

Florida Department of State

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: AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone Fax Number : (305)374-5600 : (305)374-5095

DIVISION OF CORPORATIONS

### MERGER OR SHARE EXC

CFCC MERGER CO.

Certificate of Status	0
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1/18/00

## ARTICLES OF MERGER Merger Sheet

**MERGING:** 

CENTRAL FLORIDA COPY CENTERS, INC., a Florida corporation, document number K82771

#### INTO

CFCC MERGER CO. which changed its name to

CENTRAL FLORIDA COPY CENTERS, INC., a Florida entity, P99000110318

File date: January 18, 2000

Corporate Specialist: Karen Gibson

HQ000000027896

#### ARTICLES OF MERGER

OF

#### CENTRAL FLORIDA COPY CENTERS, INC., a Florida corporation

#### WITH AND INTO

## CFCC MERGER CO., a Florida corporation

OFER 18 PM 1:35

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act ("FBCA"), Central Florida Copy Centers, Inc., a Florida corporation, and CFCC Merger Co., a Florida corporation, hereby execute and adopt the following Articles of Merger and certify as follows:

- 1. The names of the corporations which are parties to the merger contemplated by these Articles of Merger (the "Merger") are Central Florida Copy Centers, Inc., a Florida corporation, and CFCC Merger Co., a Florida corporation.
- CFCC Merger Co. is the surviving corporation to the Merger contemplated hereby.
- 3. A copy of the Plan of Merger is attached hereto as Exhibit "A" and is incorporated by reference as if fully set forth herein.
- The Plan of Merger was approved by the Board of Directors and the shareholders of each corporation on January 18, 2000.
- 5. The effective date and time of the Merger shall be upon the filing of these Articles of Merger with the Department of State of the State of Florida in accordance with Section 607.1105 of the FBCA.

[Signatures on following page.]

H000000027896

IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed as of January 18, 2000.

By:		ERGER CO.,	
Name: Cractor France  Title: PLESTORIDA COPY CENTERS, INC a Florida corporation  By: Name:	Bv:	aight whie	_
CENTRAL FLORIDA COPY CENTERS, INC a Florida corporation  By:  Name:		CNACLE FARIE	_
CENTRAL FLORIDA COPY CENTERS, INC a Florida corporation  By: Name:		PRESIDENT	_
Name:	CENTR a Florida	AL FLORIDA COPY CENTERS, IN corporation	iC
	Ву:		
Title:			
	Name:_		_

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IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed as of January 18, 2000.

CFCC MERGER CO., a Florida corporation

CENTRAL FLORIDA COPY CENTERS, INC., a Florida corporation

By: Keith w. Kemf

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EXHIBIT "A"

#### PLAN OF MERGER

This Plan of Merger is adopted and approved as of January 18, 2000 between CFCC MERGER CO., a Florida corporation (hereinafter defined as the "Company") and CENTRAL FLORIDA COPY CENTERS, INC., a Florida corporation (hereinafter defined as the "Merging Corporation").

#### RECITALS

The boards of directors and shareholders of the Merging Corporation and the Company have determined that it is advisable and in the best interests of each such corporation and its respective shareholders that the Merging Corporation be merged with and into the Company (the "Merger") on the terms and subject to the conditions set forth herein.

#### ARTICLE I The Merger

At the Effective Time (as defined in <u>Article V</u> hereof), the Merging Corporation shall be merged with and into the Company in accordance with the Florida Business Corporation Act of the State of Florida, and the separate existence of the Merging Corporation shall cease and the Company, shall thereafter continue as the surviving corporation (the "Surviving Corporation") under the laws of the State of Florida.

# ARTICLE II The Surviving Corporation

- A. At the Effective Time, the Articles of Incorporation of the Company, as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation of the Surviving Corporation; provided, however, that the Articles of Incorporation of the Surviving Corporation shall be hereby amended to provide that, at the Effective Time, the name of the Surviving Corporation shall be Central Florida Copy Centers, Inc.
- B. At the Effective Time, the Bylaws of the Company, as in effect immediately prior to the Effective Time, shall be the Bylaws of the Surviving Corporation, until thereafter altered, amended or repealed in accordance with applicable laws and the Articles of Incorporation and Bylaws of the Surviving Corporation.
- C. At the Effective Time, the officers and directors of the Company shall be the officers and directors of the Surviving Corporation until their successors are elected and have qualified.

## ARTICLE III Manner and Basis of Converting Shares

- A. At the Effective Time, each share of common stock of the Merging Corporation, \$1.00 par value per share (the "Merging Corporation Common Stock"), which shall be issued and outstanding (other than shares held in treasury) shall, by virtue of the Merger and without any action on the part of the holder thereof, be converted into the right to receive (i) 15,092.72 shares of common stock, \$.001 par value per share, of PrintSource USA, Inc., a Florida corporation and the parent of the Surviving Corporation ("PrintSource Common Stock") and (ii) cash in an amount equal to \$7,545.2222. Fractional shares of PrintSource Common Stock will not be issued, instead shares of PrintSource Common Stock will be issued determined to the nearest whole share of PrintSource Common Stock.
- B. At the Effective Time, each share of Merging Corporation Common Stock held in treasury shall be canceled and extinguished without any conversion thereof.
- C. At the Effective Time, each right to acquire shares of Merging Corporation Common Stock, to the extent that any such rights exist, which shall be issued and outstanding, shall, by virtue of the Merger and without any action on the part of the holder thereof, be canceled and extinguished.
- D. At the Effective Time, each share of common stock of the Company, \$.001 par value per share, issued and outstanding immediately prior to the Effective Time, shall be the only outstanding common stock of the Surviving Corporation immediately following the Effective Time.

#### ARTICLE IV Effect of Merger

At the Effective Time, all property, rights, privileges, powers and franchises of the Merging Corporation and the Company shall vest in the Surviving Corporation, and all liabilities and obligations of the Merging Corporation and the Company shall become liabilities and obligations of the Surviving Corporation.

#### ARTICLE V Effective Time

As used in this Agreement, the term "Effective Time" shall mean the date and time of filing of Articles of Merger with the Department of State of the State of Florida, with respect to the Merger.

[END OF DOCUMENT]