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August 23, 2007

G. Thomas Smith **Board Certified** Real Estate Attorney

Secretary of State Corporate Records Division Attn: New Filing 2661 Executive Center Circle Tallahassee, FL 32301

> Merger - Gulf Coast Office Products, LLC into RE:

> > Gulf Coast Office Products, Inc. of Northwest Florida

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Merger in the above referenced matter. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Deborah Pollock

Jebruh Paloc

Legal Assistant

DMP:

Enclosures

## ARTICLES OF MERGER FOR FLORIDA PROFIT CORPORATION

These are submitted to merge the following Florida Corporation and Florida Limited Liability Company in accordance with Section 607.1108 and 607.1109, Florida Statutes.

FIRST: The exact name for each <u>merging</u> party are as follows:

Gulf Coast Office Products, LLC, a Florida limited liability company, located in Escambia County, Florida. L0000000259

Gulf Coast Office Products, Inc. of Northwest Florida, a Florida corporation, located in Escambia County, Florida. F97000032666

**SECOND:** The exact name of the <u>surviving</u> party is as follows:

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Gulf Coast Office Products, Inc. of Northwest Florida, a Florida corporation, located in Escambia County, Florida.

**THIRD:** The attached plan of merger was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607 and 608, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each business entity that is a party to the merger in accordance with the applicable laws of the state, county or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** No changes in the Articles of Incorporation of the surviving corporation have been made.

SIXTH: This Agreement and Plan of Merger was adopted by the Shareholders of Gulf Coast Office Products, Inc. of Northwest Florida, on July 25, 2007.

**SEVENTH:** This Agreement and Plan of Merger was adopted by the Members of Gulf Coast Office Products, L.L.C., on July 25, 2007.

Gulf Coast Office Products, Inc. of Northwest

Florida, a Florida corporation

Rv.

Mark A. Wright President

Gulf Coast Office Products, L.L.

Mark A. Wright, Markager

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT is made this 25th day of July, 2007, by and between Gulf 4 Coast Office Products, Inc. of Northwest Florida, a Florida corporation, and Gulf Coast Office Products, LLC, a Florida limited liability company, collectively referred to as "constituent entities".

## RECITAL

The respective Board of Directors and Members of the constituent entities deem it advisable that Gulf Coast Office Products, LLC, ("the disappearing LLC"), be merged into Gulf Coast Office Products, Inc. of Northwest Florida, ("the surviving corporation") under the laws of the State of Florida in the manner provided therefor pursuant to Sections 607 and 608;

NOW THEREFORE, in consideration of the mutual agreements herein contained, the constituent entities have agreed, and do hereby agree, to merge.

- 1. <u>AGREEMENT TO MERGE</u>. The corporation and limited liability company shall be merged into the surviving corporation.
- 2. <u>NAME OF MERGED CORPORATION</u>. The name of the surviving corporation shall be Gulf Coast Office Products, Inc. of Northwest Florida.
- 3. <u>OFFICE LOCATION OF SURVIVING CORPORATION</u>. The principal office of the surviving corporation is to be located at 826 Creighton Road Suite B104, Pensacola, Florida 32504.
- 4. <u>PURPOSES OF SURVIVING CORPORATION</u>. The purpose of the surviving corporation is (1) sell office products, and (2) to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporations Act.
- 5. <u>AUTHORIZED SHARES OF SURVIVING CORPORATION</u>. The present number of shares which the surviving corporation is authorized to issue is 1000. The total amount of ownership interest to be issued by the surviving corporation from and after the effective date of this merger is 1000.
- 6. <u>FIRST DIRECTORS</u>. The present directors of the surviving corporation shall continue as such until their successors are duly elected or designated after the effective date of the merger.
- 7. <u>NAME AND ADDRESS OF AGENT OF CORPORATION</u>. John Wright, 826 Creighton Road Suite B104, Pensacola, Florida 32504, shall be, and is hereby, appointed Registered Agent; the person on whom process, tax notices, and demands against said Gulf Coast Office Products, Inc. of Northwest Florida, or either of the constituent entities, may be served.
  - 8. MODE OF EFFECTING MERGER. The mode of carrying the merger into

effect, and the manner and basis of converting the interest of the disappearing limited liability company into shares of the surviving corporation, shall be as follows:

The members of the disappearing limited liability company shall surrender their membership certificates representing 100 percent of the membership interests in the disappearing limited liability company to the surviving corporation during the period beginning on July 25, 2007, and ending on \_\_\_\_\_\_\_\_\_, 2007. Upon surrender to the surviving corporation of the certificates for outstanding interest in the disappearing limited liability company, there shall be issued to the shareholders, in substitution therefor, certificates for fully paid ownership interest of the surviving corporation, in the following numbers:

Members	Ownership Interest	7 AUG	SECRE VISION
Karl Lane Harper and Jill Harper, as Trustees	500	327 PM	FILED OF CON
John D. Wright	250	ယ္	IVNO.
Mark A. Wright	250	5	5

- 9. <u>REPORTING OF ASSETS AT BOOK VALUE IN ACCOUNTS OF SURVIVING CORPORATION: POOLING OF INTEREST.</u> The assets of the disappearing limited liability company shall be reported in the accounts of the surviving corporation at their book value as of the effective date. The aggregate state capital, capital surplus, and earned surplus of the constituent entities shall be, respectively, the stated capital, capital surplus, and earned surplus of the surviving corporation.
- 10. <u>ARTICLES OF INCORPORATION</u>. The Articles of Incorporation of the surviving corporation shall continue to be the Articles of the surviving corporation, until amended as provided by law.
- 11. <u>BY-LAWS</u>. The By-Laws of the surviving corporation shall continue to be the By-Laws of the surviving corporation.
- 12. <u>RIGHT OF CORPORATION TO REPURCHASE ITS OWNERSHIP INTEREST</u>. The surviving corporation, through its Board of Directors, shall have the right and power to repurchase any of its ownership interest at such price and upon such terms as may be agreed upon between the surviving corporation and the shareholder and members desiring to sell such interest to the corporation.
- 13. <u>EFFECTIVE DATE OF AGREEMENT</u>. This Agreement shall become effective on <u>July 25</u>, 2007. The term "effective date", wherever used in this Agreement shall mean the effective date herein described.
- 14. <u>DIRECTORS' RIGHT TO ABANDON MERGER</u>. The Board of Directors of each of the constituent entities shall have the power in its discretion to abandon the merger provided for herein prior to the filing of this Agreement.