Inc. shall, pursuant to the provisions of the New York Business Corporation Law and the Florida Business Corporation Act, be merged with and into a single corporation, to wit, Northeast Medical Equipment, Inc., which shall be the surviving corporation at the effective time and date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Florida Business Corporation Act. The separate existence of First Community Care of Niagara, Inc., the non-surviving corporation, shall cease at the effective time and date of the merger in accordance with the provisions of the New York Business Corporation Law.

2. The present articles of incorporation of the surviving corporation upon the effective time and date of the merger shall be the articles of incorporation of said surviving corporation and said articles of incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Florida Business Corporation Act.

3. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

4. The directors and officers in office of the surviving corporation at the effective time and date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their respective offices until their successors are elected and qualified or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

5. Each issued and outstanding share of the non-surviving corporation immediately prior to the effective time and date of the merger shall, by virtue of the merger and without any action on the part of the holder thereof, be canceled, and all rights of the holder thereof in respect to each share of the non-surviving corporation shall be extinguished, as set forth herein. Each issued and outstanding share of the surviving corporation prior to the effective time and date of the merger shall, by virtue of the merger, remain issued and outstanding.

6. The Board of Directors and the proper officers of the surviving corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.