

P97000095694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

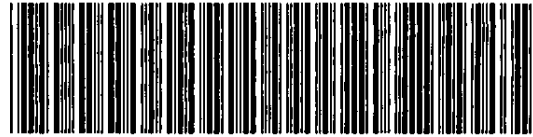
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500242531275

12/17/12--01035--027 **113.75

EFFECTIVE DATE
1-1-2013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 PM 3:05

Merger

DEC 20 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DGS-DIGITAL GRAPHIC SYSTEMS, INC.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

ROBERTO J. RODRIGUEZ

Contact Person

DGS-DIGITAL GRAPHIC SYSTEMS, INC.

Firm/Company

5512 NORTHWEST 161ST STREET

Address

HIALEAH, FL 33014

City/State and Zip Code

RRODRIGUEZ@DGS-USA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO J. RODRIGUEZ

Name of Contact Person

At (305)

6288345

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 PM 3:05
ss Corporation Act

EFFECTIVE DATE
1-1-2013

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director _____

Typed or Printed Name of Individual & Title

NEON 2000, INC.

Director _____
x _____

ROBERTO J. RODRIGUEZ, Pres.

DGS-Digital Graphic Systems

Handwritten signature: J. J. Russell

ROBERTO J. RODRIGUEZ, Pres.

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>DGS-Digital Graphic Systems, Inc .</u>	<u>FLORIDA</u>

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>DGS-Digital Graphic Systems, Inc .</u>	<u>FLORIDA</u>
<u>NEON 2000, INC.</u>	<u>FLORIDA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Third: The terms and conditions of the merger are as follows:

NEON 2000, INC AND GS-DIGITAL GRAPHIC SYSTEMS, INC-AGREE TO MERGE AND TO FORM ONE CORPORATION, GS-DIGITAL GRAPHIC SYSTEMS, INC. AS THE SURVIVOR.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

THE COMMON STOCK OF NEON 2000, INC. WILL BE CANCELLED AND NEW COMMON SHARES OF GS-DIGITAL GRAPHIC SYSTEMS, INC WILL BE ISSUED.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: