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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2/24/02 Merges FILED

ARTICLES OF MERGER Merger Sheet MERGING: PARAGON RELIABLE ORGANIZATION, INC., a Florida corp., P93000069349 INTO

PAGATANS, INC., a Florida entity, P96000017228.

File date: March 17, 2003

Corporate Specialist: Susan Payne



11725 COLLIER BLVD. SUITE F NAPLES, FLORIDA 34116 FAX: 239-353-1348 PHONE: 239-353-1800

March 6, 2003

Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger of Paragon Reliable Organization, Inc., a Florida Corp. into Pagatans, Inc., a Florida Corp.

Dear Secretary of State:

Enclosed for filing please find the following:

- 1. Articles of Merger of Paragon Reliable Organization, Inc., a Florida Corporation, into Pagatans, Inc., a Florida Corporation, along with a copy of the Plan of Merger;
- 2. A check in the amount of \$78.75 representing the filing fee and certification fee.

If anything further is needed please contact us.

Sincerely yours,

Louis S. Erickson

LSE/lrs Enclosures

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FILED

ARTICLES OF MERGER OF PARAGON RELIABLE ORGANIZATION, INC., A FLORIDA CORPORATION INTO PAGATANS, INC., A FLORIDA CORPORATION

03 MAR 17 PM 3: 00 SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. These Articles are to effectuate a merger of Paragon Reliable Organization, Inc., a

 Florida Corporation, with Pagatans, Inc., a Florida Corporation, being the

 survivor corporation.
- 2. The corporations entered into a plan of merger, which was duly approved and accepted by all shareholders and directors of the corporation on January 1, 2003.

DATED this <u>M</u> day of February, 2003.

PAGATANS, INC.

By: Willard N. Valk, President

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day that WILLARD N. VALK personally appeared before me, an officer duly authorized to take acknowledgements, to be personally known or who identified himself with ______, and who executed the foregoing, and acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this day of February, 2003.



PARAGON RELIABLE ORGANIZATION, INC.

Gretchen Shelton, President

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day that GRETCHEN SHELTON personally appeared before me, an officer duly authorized to take acknowledgements, to be personally known or who identified herself with _______, and who executed the foregoing, and acknowledged before me that she executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this 27th day of February, 2003.



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PLAN OF MERGER BETWEEN PARAGON RELIABLE ORGANIZATION, INC., A FLORIDA CORPORATION AND PAGATANS, INC., A FLORIDA CORPORATION

- 1. Paragon Reliable Organization, Inc., a Florida Corporation, shall merge into Pagatans, Inc., a Florida Corporation, with Pagatans, Inc., being the survivor corporation.
 - 2. The terms and conditions of the proposed merger are as follows:
 - a) Willard N. Valk and his wife, Fayann Valk, are presently 80% shareholders, as an estate by the entirety, of each corporation with the other 20% of each corporation being held by Phillip Shelton and his wife, Gretchen Shelton, as an estate by the entirety.
 - b) Upon the completion of this merger the stock ownership shall remain the same and therefore there shall be no need to issue additional or replacement stock. The ownership of the surviving corporation, Pagatans, Inc., shall remain as follows:

Willard N. and Fayann Valk, husband and wife, as an estate by the entirety, 800 shares

Phillip and Gretchen Shelton, husband and wife, as an estate by the entirety, 200 shares

3. It is recognized and acknowledged that as of Auum, 2003 the officers of Pagatans, Inc. are as listed below and said officers shall continue as officers of the corporation until successor officers are duly elected and qualified:

President:

Willard N. Valk

Vice President:

Fayann Valk

Secretary/Treasurer:

Gretchen Shelton

Vice President:

Phillip Shelton

4. It is further acknowledged that as of January 1, 2003 the officers of Paragon Reliable Organization, Inc., continued until the corporation was dissolved, said officers were as follows:

President:

Gretchen Shelton

Vice President:

Willard N. Valk

Secretary/Treasurer:

Fayann Valk

Vice President:

Phillip Shelton

- 5. The effective date of this merger shall be the date of the filing of the merger with the Secretary of State, State of Florida.
- 6. The undersigned being the sole persons and/or officers of corporations involved in this merger hereby acknowledge through their signatures their acceptance and ratification of this Plan of Merger.

Dated this 27 day of February, 2003.

Willard N. Valk, Director and President of Pagatans, Inc. and Director and Vice President of Paragon Reliable Organization, Inc., and Individually

Fayana Valk, Director and Vice President of Pagatans, Inc. and Director and Secretary/ Treasurer of Paragon Reliable Organization, Inc., and Individually

Phillip Shelton, Director and Vice President of Pagatans, Inc. and Director and Vice President of Paragon Reliable Organization, Inc., and Individually

Gretchen Shelton, Director and Secretary/
Treasurer of Pagatans, Inc., and Director
and President of Paragon Reliable
Organization, Inc., and Individually

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