

S84797

Florida Filing & Search
Requestor's Name

7/7/98

Address

6684318

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KIAP Industries into DEKA MEDICAL, INC.
(Corporation Name) (Document #)
2. PeK Products into DEKA MEDICAL, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 JUL -7 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

600002581536--0
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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/8 *for merger*

RECEIVED
98 JUL -7 AM 10:57
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
FINANCIAL SERVICES

*Abbey
authorized
correction
of date.*

CR2E031(1/95)

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

P&K PRODUCTS, INC., a Georgia corporation, not qualified in Florida

INTO

DEKA MEDICAL, INC., a Florida corporation, S84797.

File date: July 7, 1998

Corporate Specialist: Joy Moon-French

ARTICLES OF MERGER

OF

P&K PRODUCTS, INC.

INTO

DEKA MEDICAL, INC.

FILED

98 JUL -7 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the foreign wholly-owned subsidiary business corporation named below do hereby adopt the following articles of merger.

FIRST: Annexed hereto and made a part hereof is a Plan of Merger for merging P&K Products, Inc., into DEKA Medical, Inc., as approved by the Board of Directors of the parent corporation on June 23, 1998.


SECOND: The merger of P&K Products, Inc., with and into DEKA Medical, Inc., is permitted by the laws of the jurisdiction of organization of P&K Products, Inc., and is in compliance with said laws. The date of adoption of the Plan of Merger by the Board of Directors of P&K Products, Inc., was June 23, 1998.

THIRD: As to DEKA Medical, Inc., the aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on June 23, 1998.

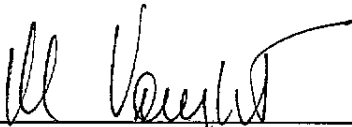
FOURTH: Shareholder approval was not required for the merger.

Executed on this 23rd day of June, 1998.

P&K PRODUCTS, INC.

By: 
Name: Kimber L. Vought
Capacity: President

DEKA MEDICAL, INC.

By: 
Name: Kimber L. Vought
Capacity: President

PLAN OF MERGER
OF
P&K PRODUCTS, INC.
AND
DEKA MEDICAL, INC.

1. DEKA Medical, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of P&K Products, Inc., which is a business corporation of the State of Georgia, hereby merges P&K Products, Inc., into DEKA Medical, Inc., pursuant to the provisions of the laws of the State of Georgia and pursuant to the provisions of the Florida Business Corporation Act.

2. The separate existence of P&K Products, Inc., shall cease at the effective time and date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and DEKA Medical, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.

3. The issued shares of P&K Products, Inc., shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of P&K Products, Inc., are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of the Plan of Merger or of the merger herein provided for.