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CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA

Post Office Box 15295 Gainesville, Florida 32604

JULY 21, 2000

TELECOPIE

Secretary of State Corporate Division - Merger State Capitol Building Tallahassee, FL 32301

> RE: **Articles of Merger**

Dear Sir or Madam:

6000003337386--07/27/00--01002--001 ****122.50 . *****78.75 :

Enclosed is our firm check in the amount of \$122.50 which represents the filing fees of \$35.00 for each of the two (2) Constituent Corporations totaling \$70.00 and \$52.50 for a certified copy of the Articles of Merger.

JOSEPH WATTLEWORTH & ASSOCIATES, INC., a Florida corporation and S.F.P., INC., a Florida Corporation, have adopted these Articles of Merger, wherein S.F.P., INC. will be merged into JOSEPH WATTLEWORTH & ASSOCIATES, INC. S.F.P., INC. will terminate its existence as a Florida Corporation. Therefore, the surviving Corporation will be JOSEPH WATTLEWORTH & ASSOCIATES, INC.

If you have any questions, need additional information or if there is a problem with any of the enclosed, please call me immediately so that it can be taken care of, rather than sending it all back to me.

Sincerely.

Walter M. Tovkach

WMT:kat Enclosure

V. SHEPARD AUG 3 Merger

ARTICLES OF MERGER Merger Sheet

MERGING:

S.F.P., INC., a Florida corporation, 542514

INTO

JOSEPH WATTLEWORTH & ASSOCIATES, INC., a Florida entity, P96000101816

File date: July 27, 2000

Corporate Specialist: Velma Shepard

ARTICLES AND PLAN OF MERGER

This Agreement is made this day of 2000, by and between SAP.

INC., a Florida corporation, and JOSEPH WATTLEWORTH & ASSOCIATES, INC., a Florida corporation, said corporations being sometimes hereinafter collectively referred to as "Constituent Corporations".

WHEREAS, the respective Board of Directors of the Constituent Corporations deem it advisable that S.F.P., INC., a Florida corporation, ("the disappearing corporation") be merged into JOSEPH WATTLEWORTH & ASSOCIATES, INC., a Florida corporation, ("the surviving corporation") under the laws of the State of Florida in the manner provided therefore pursuant to the provisions of Section 607.1101 of the Florida General Corporation Act.

NOW THEREFORE, in consideration of the premises and of the mutual agreement herein contained the Constituent Corporations have agreed, and do hereby agree, to merge upon the terms and conditions below stated.

AGREEMENT TO MERGE

1. The Constituent Corporations hereby agree that the disappearing corporation shall be merged into the surviving corporation.

NAME OF THE SURVIVING CORPORATION

2. The name of the surviving corporation shall be JOSEPH WATTLEWORTH & ASSOCIATES, INC.

PLACE OF OFFICE OF SURVIVING CORPORATION

3. The place in Florida where the principal office of the surviving corporation is to be located is 19751 N.E. 87th Lane, Williston, Florida, 32696.

PURPOSE OF SURVIVING CORPORATION

4. The purpose of the surviving corporation is to engage in any lawful act or activity for which a corporation may be formed under the provisions of Section 607.1101 of the Florida General Corporation Act.

AUTHORIZED SHARES OF SURVIVING CORPORATION

5. The present number of shares of S.F.P., INC., a Florida corporation, the disappearing corporation, is authorized to issue is One Thousand (1,000) shares of one (\$1.00) dollar par common stock of which One Hundred Eighty-Five (185) shares are now issued and outstanding. The present number of shares which JOSEPH WATTLEWORTH & ASSOCIATES, INC., a Florida corporation, the surviving corporation, is authorized to issue is Seven Thousand (7,000) shares of One (\$1.00) dollar par common stock, of which One (1) share is now issued and outstanding.

FIRST OFFICERS AND DIRECTORS

6. The first director of the surviving corporation shall be JOSEPH WATTLEWORTH and he shall serve until the next annual election of directors unless removed sooner at a duly called meeting of shareholders. The first officers of the surviving corporation shall be JOSEPH WATTLEWORTH, as President and Secretary/Treasurer.

NAME AND RESIDENT AGENT OF CORPORATION

7. FRANK P. SAIER, ESQ., 3426 N.W. 43rd Street, Gainesville, Alachua County, in which the principal office of the surviving corporation is located, shall be, and hereby is appointed as the person on whom process, tax notices and demands against JOSEPH WATTLEWORTH & ASSOCIATES, INC., or any of said Constituent Corporations, may be served.

MODE OF EFFECTING MERGE

8. The mode of carrying said merger into effect, and the manner and basis of converting the shares of the disappearing corporations into shares of the surviving corporation, shall be as follows:

The shareholder of the disappearing corporation shall surrender his certificate or certificates to the surviving corporation on ______, 2000 (being the effective date of this Agreement). Upon surrender to the surviving corporation of the respective certificates for the outstanding shares of the disappearing corporation, there shall not be issued to the respective holder hereof, any shares of the surviving corporation in substitution.

REPORTING OF ASSETS AT BOOK VALUE IN ACCOUNTS OF SURVIVING CORPORATION; POOLING OF INTEREST

9. The assets of the disappearing corporation shall be reported in the accounts of the surviving corporation at their book value as of the effective date. The aggregate stated capital, capital surplus, and earned surplus of the Constituent Corporations shall be, respectively, the stated capital, capital surplus, and earned surplus of the surviving corporation.

ARTICLES OF INCORPORATION

10. The Articles of Incorporation of JOSEPH WATTLEWORTH & ASSOCIATES, INC., shall continue to be the Articles of the surviving corporation, until, amended as provided by law.

BY-LAWS

11. The By-Laws of JOSEPH WATTLEWORTH & ASSOCIATES, INC., shall be the By-Laws of the surviving corporation.

RIGHT OF CORPORATION TO REPURCHASE ITS SHARES

12. The surviving corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the surviving corporation and the shareholders and the shareholders desiring to sell such shares to the corporation.

EFFECTIVE DATE OF MERGER

13. This merger shall become effective as of ________, 2000. The term "effective date," wherever used in this Plan of Merger, shall mean the effective date herein described.

DIRECTORS' RIGHT TO ABANDON MERGER

14. The Board of Directors of each of the Constituent Corporations shall have the power in its discretion to abandon the merger provided for herein prior to the filing of these Articles of Merger.

EXECUTION

IN WITNESS WHEREOF, the Constituent Corporations have caused their respective corporate names to be signed hereto, by their respective presidents and secretaries, thereunto duly authorized by the respective Board of Directors and shareholders of the constituent corporations.

ATTESTED:

S.F.P., INC.

TOSEPH WATTLEWORTH

Secretary-Treasurer

JOSEPH WATTLEWORTH

President

ATTESTED:

JOSEPH WATTLEWORTH & ASSOCIATES,

INC.

SEPH WATTLEWORTH

Secretay-Treasurer

JØSEPH WATTLEWORTH

President

CERTIFICATE

I, JOSEPH WATTLEWORTH, as President and Secretary/Treasurer of S.F.P., INC., do hereby certify:

- 1. That pursuant to the provisions of Chapter 607.1101 the Florida General Corporation Act, all of the Directors of S.F.P., INC., consented in writing on 2000, to the adoption of the foregoing Articles and Plan of Merger.
- 2. That pursuant to the provisions of Chapter 607.1101 the Florida General Corporation Act, all of the stockholders of S.F.P., INC., consented in writing on 2000, to the adoption of the foregoing Articles and Plan of Merger and authorized the President and Secretary of S.F.P., INC. to execute said Articles on its behalf.

IN WITNESS WHEREOF, we have hereunto set our hands this $\frac{2}{2}$ day of 2000.

S.F.P., INC.

By: TOSEDIAN

OSEPH WATTLEWORTH,

President

ATTEST:

(SEAL)

JOSEPH WATTLEWORTH,

Secretary-Treasurer

CERTIFICATE

I, JOSEPH WATTLEWORTH, as President and as Secretary/Treasurer of JOSEPH WATTLEWORTH & ASSOCIATES, INC. do hereby certify:
1. That pursuant to the provisions of Section 607.1101 of the Florida General Corporation Act, all of the Directors of JOSEPH WATTLEWORTH & ASSOCIATES, INConsented in writing on, 2000, to the adoption of the foregoing Articles and Plan of Merger.
2. That pursuant to the provisions of Section 607.1101 of the Florida Gener Corporation Act, all of the stockholders of JOSEPH WATTLEWORTH & ASSOCIATES, INc. consented in writing on, 2000, to the adoption of the foregoing Articles at Plan of Merger and authorized the President and Secretary of JOSEPH WATTLEWORTH ASSOCIATES, INC. to execute said Articles on its behalf.
IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of
2000.
JOSEPH WATTLEWORTH & ASSOCIATES, INC.
By: Jallewalk JOSEPH WATTLEWORTH, President
ATTESTED:
(SEAL) By:

APPROVAL BY DIRECTORS

This agreement of merger of the undersigned corporations was adopted pursuant to Section 607.1101 of the Florida General Corporation Act.

EFFECTIVE DATE

ADOPTION OF PLAN OF MERGER

The shareholders of S.F.P., INC., adopted The shareholders of JOSEPH WATTLEWORTH merger on, 2000	the plan of merger on2\2000 & ASSOCIATES, INC., adopted the plan o
ATTESTED:	S.F.P., INC.
By: Mattlewalk JOSEPH WATTLEWORTH, Secretary-Treasurer	By: Nattlewalk JOSEPH WATTLEWORTH, President
ATTESTED:	JOSEPH WATTLEWORTH & ASSOCIATES, INC.
By: Nattleworth, Secretary-Treasurer	By: Wallewalk JOSEPH WATTLEWORTH, President

ACKNOWLEDGMENTS

STATE OF FLORIDA	
COUNTY OF ALACHUA	Ĺ

authorized to take oaths under the laws of t	before me an officer fully the State of Florida, personally appeared JOSEPH Secretary/Treasurer of S.F.P., INC., a Florida the executed these Articles of Merger.
-	the County and State last aforesaid this 2184 day
1	Notary of Public Print Name: My Commission Expires:
Personally Known Produced Ident Type of Identification	My Commission Number: Walter M. Tovkach MY COMMISSION # CC729846 EXPIRES May 8, 2002 BONDED THRU TROY FAIN INSURANCE, INC
STATE OF FLORIDA COUNTY OF ALACHUA	
to take oaths under the laws of the WATTLEWORTH, as President and as Secre	State of Florida, personally appeared JOSEPH retary/Treasurer of JOSEPH WATTLEWORTH & and acknowledged before me that he executed these
of, 2000.	n the County and State last aforesaid this day
	Notary of Public Print Name: My Commission Expires My Commission Number My Commission
Personally Known Produced Iden Type of Identification	-Allin