

P98000104229

HODGES & CARLE, P. A.

ATTORNEYS AT LAW

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TELEPHONE 782-7196  
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AREA CODE 813

RAYMOND H. HODGES  
(1915-1999)

September 5, 2001

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

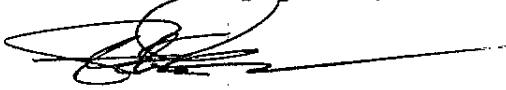
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\*\*\*\*105.00 \*\*\*\*105.00

In re: Collegiate Technologies, Inc. And Direct Marketing Consulting Products and Services, Inc.

Gentlemen:

Enclosed are a Plan of Merger for the above two corporations, together with Articles of Merger and a Joint Consent to the merger, together with a check in the amount of \$105.00 to cover the merger and the Amendment of the Articles of Incorporation of the surviving corporation to change the corporate name. If any thing further is required, please advise.

Very truly yours,



STEPHEN D. CARLE

SDC:hb

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 29 PM 3: 15

Merger / Name Change  
LTS

10-31-2001

ARTICLES OF MERGER  
Merger Sheet

MERGING:

**DIRECT MARKETING CONSULTING PRODUCTS AND SERVICES, INC., a Florida corporation (Document #P99000109270)**

INTO

**COLLEGIATE TECHNOLOGIES, INC. which changed its name to  
CTI4 GROUP, INC., a Florida entity, P98000104229.**

File date: October 29, 2001

Corporate Specialist: Louise Flemming-Jackson



RECEIVED OCT 03 2001

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 2001

Stephen D. Carle, Esquire  
Post Office Box 548  
Zephyrhills, FL 33539

SUBJECT: COLLEGIATE TECHNOLOGIES, INC.  
Ref. Number: P98000104229

We have received your document for COLLEGIATE TECHNOLOGIES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 001A00054008

RECEIVED  
01 OCT 29 PM 8:50  
DIVISION OF CORPORATIONS

**HODGES & CARLE, P. A.**

ATTORNEYS AT LAW

38410 NORTH AVENUE

POST OFFICE BOX 548

ZEPHYRHILLS, FLORIDA 33539-0548

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TELEPHONE 782-7196  
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AREA CODE 813

RAYMOND H. HODGES  
(1915-1999)

October 25, 2001

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

In re: Collegiate Technologies, Inc.

Gentlemen:

Enclosed is a refiling of the merger papers as per your letter of September 28.

Very truly yours,



STEPHEN D. CARLE

SDC:hb

Enclosures

# ARTICLES OF MERGER

**(Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

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

<u>Name</u>	<u>Jurisdiction</u>
<u>Collegiate Technologies, Inc.</u>	<u>Florida</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>Direct Marketing Consulting Products and Services, Inc.</u>	<u>Florida</u>

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

**OR**    /    /    (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

**Fifth:** Adoption of Merger by surviving corporation - **(COMPLETE ONLY ONE STATEMENT)**  
The Plan of Merger was adopted by the shareholders of the surviving corporation on September 5, 2001.

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) **(COMPLETE ONLY ONE STATEMENT)**  
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on September 5, 2001.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

*(Attach additional sheets if necessary)*

2001 OCT 29  
PM 3: 15  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

**Signature**

Typed or Printed Name of Individual & Title

Collegiate Technologies,  
Inc.

Clifford W. Doty Jr.

Clifford W. Dorr, Jr.  
Shareholder/Director

Direct Marketing Consulting  
Products and Services, Inc.

ting  
Inc. Mr. Black

Alan Braslow  
Shareholder/Director

## **PLAN OF MERGER**

**(Non Subsidiaries)**

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

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

<u>Name</u>	<u>Jurisdiction</u>
Collegiate Technologies, Inc.	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Direct Marketing Consulting Products and Services, Inc.	Florida

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

The merger shall be effective upon the filing of all necessary documents and fees with the Secretary of State of the State of Florida. The merger is unconditional

**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:

Each share of stock in Direct Marketing Consulting Products and Services, Inc. shall be converted into one share of stock of the surviving corporation.

*(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 as an exhibit:

The name of the surviving corporation is hereby changed to  
CTI4 Group, Inc.

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: