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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE  
SLATON INSURANCE OF JACKSONVILLE INC.

Certificate of Status	0
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Page Count	06
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ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

OSSI INSURANCE AGENCY, INC., a Florida corporation, document number  
467533

INTO

SLATON INSURANCE OF JACKSONVILLE INC., a Florida entity,  
P97000014491.

File date: May 29, 2002

Corporate Specialist: Karen Gibson



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

SLATON INSURANCE OF JACKSONVILLE INC.  
P.O. BOX 3857  
WEST PALM BEACH, FL 33402

SUBJECT: SLATON INSURANCE OF JACKSONVILLE INC.  
REF: P97000014491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE MERGING CORPORATION IS "OSSI INSURANCE AGENCY, INC."  
PLEASE ADD THE COMMA TO THIS CORPORATE NAME EVERYWHERE IT APPEARS IN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000132420  
Letter Number: 602A00034535

## ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with Section 607.1105 Florida Statutes.

### ARTICLE 1

The merging entity's name, principal office street address, jurisdiction, and entity type are listed below:

Name and Street Address:  
Ossi Insurance Agency, Inc.  
6035 Morrow Street East  
Suite 101  
Jacksonville, FL 32217

Jurisdiction: Florida  
Entity Type: Corporation  
Florida Document Number: 467533

### ARTICLE 2

The surviving entity's name, principal office street address, jurisdiction and entity type are listed below:

Name and Street Address:  
Slaton Insurance of Jacksonville Inc.  
P.O. Box 3857  
West Palm Beach, FL 33402

Jurisdiction: Florida  
Entity Type: Corporation  
Florida Document Number: P97000014491

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0888

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MAY 28, 2002 10:49AM

SLATON INS.

NO. 6735 P. 3

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**ARTICLE 3**

The attached Plan of Merger meets the requirements of Section 607.1101, Florida Statutes, and was approved by the shareholders of the merging domestic corporation on May 2, 2002 in accordance with Chapter 607, Florida Statutes.

**ARTICLE 4**

The attached Plan of Merger was approved by the shareholders of the surviving corporation on May 2, 2002 in accordance with applicable law.

**ARTICLE 5**

The merger is permitted under the laws and governing documents applicable to each party to the merger.

**ARTICLE 6**

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

**ARTICLE 7**

The Articles of Merger comply with and were executed in accordance with the laws of each party's applicable jurisdiction.

Ossi Insurance Agency, Inc.

By: [Signature]  
Name: James L. Breedlove  
Title: President

Slaton Insurance of Jacksonville Inc.

By: [Signature]  
Name: James L. Breedlove  
Title: President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0586

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## PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with Section 607.1105 is being submitted.

1. The merging corporation's name and jurisdiction are listed below:

Name: Ossi Insurance Agency, Inc.

Jurisdiction: Florida

2. The surviving corporation's name and jurisdiction are listed below:

Name: Slaton Insurance of Jacksonville Inc.

Jurisdiction: Florida

3. The terms and conditions of the merger are as follows:

Each merging corporation shall be merged into the surviving corporation, and the effect of such merger shall be as stated in Section 607.1105, Florida Statutes. The merging corporation shall be merged with and into the surviving corporation, the separate and corporate existence of the merging corporation shall cease, and the surviving corporation shall continue its corporate existence under the laws of its state of incorporation under its present name. The surviving corporation shall possess and retain every interest of the merging corporation in all assets of every description wherever located. All rights, privileges, immunities, powers, and authority of the merging corporation shall be vested in the surviving corporation without further act or deed. The title/interest in all real estate vested in the merging corporation shall become vested in the surviving corporation without further act or deed, and such title/interest shall not in any way be impaired by reason of the merger. All obligations belonging to or due to the merging corporation shall be vested in the surviving corporation without further act or deed. The surviving corporation shall be liable for all of the obligations of the merging corporation existing effective as of the date the Articles of Merger are filed with the Florida Department of State. By virtue of the merger and without any further action by the parties or otherwise: (a) all outstanding shares and options to acquire shares of the merging corporation shall be cancelled without payment of any consideration and without any conversion and (b) all outstanding shares and options to acquire shares of the surviving corporation shall remain outstanding.

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Miami Beach FL 33139  
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