586683398 Division of Corporations

PAGE 01 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000339322 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)205-0380 Fax Number

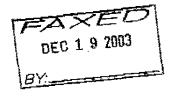
FLORIDA FILING & SEARCH SERVICES Account Name

Account Number : 120000000189 (850) 668-4318 Fax Number

(850) 668-3398

DIVISION OF

MERGER OR SHARE EXCHANGE



GACS INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	1076
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

. _ -

Department of State 12/22/2003 9:38 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 22, 2003

GACS INCORPORATED 160 CLAIREMONT AVE DECATUR, GA 30030US

SUBJECT: GACS INCORPORATED REF: \$51592

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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please include the exhibit(s) referred to in your 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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000339322 Letter Number: 403A00058168

FLORIDA FILING 1703000 334377 3

ARTICLES OF MERGER

OF

GACS INCORPORATED, a Florida Corporation,

WITH AND INTO

GACS INCORPORATED,
A Georgia Corporation

O3 DEC 19 PH 2:31

EFFECTIVE DATE

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "Act"), GACS INCORPORATED, a Florida corporation ("GACS FL"), and GACS, a Georgia corporation ("GASC GA"), hereby submit the following Articles of Merger:

FIRST. The name and state of incorporation of each corporation party to the Merger is:

Name

GACS Incorporated

GACS Incorporated

State of Incorporation

Florida

Georgia

SECOND. The name and jurisdiction of the surviving corporation is GACS Incorporated, a Georgia corporation.

THIRD. The Plan of Merger (the "Plan") is attached hereto as <u>Exhibit A</u> and incorporated herein by reference.

FOURTH. The merger of GACS Florida and GACS Georgia will become effective as of December 31, 2003 at 11:59 p.m.

FIFTH. The Plan was duly adopted and approved by the Board of Directors of GACS Florida on December 19, 2003, and was duly adopted and approved by the sole shareholder of GACS Florida on December 19, 2003.

SIXTH. The Plan was duly adopted and approved by the Board of Directors of GACS Georgia on December 19, 2003, and was duly adopted and approved by the sole shareholder of GACS Georgia on December 19, 2003.

[Signature Page to Follow]

1253485_1.DOC

1630003 393223

IN WITNESS WHEREOF, the undersigned have caused their duly authorized representatives to execute these Articles of Merger as of this 1944 day of December, 2003.

GASC INCORPORATED, a Florida corporation

By: __

Name: Thomas M. Duff

Title: Senior VP + Asst. Secretary

GASC INCORPORATED, a Georgia corporation

Title: Senor VP + Asst. Servetury

1253485_1.DOC

H030003393223

12/22/2003 14:19 8506683398

· WOWE SUBJECT 3

PAGE 05

EXHIBIT A

PLAN OF MERGER

PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT OF MERGER (the "Agreement") is made and entered into this 14 th day of December, 2003, by and between GACS INCORPORATED, a Florida corporation ("GACS Florida"), and GACS INCORPORATED, a Georgia corporation ("GACS Georgia").

WITNESSETH:

WHEREAS, the parties hereto desire to merge GACS Florida with and into GACS Georgia upon the terms and subject to the conditions set forth herein (the "Merger");

NOW, THEREFORE, FOR AND IN CONSIDERATION of the premises, the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

ARTICLE 1 THE MERGER

- 1.1 The Merger. Subject to and in accordance with the terms and conditions set forth in this Agreement, at the "Effective Time" (as defined in Section 1.4 hereof), GACS Florida shall be merged with and into GACS Georgia, which shall be the surviving corporation (the "Surviving Corporation") in the Merger, and the separate existence of GACS Florida shall thereupon cease. The Surviving Corporation shall have the name "GACS Incorporated" and shall be a Georgia corporation. The Merger shall have the effects set forth in Section 607.1106 of the Florida Business Corporation Act (the "Act") and Section 14-2-1106 of the Georgia Business Corporation Code (the "Code").
- 1.2 Articles of Merger. Contemporaneously with the execution of this Agreement, the Surviving Corporation shall execute articles of merger (the "Articles") in the form attached hereto as Exhibit A, and, as soon as practicable thereafter, the Surviving Corporation shall file the executed Articles of Merger with the Department of State of the State of Florida in accordance with Section 607.1105 of the Act.
- 1.3 <u>Certificate of Merger</u>. Contemporaneously with the execution of this Agreement, the Surviving Corporation shall execute a certificate of merger (the "Certificate") in the form attached hereto as <u>Exhibit B</u>, and, as soon as practicable thereafter, the Surviving Corporation shall file the executed Certificate of Merger with the Secretary of State of the State of Georgia in accordance with Section 14-2-1105(b) of the Code.
- 1.4 <u>Effective Time</u>. The Merger shall become effective in Florida and Georgia at 11:59 p.m. on December 31, 2003 (the "Effective Time").

1253491_1.DOC

1103000 234 300 5

ARTICLE 2 THE SURVIVING CORPORATION

- 2.1 Articles of Incorporation and Bylaws. The Articles of Incorporation and the Bylaws of GACS Georgia in effect immediately prior to the Effective Time shall be the Articles of Incorporation and the Bylaws of the Surviving Corporation, unless and until altered, amended or repealed in accordance with applicable law.
- 2.2 Officers and Directors. The officers and directors of GACS Georgia immediately prior to the Effective Time shall be the officers and directors, respectively, of the Surviving Corporation at and after the Effective Time and shall serve in such capacities until their respective successors are duly elected and qualified.

ARTICLE 3 CONVERSION OF SHARES

3.1 GACS Florida Stock. At the Effective Time:

- (a) GACS Florida Stock. At the Effective Time, all issued and outstanding shares of GACS Florida capital stock shall be canceled and retired, and no payment shall be made with respect thereto.
- (b) <u>Treasury</u>. At the Effective Time, each authorized but unissued share of GACS Florida capital stock then held in the treasury of GACS Florida shall be canceled and retired, and no payment shall be made with respect thereto.
- 3.2 GACS Georgia Stock. At the Effective Time, each share of GACS Georgia stock issued and outstanding immediately prior to the Effective Time shall continue unchanged and shall evidence the same number of shares of capital stock of the Surviving Corporation.

ARTICLE 4 TERMINATION

4.1 <u>Termination Prior to Effective Time</u>. Anything herein or elsewhere to the contrary notwithstanding, this Agreement may be terminated and abandoned by appropriate action of either GACS Florida or GACS Georgia at any time prior to the Effective Time.

ARTICLE 5 MISCELLANEOUS

5.1 Notices. All notices, requests, and other communications hereunder shall be in writing and shall be sent by hand delivery, by certified or registered mail, return receipt requested, or by a recognized national overnight courier service as set forth below:

-2-

FLORIDA FILING

If to GACS Georgia: GACS Incorporated (Georgia)

160 Clairemont Avenue Decatur, GA 30030

If to GACS Florida: GACS Incorporated (Florida)

160 Clairemont Avenue Decatur, GA 30030

- 5.2 Entire Agreement. This Agreement constitutes the entire agreement and understanding concerning the subject matter hereof between the parties hereto. This Agreement may not be modified or amended, except by a writing executed by both parties hereto.
- 5.3 <u>Binding Effect</u>. This Agreement shall be binding on and inure to the benefit of the parties hereto and their respective successors and assigns.
- 5.4 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Georgia.

IN WITNESS WHEREOF, the undersigned have caused their duly authorized representatives to execute this Agreement as of the day and year first above written.

"GACS Florida"

GACS INCORPORATED, a Florida corporation

By: Name: Thomas M. Duffy

Title: Senow VP + ASSL. Secretary

"GACS Georgia"

GACS INCORPORATED, a Georgia corporation

By: Name: Thomas ut

Title: Senson VP + ASSL S

-3.

1253491_1.DOC . --

H03000 339 3223

Exhibit A

ARTICLES OF MERGER

OF

GACS INCORPORATED, a Florida Corporation,

WITH AND INTO

GACS INCORPORATED, A Georgia Corporation

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "Act"), GACS INCORPORATED, a Florida corporation ("GACS FL"), and GACS, a Georgia corporation ("GASC GA"), hereby submit the following Articles of Merger:

FIRST. The name and state of incorporation of each corporation party to the Merger is:

Name
GACS Incorporated
GACS Incorporated
GACS Incorporated
GACS Incorporated
GEORGIA

SECOND. The name and jurisdiction of the surviving corporation is GACS Incorporated, a Georgia corporation.

THIRD. The Plan of Merger (the "Plan") is attached hereto as Exhibit A and incorporated herein by reference.

FOURTH. The merger of GACS Florida and GACS Georgia will become effective as of December 31, 2003 at 11:59 p.m.

FIFTH. The Plan was duly adopted and approved by the Board of Directors of GACS Florida on December 19, 2003, and was duly adopted and approved by the sole shareholder of GACS Florida on December 19, 2003.

SIXTH. The Plan was duly adopted and approved by the Board of Directors of GACS Georgia on December 19, 2003, and was duly adopted and approved by the sole shareholder of GACS Georgia on December 19, 2003.

[Signature Page to Follow]

-4-

1253491_1.DOC

12/23/2003 15:05 8506683398

FLORIDA FILING 403000 339300 3

PAGE 03

IN WITNESS WHEREOF, the undersigned have caused their duly authorized representatives to execute these Articles of Merger as of this $\frac{\sqrt{2}}{2}$ day of December, 2003.

Ву:		
Name:		
Title:		
GASC I	NCORPORATED, a Georgia corporation	3
Ву:		
Name:		_
Title:		

GASC INCORPORATED, a Florida corporation

1253491_1.000

-5-

FLORIDA FILING H030003343445

Exhibit B

CERTIFICATE OF MERGER OF GACS INCORPORATED, a Florida Corporation WITH AND INTO GACS INCORPORATED, a Georgia Corporation

Pursuant to Section 14-2-1105(b) of the Georgia Business Corporation Code (the "Code"), the undersigned hereby certifies in connection with the merger of GACS INCORPORATED, a Florida corporation ("GACS FL"), with and into GACS INCORPORATED, a Georgia corporation ("GACS GA") (the "Merger") as follows:

1. The name and state of incorporation of each corporation party to the Merger is:

Name	State of Incorporation	n
GACS Incorporated	Florida	
GACS Incorporated	Georgia	

- 2. The name of the surviving corporation shall be GACS Incorporated, a Georgia corporation.
 - 3. The Merger shall become effective at 11:59 p.m. on December 31, 2003.
- 4. The Plan and Agreement of Merger (the "Plan") was duly adopted and approved by the Board of Directors of GACS FL on December 19, 2003, and was duly adopted and approved by the sole stockholder of GACS FL on December 19, 2003.
- 5. The Plan was duly adopted and approved by the Board of Directors of GACS GA on December 19, 2003, and was duly adopted and approved by the sole stockholder of GACS GA on December 19, 2003.
- 6. The executed Plan is on file at the principal place of business of the surviving corporation, which is located at 160 Clairement Avenue, Suite 600, Decatur, GA 30030.
- 7. A copy of the Plan will be surviving corporation, on request and without cost, to any shareholder of either GACS FL or GACS GA.
- 8. A request for publication of notice of filing the certificate of merger and payment therefore will be made as required by Section 14-2-1105.1(b) of the Code.

[SIGNATURE PAGE TO FOLLOW]

-6-

IN WITNESS WHEREOF, the undersigned, as the surviving corporation in the merger, has caused its duly authorized representative to execute this Certificate of Merger as of this 19 the day of December, 2003.

GACS INCORPORATED, a Georgia corporation

Ву:	 	
Name:	····	
Title:		

-7-